

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING**

January 11, 2022

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **ANNUAL APPOINTMENTS**
 - a. Vice Mayor:
 - b. Attorney:
 - c. Municipal Judge: Chris Ringer
 - d. Financial Institutions: First Tier Bank, First State Bank of Newcastle, Wyoming CLASS Fund, Wyoming Government Investment Fund, PEAKS Investments, Pinnacle Bank; WyoSTAR I & II Funds
 - e. Official Newspaper: Weston County Gazette
 - f. Commissioner Appointments:
 - i. General Government (to include FD): Justin Norman
 - ii. Police Department: Dennis Stirmel
 - iii. Water & Sewer: Joe Watt
 - iv. Streets & Landfill: Nick Trandahl

(ask for public comment, motion/second for action on all or separately)
3. **APPROVAL OF CONSENT ITEMS (regular business items that occur at each meeting):**
 - A. Minutes of the December 14, 2021 regular meeting minutes as published.
 - B. Claims for January to date
 - C. Claims paid in December (utility payments, payroll, approved grant expense)
(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)**
4. **PUBLIC REPORTS/COMMENTS**
 - A. Weston County Senior Services Board
 - B. Upton Golf Association
 - C. Other
5. **UNFINISHED BUSINESS**
 - A. Follow Up from Airport Master Plan Project
 - B. Other
6. **NEW BUSINESS**
 - A. Consideration to hold Liquor License hearings at 7:30 p.m. on Tuesday February 8, 2022 for the following renewals:
 - a. ITT Services dba Irontown Tavern
 - b. **Oddette, Inc. dba Cowboy Bar**
 - c. Western Royalties, Inc. dba Sunset Amigos

(ask for staff input, ask for public comment, motion/second for action)
 - B. Consideration of Resolution No. 1, 2022-Iron Ride Support
 - C. Consideration of Resolution No. 2, 2022-WCNRD Tree Grant 2022
 - D. Consideration of Resolution No. 3, 2022-UEDB Matching Funds for Tree Grant
 - E. Consideration of Resolution No. 4, 2022-Pearl Street Sewer Line Project
 - F. Consideration of Resolution No. 5, 2022-Highway 16 Water Line Crossing
 - G. Consideration of policies:
 - a. **Upton Police Dept Policy-review, digest**
 - b. **Special Events Permit Policy-review**
 - H. Other
7. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent -Executive Session for WS 15.1.112(b)(i)(D) potential land sale
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
8. **ADJOURNMENT**