TOWN OF UPTON AGENDA

FOR REGULAR COUNCIL MEETING

March 11, 2025

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 February 10, 2025 regular meeting, February 21, 2025 special meeting and March 4, 2025 special meeting as published.
   B. Claims for March to date.
   C. Claims paid in February (utility payments, payroll, approved grant expenses)
   (ask if the Council would like anything removed from the Consent Agenda, motion/second for action-no discussion, one motion will suffice for all items)
   D. Claim(s) from the Upton CoOp & Weston County Gazette **(Councilman J Watt & Mayor N Trandahl recused)**
3. **PUBLIC REPORTS/COMMENTS**
   A. Weston County Commissioners- EMS District discussion
   B. Chief Thompson, City of Newcastle & Dispatch JPB Update
   C. Other
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**

A. Consideration of the management agreement between the Town of Upton and the Upton Golf Association for fiscal year July 1, 2025 through June 30, 2026.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

B. Consideration of the designation of a voting delegate for the Town of Upton at the membership meeting during the Summer WAM Convention in Cheyenne, Wyoming June 11-13, 2025.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

C. Consideration to allow the Upton Gun Club to **SELL** alcohol at the Upton Community Center for the Annual Banquet on April 5, 2025. With the proper documentation, the Upton Golf Association will be the licensee catering for the event.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action).

D. Consideration for the Upton Chamber of Commerce to **HAVE,** not sell, alcohol at the Upton Community Center for an event on March 15, 2025.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

E. Consideration of Resolution No. 1. 2025- WYDOT TA Grant Application in the amount of $25,000.00 for the Upton Trails and Pathways (UTAP) project that requires a 9.51% local match of $2,377.50. Funding for this project is also being sought from the T-Mobile Hometown Grant program as approved in Resolution No. 17, 2024 dated September 9, 2024 for $25,000.00.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

F. Consideration of a Notice of Substantial Complete for the Transfer Station Project
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

G. Other
   a. Policy: **None at this time**
   b. Other

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