

## NOTICE OF PROCEDURE

Town of Baggs

April 11, 2023

### **Clorex Workshop:**

Council president, Mike McAllister opened the workshop at 5:58 p.m. Attending the workshop was Council members: Mayor Matt Howell, Mike McAllister, Mark Maloney, and Gail Mayer. Employees present were Jared Wille and Alex Foster. Guest were Kent Henry and Darwin Keeney with Electriclor.

Henry and Keeney explained their proposal to help with the chlorine generator.

The workshop ended at 6:55 p.m.

**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 Matt Howell, Shan D Ferguson, Gail Mayer, Mark Maloney, and Mike McAllister. Employees present were Jared Wille and Alex Foster. Visitors present were Larry Hick and Gabe Danford.

The Pledge of Allegiance was led by Mayor Howell.

**Approval of Agenda:** Ferguson moved to approve the agenda as amended, seconded by Maloney; motion carried with all voting aye.

**Approval of Minutes:** McAllister moved to approve the minutes from the March 28, 2023, regular meeting, as presented, seconded by Maloney; motion carried with all voting aye.

### **Visitors:**

Larry Hicks wanted the Council to know that the Conservation District is here to help with the possibility of flooding. He would like to look at the rip raft by the water plant, dikes, and levees to see what needs to be repaired. He would also like to contact Orchard's on putting in a culvert. Hicks went through different options with the Council. The Council agreed that they would like the Conservation District to work with the Town on addressing issues before it floods.

Larry Hicks left the meeting at 7:47 p.m.

Gabe Danford asked what Range needs to do if it floods. The Council admitted that at this time they really don't know what Range needs to do. They can purchase their own sandbags and put them around Range's building.

Gabe Danford left the meeting at 7:53 p.m.

### **Reports:**

Ferguson moved to approve the employee time sheets for March 25th through April 7, 2023, seconded by Maloney; motion carried with all voting aye.

Wille stated that they had issues balancing the chlorine levels. He stated that the school has a water leak. CCSD #1 would like to be able to wait until school is out to repair the leak. Wille stated that he would also like to put in a new curb stop at the school while they have it dug out. They are still discharging at the lagoon. The melting is bringing in a lot of water into the lagoon. Wille stated that the culverts are open, and ditches are cleared. He met with WYDOT on filling sandbags and storing them there. He stated that they want Town of Baggs personnel or Town Baggs Fire Department personnel to be present when anyone else is up there filling sandbags.

Mayer moved to put on file the Water/Sewer/Maintenance report for March 2023, seconded by Maloney; motion carried with all voting aye.

Foster stated that she will be attending the Flood Fight class on Thursday, April 13, 2023. Also, there is a meeting with Michelle Christopher and Lenny Layman to discuss flooding on Friday, April 14, 2023. McAllister moved to put the Clerks report for March 2023 on file, seconded by Ferguson; motion carried with all voting aye.

Jared Wille and Rachel McAllister left the meeting at 8:28 p.m.

### **Old Business:**

McAllister moved to approve the second reading of Ordinance #320 Chapter 5 Alcohol Beverages, seconded by Maloney; motion carried with all voting aye.

Ferguson moved to approve the second reading of Ordinance #329 Town Marshal and Police Officers, seconded by Maloney; motion carried with all voting aye.

**New Business:**

Ferguson moved to approve the bill presentation, paying 29 bills in the amount of \$30,333.27 seconded by McAllister; motion carried with all voting aye.

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McAllister moved to approve Bob Golden's site plan application for a storage shed at 541 First Street, seconded by Ferguson; motion carried with all voting aye.

The Council decided to table Resolution 2023-04 Flood Declaration until they have more information on if declaring flood would affect residents' flood insurance.

The Council decided to table the MOU – Sandbagger. They want the MOU for the sandbagger to be renewed yearly instead of every ten years.

The Council discussed the workshop with Electriclor on the chlorinator. McAllister moved to move ahead with Electriclor's agreement, seconded by Ferguson; motion carried with all voting aye.

**Adjournment:** Ferguson moved to adjourn the meeting at 8:48 p.m., seconded by Maloney; motion carried with all voting aye.

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Mayor

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Clerk