TOWN OF UPTON AGENDA

FOR REGULAR COUNCIL MEETING

December 10, 2019

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**

A. Minutes of the November 12, 2019 regular meeting as published
B. Claim from Upton CoOp **(Councilman J Watt recused)**
C. Claims paid for December to date
D. Claims paid in November (utility payments, payroll, approved grant expenses)

3. **PUBLIC REPORTS/COMMENTS**

A. BHE Utility Rates-Mutch Usera/Mark Eyre
B. Weston County Museum District-Celebration Invite
C. Other

4. **UNFINISHED BUSINESS**

A. Follow up discussion: Sage Theater building status
B. Follow up discussion: BHE and PREC rate information
C. Discussion regarding Weston County Emergency Operations Plan, Consideration of Town Upton annex to the plan
(motion/second to take of the table, ask for public comment, consider a motion/second to adopt or discussion as is or with addition of annex specific to the Town's needs)
D. Other

5. **NEW BUSINESS**

A. Consideration of Ordinance No. 7, Series 2019-Annexation
(ask for public comment, motion/second for first reading)
B. Discussion concerning partnering with UEDB for development of a Master Plan
C. @ approximately 7:15 p.m. open a Budget Amendment Hearing in the following particulars:
    a. Increase the General Fund Budget by $16,550.00 by budgeting $16,550.00 in Direct Distribution funds from General Fund Cash Reserves. The monies will be used to pay for legal advertising in the amount of $3,450.00, for non-legal ads in the amount of $500.00, for cleaning supplies in the amount of $$300.00, for building maintenance and repairs at City Hall in the amount of $800.00, for dues and fees in the amount of $1,500.00 and for equipment maintenance and repair costs in the Streets Department in the amount of $10,000.00.
    b. Increase the Landfill Budget by $19,250.00 by budgeting $19,250.00 from Landfill Fund Cash Reserves. The monies will be used for salaries in the amount of 17,280.00 and benefits in the amount of $1,970.00 for the part-time landfill employee.

    (open hearing, ask for public comment, close hearing, motion/second to approve amendment)
D. Consideration of Resolution No. 12, 2019-Wyoming Community Gas Grant Application
(ask for public comment, motion/second to approve)
E. Consideration of policies
    a. NONE this month
F. Other

6. **REPORTS**

A. Chief of Police
B. Fire Chief
C. Superintendent
D. Clerk-Treasurer
E. City Attorney
F. Council
G. Mayor

7. **ADJOURNMENT**