TOWN OF UPTON AGENDA

FOR REGULAR COUNCIL MEETING

December 14, 2021

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 November 9, 2021 regular meeting minutes as published.
- Claims for December to date
- Claims paid in November (utility payments, payroll, approved grant expenses)

(ask if the Council would like anything removed from the Consent Agenda, ask for public comment, motion/second for action; one motion suffices for all items)

B. Claim(s) from the Upton CoOp & Weston County Gazette
(Councilmen J Watt & N Trandahl recused)

3. **PUBLIC REPORTS/COMMENTS**

A. Redistricting-Representative JD Williams, HD 2 & Representative Chip Neiman, HD 1
B. Upton Golf Association- Roxanne Duarte

4. **UNFINISHED BUSINESS**

A. Follow Up from Airport Master Plan Project-Lori Materi
B. Other

5. **NEW BUSINESS**

A. Consideration of Change Order No. 1 to the Emergency Lagoon Repairs project to increase the contract amount by $10,900.00 to include Geo Technical Drilling not previously included in the Bearlodge Engineering Contract as stated at the time of approval, making the total contract $42,182.00.
(ask for staff input, ask for public comment, motion/second for action)

B. Consideration of policies:
a. None

(ask for staff input, ask for public comment, motion/second for action)

C. Other

6. **REPORTS**

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

7. **ADJOURNMENT**