

NOTICE OF PROCEDURE

Town of Baggs

July 11, 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 Matt Howell, Gail Mayer, Mark Maloney, and Mike McAllister. Employees present were Jared Wille, Korey Thompson, and Alex Foster. Visitors present were Jon Nelson, Trevor Ballinger, and Kambree Thompson.

Mayor Howell led the Pledge of Allegiance.

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

Approval of Minutes: Mayer moved to approve the minutes from the regular meeting on June 27, 2023, as presented, seconded by Maloney; motion carried with all voting aye.

Correspondence:

Foster stated that the Carbon County Council of Governments will be meeting in Baggs on July 19, 2023, at 6:00 p.m. The Town of Baggs will be hosting the meeting.

Visitors:

Trevor Ballinger with WYDOT stated that Hwy 70 will be closed from Hwy 789 to Magor Street from July 12th to July 20, 2023.

Hailey Cobb joined the meeting at 7:09 p.m.

Hailey Cobb stated that she would be interested in servicing on the Valley Community Center Joint Powers Board. Mayer moved to appoint Hailey Cobb to the Valley Community Center Joint Powers Board to represent the Town of Baggs, seconded by Maloney; motion carried with all voting aye.

Reports:

McAllister moved to approve the employee time sheets for June 16th through June 30, 2023, seconded by Maloney; motion carried with all voting aye.

Wille stated that sampling is good. He told the Council that Electriclor is setting up a date to install their Chlortec unit. They gathered information on meters for the Meter Replacement Project. They have been busy mowing and trimming trees. Wille asked about the John Deere tractor. The Council asked Wille to get quotes on repairing the John Deere tractor. Wille asked if he could order 4 barrels of chlorine. Mayer moved to allow Wille to order 4 barrels of chlorine for the water plant, seconded by Maloney; motion carried with all voting aye. Maloney moved to accept the Water/Sewer/Maintenance Oral Report for June 2023, seconded by McAllister; motion carried with all voting aye.

Trevor Ballinger and Mark Maloney left the meeting at 7:39 p.m.

Jon Nelson told the Council the quotes that they received to repair the water main on Howard Street. Mayer moved to go with DeBernardi Construction to repair the water main on Howard Street, seconded by Maloney; motion carried with all voting aye. Nelson updated the Council on the Meter Replacement Project. They are ready to get a quote from Core & Main on the meters. They discussed how many meters to purchase. Nelson updated the Council on the Sewer Improvement Project. The bid opening will be Friday, July 14, 2023, at 3:30 p.m. at the Town Hall in Baggs, WY. He will have a recommendation and bid award at the next meeting, July 25, 2023.

Foster stated that she had met with Michelle Christopher. Christopher informed Foster that EPA is asking for an inventory of the service line to each home, from water tap to the entry of the home. The Town of Baggs has until October 16, 2024, to submit the inventory report.

Christopher suggested that the Town of Baggs offer \$5 off on water bills for return, completed surveys. McAllister moved to take \$5 off resident's water bill for each returned and completed surveys.

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Foster stated Christopher had also touched on the PFAS lawsuit. She suggested that the Town of Baggs join the lawsuit. The treatment for PFAS (pre-and Polyfluoroalkyl substance) is expensive if found in the water. By joining the lawsuit, which is free, they will aid in the cost of the treatment. The Council agreed to join the lawsuit.

Trevor Ballinger rejoined the meeting at 8:11 p.m.

Thompson stated he has been busy with 14 incidents so far in July and has a few cases open from June. He will be taking a radar course in a couple of weeks. He received a quote for a new radio. He is also looking at a different vehicle that is fully out fitted with all that he will need. He has been going through the ordinance and suggested changes. Thompson suggested to investigate having the ability to pay citations online. McAllister to do an ordinance to resend Ordinance 9.08.070 wearing or carrying concealed weapons, seconded by Mayer; motion carried with all voting aye. McAllister moved to accept the Police Oral Report for June 2023, seconded by Mayer; motion carried with all voting aye.

New Business:

McAllister moved to approve the bill presentation, paying 36 checks in the amount of \$82,748.20, seconded by Mayer; motion carried with all voting aye.

Hailey Cobb left the meeting at 8:30 p.m.

Mark Maloney rejoined the meeting at 8:31 p.m.

Mayor Howell opened the public hearing at 8:33 p.m. for Matt Howell's livestock permit. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:34 p.m.

Mayer moved to approve Matt Howell's livestock permit for 4 sheep, seconded by McAllister; motion carried with all voting aye and Mayor Howell abstaining.

Mayor Howell opened the public hearing at 8:35 p.m. for Sharyn Simonetti's livestock permit. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:35 p.m. Mayer moved to approve Sharyn Simonetti's livestock permit for 8 chickens, seconded by Maloney; motion carried with all voting aye.

Mayor Howell opened the public hearing at 8:36 p.m. for Lonnie Jeannerett's livestock permit. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:36 p.m. McAllister moved to approve Lonnie Jeannerett's livestock permit for 3 horses, seconded by Mayer; motion carried with all voting aye.

Adjournment: Mayer moved to adjourn the meeting at 8:36 p.m., seconded by Maloney; motion carried with all voting aye.

Mayor

Clerk