NOTICE OF PROCEDURE

Town of Baggs March 26, 2024

<u>Call to Order</u>: The regular meeting of the Baggs Town Council was called to order at Baggs Town Hall at 7:00 p.m. by Mayor Matt Howell.

Roll Call: Council members present were Matt Howell, Scott Allison, and Mike McAllister. Employees present were Korey Thompson and Alex Foster. The visitors present were Kambre Thompson, Randy Davis, Lil Hedges, Paul Prestrud, Linda Fleming, Andy Fleming, and Holly Weik.

Mayor Howell led the Pledge of Allegiance.

<u>Approval of Agenda</u>: The agenda was amended to add Andy Fleming under Visitors. McAllister moved to approve the agenda as amended, seconded by Allison; motion carried.

<u>Approval of Consent Agenda</u>: Allison moved to approve the consent agenda which included the regular meeting minutes of March 12, 2024, employee time sheets, clerk report, cash report – February 2024, statements of Revenue and Expenditure, and accounts receivable, seconded by McAllister; motion carried.

Visitors:

Holly Weik with JustServe for NW Colorado presented Linda Fleming and the Little Snake River Village with a certificate and award for their serve for the community. Weik explained who JustServe is. Linda Fleming explained what the LSR Village does for the community: transportation, homemaking, and medical equipment.

Holly Weik, Paul Prestrud, Lil Hedges, and Linda Fleming left the meeting at 7:12 p.m. Randy Davis, president of LSRV Mosquito Control, asked the Council if they will sponsor a grant with Emergency Insect Management. The Council asked what was planned for spraying this year. Davis explained that they are planning to do a better job by hiring someone to do testing and sampling up and down the valley and spraying a couple of times. Allison moved to allow LSRV Mosquito Control to apply for the grant under the Town of Baggs, seconded by McAllister; motion carried.

Randy Davis left the meeting at 7:17 p.m.

Andy Fleming expressed his concern about the speed of trucks through town. He suggested that the fines be doubled, work with Highway Patrol and WYDOT, and signs. Allison explained that the Council does not set fines. They will contact WYDOT to see what can be done. Andy Fleming left the meeting at 7:30 p.m.

Departments

McAllister asked if the Council would be okay for him to contact the LSRV representative for YVEA, Glynda Sheehan, to discuss the concerns of the brown outs and what it does to the water plant. Allison moved to allow Mike McAllister to contact Glynda Sheehan with the concerns of the Town, seconded by Howell; motion carried.

Thompson stated that the streets are better. He will be looking for grants for traffic. He is trying to keep up on the legislative to see if anything is changing with the laws.

New Business:

McAllister moved to approve the bill presentation, paying sixteen checks in the amount of \$15,060.95 from main checking, seconded by Allison; motion carried.

Allison moved to approve Resolution 2024-02 Fill Station Rate, seconded by McAllister; motion carried.

McAllister moved to approve first reading of Ordinance #334 Peddlers Permit Fee, seconded by Allison; motion carried.

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Adjournment: Allison moved to adjourn the motion carried.	ne meeting at 7:56p.m., seconded by McAllister;
Mayor	
	Clerk

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