

**TOWN OF UPTON AGENDA**  
**FOR REGULAR COUNCIL MEETING**  
**June 14, 2022**

1. @ 6:45 p.m. Open Fiscal Year Ending 2023 Appropriations Hearing  
(ask for public comment, ask for staff input, ask for council input, close hearing)
  
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 May 10, 2022 regular meeting minutes as published.
  - B. Claims for June to date.
  - C. Claims paid in May (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 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. Jay Picards, Rare Earth Elements
  - B. Upton Golf Association Report
  - C. Other
4. **UNFINISHED BUSINESS**
  - A. Updates from WYDOT Pathways Master Plan Project, Aviation Master Plan Project
  - B. Other
5. **NEW BUSINESS**
  - A. Consideration of the Design Contract for 6<sup>th</sup> Street with Bearlodge Engineering in the amount of \$93,570.00.  
(ask for staff input, ask for public comment, motion/second for action)
  - B. @ approximately 7:30 p.m. Open the Budget Amendment Hearing to amend the budget in the following particulars:
    - a. Increase the General Fund Budget by \$33,013.00 by budgeting \$22,050.00 from general fund reserves and \$10,963.00 from the ARPA Fund Reserve. The funds will be used to cure end of the year expenditures for city hall building maintenance in the amount of \$2,000.00, convention and meeting expenses in the amount of \$2,500.00, training and education expenses in the amount of \$150.00, dues and fees in the amount of \$4,000.00, street department equipment repairs and maintenance in the amount of \$17,000.00 that are above and beyond anticipated expenditures; and ARPA expenditures in the amount of \$10,963.00 to the total allotment of \$91,575.00 received.  
(ask for staff input, ask for public comment, motion/second for action)
  - C. Consideration of Resolution No. 7, 2022-Liquor License Fee Increase  
(ask for staff input, ask for public comment, motion/second for action)
  - D. Consideration of Ordinance No. 2, Series 2022-Annual Appropriations Ordinance for Fiscal Year Ending June 30, 2023  
(ask for staff input, ask for public comment, motion/second for action to pass on an emergency basis)
  - E. Consideration of policies:
    - a. UPTON017-Cemetery Plot Policy 2  
(ask for staff input, ask for public comment, motion/second for action)
  - F. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
  
- A. **ADJOURNMENT**