

NOTICE OF PROCEDURE

Town of Baggs

January 9, 2024

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

Roll Call: Council members present were Matt Howell, Shan D Ferguson, Michael McAllister, Scott Allison, and Mark Maloney. Employees present were Korey Thompson, Dale Rodlun, and Alex Foster. Jon Nelson the Town's engineer was present. The visitors present were Mark Pepper and Bob Davis.

Approval of Agenda: Mayor Matt Howell stated that Bob Davis would like to be added to the agenda under Visitors. Ferguson moved to amend the agenda as amended, seconded by Allison; motion carried.

Approval of Minutes: McAllister moved to approve the minutes from the regular meeting on December 12, 2023, seconded by Allison; motion carried.

Visitors

Mark Pepper, executive director for Wyoming Association of Rural Water, explained what PFAS, Per-and Polyfluoroalkyl substance, is. It is a chemical in indestructible and non-stick products, such as fire foam, waterproof/fire resistant clothing, cookware, etc. He explained why the Town of Baggs should get a baseline test done. EPA wants to enforce PFAS testing, yearly up to every three years. Allison moved to have a baseline test for PFAS done on the water, seconded by McAllister; motion carried.

Bob Davis, representative of Wyoming House of Representatives, stated that he has been on several committees: Sage Grouse, Colorado River Compact and Agriculture. Explains different issues they are discussing on each committee.

Bob Davis left the meeting at 8:12 p.m.

Reports:

McAllister moved to approve the employee time sheets for December 2, 2023, to January 1, 2024, seconded by Maloney; motion carried.

Rodlun stated that the chlorine doser has been working well since they put a surge protector on it. McAllister stated that they need to order kits and oil rings for the filters. McAllister moved to allow Public Works to order filter kits and oil rings, seconded by Allison; motion carried. Rodlun stated that the shocks on the White Ford need to be replaced. Allison moved to approve the Water/Sewer/Maintenance oral report, seconded by McAllister; motion carried.

Nelson stated that he is waiting for a pay request from Rocky Mountain Sand and Gravel to fix and install the trash basket. He stated that Rocky Mountain Sand and Gravel wanted him to ask the Council about paying for dewatering and pumping for 30 days, around \$15,000. The Council declined paying Rocky Mountain Sand and Gravel for the pump and dewatering for 30 days, and only pay for the 8 days. Nelson stated that Charlie Brugger will be here as soon as the roads and weather permits to install the Missions in the lift station.

Nelson stated that Yancy Allison will be here to assess the Gateway, hopefully this week.

Nelson gave the Council quotes for a mobile generator for the lift stations. They agreed to allow Nelson to investigate a Homeland Security grant for a generator.

Shan D Ferguson left the meeting at 8:41 p.m.

The Council discussed the three meters that need to be installed. McAllister moved to ask the Town's attorney, Patrick Brady, to send a letter to a resident with sewage in their crawl space, seconded by Allison; motion carried. The Council discussed with Nelson about moving meters out of the crawl space and into pits with the rest of the SPT monies. They will not be able to do them all, but the most problem areas.

Jon Nelson left the meeting at 8:57 p.m.

McAllister moved to put on file the Clerk report for December 2023, seconded by Maloney; motion carried. Foster asked about the reports and how or if the Council wants them. McAllister

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moved to have written reports once a month and a consent agenda added to the agenda, seconded by Maloney; motion carried.

Thompson stated that he reported 136 incidents from May through December 2023. He stated that he decided not to wait for a grant that he had applied for and to go ahead and get a new radio. He stated that the Town of Baggs is not in compliance for reporting calls and if the Town of Baggs did not get in compliance that the Town of Baggs will not get their funds from the State of Wyoming. He is getting in compliance and will be attending training on January 23rd and 24th in Cheyenne, Wyoming. He asked about getting a credit card in his name. Allison moved to allow Foster to get a credit card in Korey Thompson's name, seconded by McAllister; motion carried. Allison moved to put the Police report for December 2023 on file, seconded by Maloney; motion carried.

Dale Rodlun left the meeting at 9:13 p.m.

McAllister moved to approve and put on file the Cash Report and Statements of Revenue and Expenditure for November 2023, seconded by Maloney; motion carried.

The Council discussed that they would like the Chief of the Fire Department to attend a meeting in person and minutes monthly. Allison stated that he will talk to Jared Wille about what the Council expects from the Fire Department. McAllister moved to put on file the Baggs Fire Department report and minutes, seconded by Maloney; motion carried.

Old Business:

McAllister moved to ratify submitting the Specific Purpose Tax #11 for \$254,840.98, seconded by Allison; motion carried.

New Business:

McAllister moved to approve the bill presentation, paying fifty-nine checks in the amount of \$79,233.99 from main checking and one check in the amount of \$915.61 from the Emergency Victims checking, seconded by Maloney; motion carried.

Little Snake River Museum requested a second extension on their permit at 255 Spruce Street. Foster stated that the ordinance states that a permit can only be extended one time. The Council asked Foster to notify the Little Snake River Muesum that they must reapply, and the Council will waive the permit fee.

Allison moved to approve the 2024 Appointments, seconded by McAllister; motion carried.

SEE ATTACHMENT

Adjournment: McAllister moved to adjourn the meeting at 9:48 p.m., seconded by Allison; motion carried.

Mayor

Clerk