

Upland Town Council Minutes: December 17, 2024

Opening Remarks :

The Council of the Town of Upland met in a regular session on December 17, 2024. The meeting was called to order by Council President, Shawn Sizemore. In attendance were Shawn Sizemore, Brad Yordy, Michael Harbin, and Heath Slain. Amy McCrea was absent.

Opening Business:

Councilman Sizemore asked for a motion to approve the November 19, 2024 meeting minutes.. Motion was made by Brad Yordy, seconded by Heath Slain. Minutes were approved by a vote of 3-0 with Michael Harbin abstaining due to absence at the November 19, 2024 meeting.

Department Reports:

- ❖ **Upland Police Department, Marshal Andy Cassidy - Not in Attendance**
- ❖ **Upland Volunteer Fire Department - Nothing to report**
- ❖ **Upland Town Attorney, Adrienne Rines Hammond**
 - Update on Annexation- All signatures have now been received for the voluntary annexation and she will expedite the rest of the process.
 - Update on Canoe Trail Transfer- She is finalizing a search of the property so the transfer can be finalized.
- ❖ **Upland Clerk-Treasurer, Mary Fletcher**
 - Clerk-Treasurer Fletcher presented the November APV Register, Allowance Docket, and Fund report for approval by council. A motion was made by Heath Slain to approve these reports, seconded by Michael Harbin, Approved by a vote of 4-0.
 - CT requested the approval to pay from ARPA 2 outstanding invoices to Culy's for their emergency work and supplies for the water main break at 2nd Street and Berry Avenue. The total of all of the invoices is \$19,560. A motion was made by Michael Harbin, Seconded by Brad Yordy, Motion passed by a vote of 4-0.
 - Resolution 7-2024, ARPA Funds Distribution Plan. There is \$19174.40 remaining of ARPA Funds. These funds will be used to pay towards the \$40,000 contract with RMA for the forming of the Upland Area Zoning and BZA. The contract with RMA was passed at the November 17, 2024 meeting. A motion was made to adopt Resolution 7-2024 was made by Michael Harbin, seconded by Heath Slain. Motion adopted by a vote of 4-0.
 - A resolution was presented to join the Public Employees' Retirement Fund (PERF). A motion was made to adopt this resolution by Michael Harbin, seconded by Brad Yordy. The resolution was passed by a vote of 4-0. Councilman Sizemore commented that offering PERF will make it more enticing for employees to come to work for the Town of Upland and to stay.
 - The 2025 Meeting Calendar was presented to the council.

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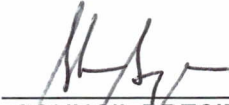
Meeting was adjourned at 7:45 PM

The next regular Council Meeting will be held December 30, 2024 at 8:00 AM at Upland Town Hall.

ATTEST:


Mary Fletcher (Clerk Treasurer)

SIGNED:


COUNCIL PRESIDENT