TOWN OF UPTON AGENDA

FOR REGULAR COUNCIL MEETING

October 8, 2019

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

A. Minutes of the September 17, 2019 regular meeting as published
B. Claim from Upton CoOp **(Councilman J Watt recused)**
C. Claims paid for October to date
D. Claims paid in September (utility payments, payroll, approved grant expenses)

4. **PUBLIC REPORTS/COMMENTS**

A. Golf Course Report
B. Other

5. **UNFINISHED BUSINESS**

A. Other

6. **NEW BUSINESS**

A. @approximately 7:15 p.m. Budget Amendment Hearing in the following particulars
    a. Increase the General Fund Budget by $24,229.00 by budgeting $24,229.00 from General Fund Cash Reserves. The monies will be used to pay for $1,807.50 in Golf Course matching funds, $1,598.50 in Fire Department matching funds and $793.00 in Shop matching funds for the WYLite Retrofitting Project Grant; and $20,000.00 for police department interior remodeling.

    (open hearing, ask for public comment, close hearing, motion/second to approve/deny the amendment)

B. Consideration of Resolution No. 10, 2019- Utility Penalty and Service Fees
    (ask for public comment & discussion, motion/second to approve resolution)
C. Consideration of Resolution No. 11, 2019-Cemetery Fees
    (ask for public comment & discussion, motion/second to approve resolution)
D. Consideration of Resolution No. 12, 2019-Annexation (pending)
    (ask for public comment & discussion, attorney opinion for moving forward)
E. Consideration of budget amendment hearing in the following particulars:
    a. Increase the General Fund Budget by $22,941.00 by budgeting $22,941.00 from the WYLite Grant Funds. The monies will be used for lighting and HVAC retrofitting projects at the Golf Course in the amount of $7,267.50 the Upton Fire Department in the amount of $8,536.50 and the City Shop in the amount of $7,137.00.
    b. Increase the Water Fund Budget by $16,000.00 by budgeting $16,000.00 from the Water Tank Replacement and Maintenance Fund. The monies will be used to pay for repairs of water tanks not previously budgeted for.

    This matter will be considered at approximately 7:15 p.m. during the regular meeting of the Upton Town Council on November 12, 2019.
F. Other

7. **REPORTS**

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

8. **ADJOURNMENT**