

NOTICE OF PROCEDURE

Town of Baggs
January 10, 2023

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

Roll Call: Council members present were Mark Maloney and Mike McAllister. Employees present was Alex Foster. Visitors present were Trevor Ballinger, Jon Nelson, Sheriff Alex Bakken, Linda Fleming, Jamie Howell, and Gunner Howell.

The Pledge of Allegiance was led by Matt Howell.

Mayor Matt Howell took the oath of office.

Council member, Mark Maloney took the oath of office.

Jamie and Gunner Howell left the meeting at 7:05 p.m.

Approval of Agenda: Mayor Howell asked to add Linda Fleming and Sheriff Alex Bakken under Visitors and Town of Baggs Ordinances under Old Business. Maloney moved to approve the agenda as amended, seconded by McAllister; motion carried with all voting aye.

Approval of Minutes: McAllister moved to approve the minutes from the December 27, 2022, regular meeting as presented, seconded by Maloney; motion carried with all voting aye.

Visitors:

Linda Fleming talked about the Regional Water System. She stated that it was wise to not rush into it but recommended that the Council keep an open mind.

Sheriff Alex Bakken introduced himself to the Council. He stated that he came to the meeting to show his support for Mark Maloney joining the Council. He explained his plans for Carbon County, and he is encouraging his employees in community engagement.

Linda Fleming left the meeting at 7:14 p.m.

Reports:

Employee Time Sheets: Maloney moved to approve the employees time sheets for the pay period December 17 through December 30, 2022, as presented, seconded by McAllister; motion carried with all voting aye.

Trevor Ballinger with WYDOT discussed with the Council about sidewalks, gutters, and storm drains.

Sheriff Alex Bakken left the meeting at 7:26 p.m.

Jon Nelson with North Fork Engineering went briefly explaining again the options of sewer projects. McAllister move to fill out the CWSRF grant application for \$920,000 and do the Meadowlark and the Lagoon lift stations with an alternate including the degreaser, seconded by Maloney; motion carried with all voting aye. Nelson went over the schedule of the process.

Sarah, Leela, and Lilli Barber joined the meeting at 7:45 p.m.

Barber stated that she is working on finding someone to inspect the fire extinguishers. They are still having heat issues at water plant. She stated that North Baggs vault should be here by the end of February 2023. Nelson stated that he will be attending a WYDOT meeting in Rawlins on January 26, 2023, to discuss the valve replacements in the WYDOT project this summer. Maloney moved to put on file the Water/Sewer/Maintenance Report for December 2023, seconded by McAllister; motion carried with all voting aye. Maloney moved to hire Mark Gillespie as a contract water/sewer operator, seconded by McAllister; motion carried with all voting aye. McAllister moved to give Sarah Barber a \$.50 raise for her level 2 water license starting on the effective date it was issued, seconded by Maloney; motion carried with all voting aye.

Foster stated that painting and flooring project is getting closer to being finished. Maloney moved to put the Clerk Report for December 2023 on file, seconded by McAllister; motion carried with all voting aye.

Barber stated that she had complaints of dogs running at large. She talked to the owner, and it was taken care of. She texted the person with the nuisance and explained what needed to be done. She still sent a letter to the person with the nuisance that significant progress must be made. McAllister moved to put the Code Enforcement Report for December 2023 on file, seconded by Maloney; motion carried with all voting aye.

Jon Nelson left the meeting at 8:33 p.m.

Sarah, Leela, and Lilli Barber left the meeting at 8:35 p.m.

Old Business

Maloney asked the Council to consider making changes to Baggs Ordinance Chapter 2 concerning the Town's marshal. After some discussion, the Council asked Foster to send it to the Town's attorney, Tom Thompson to have him review the changes.

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New Business:

McAllister moved to approve the bill presentation as presented, paying bills #23397–23421, and electronic checks #88038-88043, and #99500-99501 in the amount of \$23,219.04, seconded by Maloney; motion carried with all voting aye.

Foster had done the ad for a Chief of Police. She wanted to see what the Council thought before putting the ad out. The Council was good with the changes.

Trevor Ballinger left the meeting at 8:52 p.m.

At 8:53 p.m., McAllister moved to go into executive session with Alex Foster for personnel, seconded by Maloney; motion carried with all voting aye. Maloney moved to come out of executive session at 9:59 p.m., seconded by McAllister; motion carried with all voting aye. McAllister moved to approve the executive session minutes, seconded by Maloney; motion carried with all voting aye. Mayor Howell stated that no action was taken in executive session.

Adjournment: Maloney moved to adjourn the meeting at 10:01 p.m., seconded by McAllister; motion carried with all voting aye.

Mayor

Clerk