

NOTICE OF PROCEDURE

Town of Baggs

February 27, 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, Michael McAllister, Scott Allison, and Shan D Ferguson. Employees present were Korey Thompson and Alex Foster. Visitors present were Mack Robidoux, Natalie Danford, AnnaMarie Waldron, Kyra Corson, Gavin Waldon, Jessa Nunn, and Dan Larson

Mayor Howell led the Pledge of Allegiance.

Approval of Agenda: The agenda was amended to add the Resignations of Jared Wille and Mark Maloney. McAllister moved to approve the agenda as amended seconded by Ferguson; motion carried.

Approval of Consent Agenda: McAllister moved to approve the consent agenda, seconded by Allison; motion carried.

Correspondence:

Allison moved to accept Jared Wille's resignation as Fire Chief, seconded by Ferguson; motion carried.

McAllister moved to accept Mark Maloney's resignation as Council member, seconded by Allison; motion carried.

Baggs Fire Department: Mack Robidoux, as Fire Chief, Dan Larson, as Assisted Fire Chief, and Natalie Danford, as Secretary/Treasurer, took the Oath of Office.

North Fork Engineering:

Jon Nelson submitted a written report for the Council to review. The Council tabled making any decisions on the quote from Charlie Brugger and the electric work until they have more information.

Trevor Ballinger joined the meeting at 7:08 p.m.

Departments

Foster stated that she had met with Michelle Christopher and Carmen to go over the rate study results. The results showed that the Town of Baggs is behind on the rates. It was recommended to start at an 11% increase to the base rate and a dollar increase to the usage. The Council agreed that have Foster make the resolution to do the increase to water rates. The Town received an email on the PSAS agreement. McAllister moved to allow Mayor Howell to sign the agreement, seconded by Ferguson; motion carried.

Natalie Danford and Dan Larson left the meeting at 7:28 p.m.

Thompson stated that February has been busy. He stated that he met with Trevor Ballinger with WYDOT to discuss the school zones. He asked the Council to donate to Sergeant Nevada Krinke's family. The officer of the Sheridan Police Department was killed in the line of duty on February 13, 2024. Allison moved to make a \$150 donation in a check or transfer on behalf of the Baggs Police Department and the Town of Baggs, seconded by McAllister; motion carried.

The Council reviewed the Accounts Receivable report. They decided to write off account #190-02 in the amount of \$42.04. They decided to try again to collect the funds on Account #017.

New Business:

Ferguson moved to approve the bill presentation, paying twelve checks in the amount of \$34,706.01 from main checking, seconded by Allison; motion carried.

At 8:00 p.m., AnnaMarie Waldron, Kyra Corson, Gavin Waldron, Jessa Nunn, Mack Robidoux, Trevor Ballinger, Korey Thompson, and Alex Foster left the meeting.

Ferguson moved to go into executive session for personnel at 8:01 p.m., seconded by Allison; motion carried. Ferguson moved to come out of executive session at 8:43 p.m., seconded by

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Allison; motion carried. Allison moved to approve the minutes from the executive session, seconded by Ferguson; motion carried. Mayor Howell stated that no action was taken in executive session.

Adjournment: Allison moved to adjourn the meeting at 8:44 p.m., seconded by Ferguson; motion carried.

Mayor

Clerk