

## NOTICE OF PROCEDURE

Town of Baggs

July 12, 2022

**Call to Order:** The regular meeting of the Baggs Town Council was called to order at 7:00 p.m. by Mayor, AnnaMarie Waldron.

Roll Call: Council members present were AnnaMarie Waldron, Gail Mayer, Matt Howell, and Shan D Ferguson. Employee present was Alex Foster. Visitors present were Mike McAllister and Lew Waldron

Pledge of Allegiance: Mayor Waldron led the Pledge of Allegiance.

**Approval of Agenda:** Mayor Waldron added Mike McAllister under correspondence. Mayer moved to approve the agenda as amended, seconded by Howell; motion carried with all voting aye.

**Approval of Minutes:** Ferguson moved to approve the minutes from the June 28, 2022, regular meeting as presented, seconded by Howell; motion carried with all voting aye.

**Correspondence:** The Council received a map of the Color Run 5K from the Little Rascals Preschool and an application for WYDOT. Ferguson moved to have Mayor Waldron sign the WYDOT application approving the Color Run, seconded by Howell; motion carried with all voting aye.

Mike McAllister stated that he is interested on being on the Council. Mayer moved to appoint Mike McAllister to be on the Council, seconded by Ferguson; motion carried with all voting aye. McAllister took the Oath of Office.

### **Reports:**

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period June 17, 2022, through July 1, 2022, as presented, seconded by Howell; motion carried with all voting aye.

Clerk Report – June 2022: Foster stated that the new printer was in. Howell moved to put the Clerk Report for June 2022 on file, seconded by Mayer; motion carried with all voting aye.

### **Old Business:**

The Council updated McAllister on the Sewer Lagoon Project. Howell moved to submit AML Project No. 71 grant request #20 for \$182,932.87, seconded by Ferguson; motion carried with all voting aye. Eli Allen joined the meeting at 7:19 p.m.

**Visitors:** Eli Allen asked what the Council plans to do about the alley on Pine Street. The guide wire is buried. There are sandbags and holes in the alley. After some discussion, Howell moved to table it until they can have Jon Nelson with North Fork Engineering look at it, seconded by McAllister; motion carried with all voting aye.

Sarah Barber joined the meeting at 7:51 p.m.

### **Reports:**

Water/Sewer/Maintenance Report – June 2022: Barber stated that water restrictions were not going well. People have not quit watering. She contacted Ferguson with specs for the North Baggs back flow preventer. Mark Court will be here to help them with the lagoon. They are taking more samples to Steamboat Springs and Craig, Colorado. Howell moved to put the Water/Sewer/Maintenance Report for June 2022 on file, seconded by Ferguson; motion carried with all voting aye.

Code Enforcer Report – June 2022: She is working on the dogs, horse, properties getting cleaned up, and weeds. Ferguson moved to put the Code Enforcer Report for June 2022 on file, seconded by Mayer; motion carried with all voting aye.

### **Old Business:**

Foster explained the concern of the Stanlin Homeowners with the rates. Ferguson moved to void Resolution 2022-03 and rewrite the resolution to make the out-of-town users the same, seconded by Mayer; motion carried with all voting aye.

### **New Business:**

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #23127 - 23169, and electronic checks #88113 - 88119, and #99531 - 99532 in the amount of \$181,314.36, seconded by Howell; motion carried with all voting aye.

Mayor Waldron opened the public hearing for Becka Evan's livestock permit at 8:38 p.m. With there being no complaints or comments, Mayor Waldron closed the public hearing at 8:39 p.m. Mayer moved to approve Becka Evan's livestock permit for 3 horses and 3 goats, seconded by Howell; motion carried with all voting aye.

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Ferguson updated the Council on the walk through with Jon Nelson of the Flamingo Lift Station with the pump issues and the lagoon vault. Jon Nelson will be here the 26<sup>th</sup> of July to go over the projects with the Council.

Ferguson moved to deny LSR Museum renewal site plan application, that site plan application was for moving the log cabin to the property, seconded by Mayer; motion carried with all voting aye and McAllister abstaining,

The Council discussed the resolution that Laramie County had passed asking for the state legislature to review, consider, and adopt modifications to state statutes regarding the liquor licenses. Mayer moved to do a resolution for the Town of Baggs to submit to the state legislature regarding the liquor licenses, seconded by McAllister; motion carried with all voting aye.

Ferguson moved to appoint Chaunce Criswell to the Valley Community Joint Powers Board, seconded by Howell; motion carried with all voting aye.

Lew Waldron, Eli Allen, and Alex Foster left the meeting at 9:10 p.m.

McAllister moved to go into executive session with Sarah Barber at 9:12 p.m., seconded by Mayer; motion carried with all voting aye. McAllister moved to come out of executive session at 9:24 p.m., seconded by Mayer; motion carried with all voting aye. Mayer moved to approve the minutes from the executive session, seconded by McAllister; motion carried with all voting aye. Mayor Waldron stated that no action was taken in executive session.

**Adjournment:** McAllister moved to adjourn the meeting at 9:25 p.m., seconded by Mayer; motion carried with all voting aye.

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Mayor

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Clerk