

## NOTICE OF PROCEDURE

Town of Baggs

July 26, 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, Shan D Ferguson, Gail Mayer, Matt Howell, and Michael McAllister. Employees present were Sarah Barber, Carmen Saenz, and Alex Foster. Visitors present were Lew Waldron, Ben Cozzens, Jon Nelson, Scott Herold, Lela Emmons, Shawn Kelley, Brianna Weber, Bryce Kunsman, Kim Allen, Roxanne Hicks, Jodi Stanley, and Bob Davis.

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

**Approval of Agenda:** Mayor Waldron added Ben Cozzens under Visitors. Ferguson moved to approve the agenda as amended, seconded by Howell; motion carried with all voting aye.

**Approval of Minutes:** Howell moved to approve the minutes from the July 12, 2022, regular meeting as presented, seconded by Mayer; motion carried with all voting aye.

**Correspondence:** The Council received a Thank-You from Carbon County Economic Development for the Town of Baggs continued support.

### **Visitors**

Shawn Kelley, Undersheriff of Carbon County, came and introduced himself. He is running for sheriff. He told the Council of his experience and his goals for Carbon County.

Don Brock, Sammi Staman, and Rachel McAllister joined the meeting at 7:06 p.m.

Bob Davis told the Council that he is running as representative for House 47.

Ben Cozzens asked about a culvert in front of his house. Mayor Waldron stated that he is welcome to put a culvert in front of his house at his expense. Barber stated that Public Works has a plan to keeping the culverts cleaned out so that they flow.

### **New Business**

Resolution 2022-04 water rate increases were discussed. McAllister moved to table the water rate increase resolution until the Council had time to look at and go over out of town water usage and the cost to treat a thousand gallons, seconded by Mayer; motion carried with all voting aye.

Jodi Stanley left the meeting at 7:44 p.m.

Don Brock, Brianna Weber, Ben Cozzens, and Bryce Kunsman left the meeting at 7:46 p.m.

Kim Allen left the meeting at 7:48 p.m.

Resolution 2022-05 was discussed. McAllister moved to approve Resolution 2022-05 requesting the State Legislature to review, consider, and adopt modifications to State Statutes regarding liquor licenses, seconded by Howell; motion carried with all voting aye.

Ben Cozzens rejoined the meeting at 8:07 p.m.

### **Reports:**

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period July 2 through July 15, 2022, as presented, seconded by Mayer; motion carried with all voting aye.

Barber stated that Public Works was been waiting on a coupler, roof bid, Yampa Valley Electric, tank inspection, and John Deere. They will be cleaning the infiltration gallery and pretreatment. They have a USDA inspection August 3, 2022. They will also be flushing the transmission line. Howell moved to approve the Water/Sewer/Maintenance Oral Report for July 2022, seconded by McAllister; motion carried with all voting aye.

Foster stated that Range will not let the Town of Baggs use the current phone number for the new phone system. She asked the Council what they thought about an 800 number. The Council stated that they would like Foster to look again into porting the phone number from Range. If that will not work than go with the 800 number. Ferguson moved to approve the Clerk Oral Report for July 2022, seconded by Howell; motion carried with all voting aye. Ferguson moved to transfer \$1,000,000 from main checking to WYOSTAR, seconded by Mayer; motion carried with all voting aye.

Barber stated that she is working on dog registration, weeds, and cleaning up properties. Mayer moved to approve the Code Enforcer Oral Report for July 2022, seconded by Ferguson; motion carried with all voting aye.

Mayer moved to put the Cash Report and Statements of Revenue and Expenditure for June 2022 on file, seconded by Howell; motion carried with all voting aye.

Bob Davis left the meeting at 8:22 p.m.

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**Old Business:**

Jon Nelson, North Fork Engineering, discussed with the Council about a meter vault, separate of North Baggs Water Users or combined with North Baggs Water Users. Howell moved to have separate vaults, seconded by McAllister; motion carried with all voting aye. Nelson also discussed the Flamingo lift station and will wait on that project at this time. They discussed the sewer lagoon lift station and using Specific Purpose Tax monies as matching funds for that project. Nelson also presented the Council with the North Fork Engineering master agreement. McAllister moved to sign the master agreement with North Fork Engineering upon approval from the Town of Baggs' attorney, seconded by Howell; motion carried with all voting aye. Mayor Waldron state that the Army Core of Engineers will be contacted concerning the alley between Eli Allen's properties and Magor Street. Rachel McAllister, Sammi Staman, and Lew Waldron left the meeting at 8:36 p.m.

**New Business:**

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #23170 - 23183, and electronic checks #88109 - 88112, and #99528 - 99530 in the amount of \$29,913.15, seconded by Howell; motion carried with all voting aye.

Mayor Waldron opened the public hearing for Blake Herold's livestock permit at 8:55 p.m. With there being no complaints or comments, Mayor Waldron closed the public hearing at 8:55 p.m.

Howell moved to approve Blake Herold's livestock permit for two horses, seconded by Ferguson; motion carried with all voting aye.

Ferguson moved to approve the Little Snake River Museum's site plan application for a blacksmith shop at 255 Spruce Street, seconded by Howell; motion carried with all voting aye and McAllister abstaining.

**Adjournment:** Howell moved to adjourn the meeting at 9:07 p.m., seconded by Ferguson; motion carried with all voting aye.

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Mayor

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Clerk