TOWN OF UPTON AGENDA

FOR REGULAR COUNCIL MEETING

October 11, 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 September 13, 2022 regular meeting minutes as published.
   B. Claims for October to date.
   C. Claims paid in September (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. Upton Golf Association Report
   B. Other
4. **UNFINISHED BUSINESS**
   A. Updates from WYDOT Pathways Master Plan Project
   B. Presentation of Aviation Master Plan
   C. Other
5. **NEW BUSINESS**
   A. Consideration of approval for Reiniger plat.
   (ask for staff input, ask for public comment, motion/second for action)
   B. Designation of Wyoming Community Gas contribution funds in the amount of $3,954.97.
      a. Park Reserve for the Veteran's Banner Project $1,459.75
      b. Community Center for the Mural Project $2,495.22
      c. Other suggestions
   (ask for staff input, ask for public comment, motion/second for action)
   C. Consideration to repeal Section 5.08 CATV Franchise of the Upton Municipal Code
   (ask for staff input, ask for public comment, motion/second for action)
   D. Consideration of Change Order No. 1 for Bearlodge Engineering (construction) in the amount $19,660.00 increased to bring the total contract price not to exceed $139,560.00, for the additional work to include the remainder of 5th Street to the Pine Street intersection and the alley up to Birch Street in the project scope.
   (ask for staff input, ask for public comment, motion/second for action)
   E. Consideration of Change Order No. 2 for Hot Iron, Inc. in the amount of $158,709.89 increased to bring the total contract price $907,887.74 for the additional work to include the remainder of 5th Street to the Pine Street intersection and the alley up to Birch Street in the project scope.
   F. Consideration of policies:
      a. UPTON 008-Service Agreement Policy-Review
   G. Other

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

7. **ADJOURNMENT**