

NOTICE OF PROCEDURE

Town of Baggs
October 25, 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, Mike McAllister, and Matt Howell. Employee present was Alex Foster. Visitors present were Jake Lonn, Sarah Carew, Mark Maloney, Jon Nelson, Jared Wille, and Lew Waldron.

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

Approval of Agenda: McAllister moved to approve the agenda as presented, seconded by Howell; motion carried with all voting aye.

Approval of Minutes: McAllister moved to approve the minutes from the October 11, 2022, regular meeting as presented, seconded by Mayer; motion carried with all voting aye.

Correspondence:

Jared Wille let the Council know that Henry Hucke is retiring from the Baggs Fire Department after serving 44 years. Hucke's last day will be November 30, 2022.

Trevor Ballinger joined the meeting at 7:03 p.m.

Jared Wille left the meeting at 7:04 p.m.

Visitors:

Wyoming Department of Transportation: Jake Lonn and Sarah Carew updated the Council on the project WYDOT will be doing next summer. Lonn stated that they will start on HWY 789 from the bridge to the state line and from HWY 789 up HWY 70 to the Ledford Slough. They will also be upgrading both bridges. Jon Nelson, the Town's engineer, asked about the valves that are in the aprons coming onto the highway. Lonn stated that they will have to get together and figure that out. Lonn stated that WYDOT or the Town will need to move the planters.

Jake Lonn and Sarah Carew left the meeting at 7:19 p.m.

Reports:

Employee Time Sheets: McAllister moved to approve the employees time sheets for the pay period October 8 through October 21, 2022, as presented, seconded by Ferguson; motion carried with all voting aye.

Sarah Barber was unable to attend as she is at conference. Nelson stated that they had a productive day of figuring out what projects need to be done. He explained the plug and air lift line for blocking the overflow at the Osborne Lift Station. He will help install it and train Public Works on how to use it. McAllister moved to allow Nelson to go ahead and order the plug and lift line, seconded by Ferguson; motion carried with all voting aye. He is also working on getting prices for valve box risers. McAllister moved to accept the Water/Sewer/Maintenance report for October 2022, seconded by Howell; motion carried with all voting aye.

Foster stated that she was able to find Cloud Peak Accounting to do the Town's audit. She sent an application off to applicant who is interested in the police position. She explained that she is reorganizing the alcohol ordinances. She should have them done by the end of the week. McAllister moved to accept the Clerk Oral Report for October 2022, seconded by Howell; motion carried with all voting aye.

There was no Code Enforcer Report.

McAllister moved to rescind the Little Snake River Museum's building permit because of no action has been done, seconded by Mayer; motion carried with all voting aye,

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

New Business

Ferguson moved to accept the bill presentation as presented, paying bills #23306 - 23318, and electronic checks #88067, 88073 - 88077 and #99513 - 99515 in the amount of \$31,149.31 seconded by Howell; motion carried with all voting aye.

The Council discussed the Little Snake River Joint Powers agreement. Howell moved to allow Mayor Waldron to sign the Little Snake River Joint Powers agreement. Motion failed do to no second.

Mayer moved to send the Little Snake River Joint Powers agreement to Tom Thompson, the Town's attorney, seconded by McAllister; motion carried with all voting aye,

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Adjournment: Ferguson moved to adjourn the meeting at 7:52 p.m., seconded by McAllister; motion carried with all voting aye.

Mayor

Clerk