TOWN OF UPTON AGENDA

FOR REGULAR COUNCIL MEETING

August 9, 2022

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF CONSENT ITEMS (regular business items that occur at each meeting):**
   A. Minutes of the July 12, 2022 regular meeting minutes and the July 19, 2022 special meeting minutes as published.
   B. Claims for August to date.
   C. Claims paid in July (utility payments, payroll, approved grant expenses, end of year expenditures).
   (ask if the Council would like anything removed from the Consent Agenda, ask for public comment, motion/second for action; one motion suffice for all items)
   D. Claim(s) from the Upton CoOp & Weston County Gazette. **(Councilmen J Watt & N Trandahl recused)**
3. **PUBLIC REPORTS/COMMENTS**
   A. Robyn Honey-Cemetery & Town Clean Up Days
   B. Upton Golf Association Report
   C. Tiffany McMillan- Country Club Estate lots for bid
   (ask for public comment, ask for staff input, motion/second for action of putting lots up for bid and setting a minimum acceptable bid amount)
   D. Other
4. **UNFINISHED BUSINESS**
   A. Updates from WYDOT Pathways Master Plan Project, Aviation Master Plan Project
   B. Other
5. **NEW BUSINESS**
   A. @ approximately 7:30 p.m. open a budget hearing in the following particulars:
      a. Increase the FYE 2022 General Fund Budget by $42,633.59 by budgeting $21,332.95 from general fund reserves and $21,300.64 from the ARPA Fund Reserve, having received the second tranche in FYE 2022. The funds will be used to cure end of the year expenditures for general government salaries in the amount of $3,562.99, loss to cure market value of Certificates of Deposit in the amount of $17,451.90, court salaries in the amount of $78.01, cemetery salaries in the amount of $240.05, that are above and beyond anticipated expenditures; and ARPA expenditures in the amount of $21,300.64.
      b. Increase the Sanitation Fund Budget by $6,330.00 by budgeting $6,330.00 from sanitation/landfill fund reserves. The funds will be used to cure end of year expenditures for contract garbage hauling in the amount of $6,330.00 due to additional carboard trailer tips.

   (ask for staff input, ask for public comment, motion/second for action)
   B. Outdoor Recreation Grant Pre-Application
      a. Consideration of Resolution No. X, 2022-Outdoor Recreation Grant Program
   C. Local Government Project ARPA (different pot)
      a. Consideration of Resolution No. X, 2022-Local Government Project ARPA Program
   D. Consideration of policies:
      a. UPTON 017-Cemetery Policy (discussion)
   E. Other
6. **REPORTS**
   A. Chief of Police
   B. Fire Chief
   C. Superintendent
   D. Clerk-Treasurer
   E. City Attorney
   F. Council
   G. Mayor
7. **ADJOURNMENT**