TOWN OF UPTON AGENDA

FOR REGULAR COUNCIL MEETING

September 13, 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 August 9, 2022 regular meeting minutes as published.
   B. Claims for September to date.
   C. Claims paid in August (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. Proclamation for September 11, 2022-In Remembrance of Fire Chief John Strong
   B. Upton Golf Association Report
   C. Other
4. **UNFINISHED BUSINESS**
   A. Updates from WYDOT Pathways Master Plan Project, Aviation Master Plan Project
   B. Country Club Estates Restrictive Covenants Update
      a. Consideration of change to existing Country Club Estates covenants to include a provision allowing for amendments to the covenants by a simple majority vote of current property owners.
      (ask for public comment, motion/second for action)
   C. Other
5. **NEW BUSINESS**
   A. Consideration of the Agreement for Construction Services with Hot Iron, Inc. for the Pearl Street Project in the amount of $302,367.15.
   (ask for public comment, motion/second for action)
   B. Consideration of Change Order No. 1 from Hot Iron, Inc. (amount pending)
   (ask for public comment, motion/second for action)
   C. Consideration of the Agreement for Service with Bearlodge Engineering for the Upton Trails and Pathways System Planning Project in an amount not to exceed $41,950.10.
   (ask for staff input, ask for public comment, motion/second for action)
   D. Consideration of policies:
      a. None at this time
   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**