

## NOTICE OF PROCEDURE

Town of Baggs  
September 13, 2022

**Call to Order:** The regular meeting of the Baggs Town Council was called to order at 7:05 p.m. by Council President, Shan D Ferguson.

Roll Call: Council members present were Shan D Ferguson, Mike McAllister, and Matt Howell. Employee present was Alex Foster. Visitors present were Trevor Ballinger, Sammi Staman, Bob Davis, Lexine Davis, Lew Waldron, Scott Herold, Rachel McAllister, and Skip McAllister  
Pledge of Allegiance: Council president, Ferguson led the Pledge of Allegiance.

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

**Approval of Minutes:** Howell moved to approve the minutes from the August 23, 2022, regular meeting as presented, seconded by McAllister; motion carried with all voting aye.

### **Reports:**

Employee Time Sheets: McAllister moved to approve the employees time sheets for the pay period August 13 through September 9, 2022, as presented, seconded by Howell; motion carried with all voting aye.

Foster stated that the kindergarteners had come by this afternoon to find out what the council does. Howell moved to approve the Clerk report for August 2022, seconded by McAllister; motion carried with all voting aye.

### **Old Business:**

Howell moved to approve submitting the AML Project No. 71 grant request #21 for \$11,289.00, seconded by McAllister; motion carried with all voting aye,  
AnnaMarie Waldron joined the meeting at 7:12 p.m.

### **New Business**

Ferguson moved to accept the bill presentation as presented, paying bills #23229-23266, and electronic checks #88084-88096 and #99519-99521 in the amount of \$31,011.83, seconded by Howell; motion carried with all voting aye.

McAllister moved to not charge for a liquor application transfer fee, seconded by Ferguson; motion carried with all voting aye.

Wes and Melanie Lee joined the meeting at 7:21 p.m.

The Council discussed the Alcoholic Beverages ordinances. McAllister moved to change the operating hours on Sundays according to Wyoming State Statues, seconded by Ferguson; motion carried with all voting aye. The Council decided to have a workshop on September 20, 2022, at 7:00 p.m. L Davis asked for the Council to also look at the gambling ordinance.

Bob and Lexine Davis, Lew Waldron, Rachel McAllister, Skip McAllister, Sammi Staman, and Scott Herold left the meeting at 7:53 p.m.

Sarah Barber joined the meeting at 7:59 p.m.

Gail Mayer joined the meeting at 8:04 p.m.

### **Reports:**

Barber stated that they have the distribution motor fixed. The tanks inspection went well. She asked the Council if she could purchase a new computer and accessories for \$1,458.54. Mayer moved to allow Barber to purchase a new computer and accessories for \$1,458.54, seconded by Howell; motion carried with all voting aye.

Barber explained the Chlorine Generation Project. McAllister moved to have the project engineered, DEQ permit to construct and investigate funding, seconded by Howell; motion carried with all voting aye.

Barber showed the Council a quote to have a fence put in at the park. McAllister moved to approve to put in a fence at the park with a cap of \$6,000, seconded by Mayer; motion carried with all voting aye.

Mayer moved to ratify the purchase of milled asphalt, seconded by Ferguson; motion carried with all voting aye.

Barber told the Council the outcome of court on Wednesday, September 7, 2022. Mayor Waldron read a letter from a "Disappointed Citizen" concerning weeds that she had received.

Wes and Melanie Lee and Sarah Barber left the meeting at 8:46 p.m.

Mayer moved to go into executive session for litigations with Foster at 8:48 p.m., seconded by Howell; motion carried with all voting aye. McAllister moved to come out of executive session at 9:08, seconded by Howell; motion carried with all voting aye. Ferguson moved to approve the minutes for the executive session, seconded by Howell; motion carried with all voting aye. Mayor Waldron stated that no action was taken in executive session.

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**Adjournment:** Ferguson moved to adjourn the meeting at 9:09 p.m., seconded by Mayer; motion carried with all voting aye.

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Mayor

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Clerk