

Upland Town Council Minutes: August 6, 2024

Opening Remarks :

The Council of the Town of Upland met in a regular session on August 6, 2024 following the Unsafe Building Meeting. The meeting was called to order by Council President, Shawn Sizemore.

In attendance were Shawn Sizemore, Amy McCrea, Michael Harbin and Brad Yordy. 5th Council Seat - Unoccupied

Opening Business:

Councilman Sizemore asked for a motion to approve the July 16, 2024 meeting minutes.. Motion was made by Michael Harbin, seconded by Brad Yordy. Minutes were approved by a vote of 3-0. Amy McCrea Abstained

Department Reports:

❖ Upland Police Department, Marshal Andy Cassidy

- July had 568 calls.
- Office Mike Conner has left the department for another job. Part time officers are filling the open daytime shift.
- The department will be participating in tactical training with the Gas City Police Department. It is a 4 hour class.
- We have a quote from Axon for body cams and Marshal Cassidy is working on getting a quote from Motorola.

❖ Upland Volunteer Fire Department - Not Present

❖ Upland Town Attorney, Adrienne Rines Hammond

- Update on Annexation- Councilman Yordy was able to get the voluntary annexation signed by the Cully's. Still need one more signature. Councilman Sizemore would like to see this complete by the August 20 meeting.
- Update on Canoe Trail Transfer- The deed will be sent to Councilman Sizemore and Jonathan Perez to review before filing.

❖ Upland Clerk-Treasurer, Mary Fletcher

- The SBOA 2022 and 2023 Audit began on Monday.
- 2nd reading of Ordinance 11-2024, Asset Management Policy. A motion was made by Michael Harbin to approve the 2nd reading of Ordinance 11-2024, seconded by Amy McCrea. Approved by a vote of 4-0.
- Motion was made to waive the 3rd reading of Ordinance 11-2024 and adopt the ordinance was made by Brad Yordy, seconded by Amy McCrea. Approved by a vote of 4-0.
- CT Fletcher will be on vacation August 12-16.

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- ❖ **Upland Town Manager, Jonathan Perez-** See Town Manager Report Opening of the bids for the CCMG project. 2 Contractors placed bids. Lowest bidder was Brooks Construction with a total bid of \$1,028,058. Total CCMG awarded was \$1,250,000. A motion was made to accept the Brooks Construction bid by Michael Harbin, seconded by Brad Yordy, Approved by a vote of 4-0.
 - Mr. Perez presented two bills from Commonwealth Engineers totaling \$19,091.58 for the Jefferson Street Stormwater project. This amount exceeds the original amount approved. A motion was made to pay the outstanding balance from ARP Funds by Amy McCrea, seconded by Michael Harbin. Motion passed by a vote of 4-0.
 - Mr. Perez reported that he has had multiple meetings concerning the sidewalks since the July 30 Town Hall.
 - The Utility departments are undergoing some reconstruction. Ralph and Owen will be getting certified in water.
 - It has been decided to not reapply for the READI 2.0 at this time.

Public Comments: NONE

Council Reports:

- ❖ **Brad Yordy-** The Town Hall meeting had great info and went well.
- ❖ **Michael Harbin -** Town Hall was great!
- ❖ **Amy McCrea-** Thank you for the council's consideration and understanding for missing a few meetings.
- ❖ **Shawn Sizemore-**
 - Thank you to the town employees for their continued hard work.
 - The Council and Town will continue to work together to get things done to clean up Upland.

ADA/Title 6 Concerns: Nothing to report

Meeting was adjourned at 7:59 PM

The next regular Council Meeting will be held August 20, 2024 at 7:00pm at Upland Town Hall.

ATTEST:


Mary Fletcher (Clerk Treasurer)

SIGNED:


COUNCIL PRESIDENT