

## NOTICE OF PROCEDURE

Town of Baggs  
March 12, 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, Scott Allison, and Shan D Ferguson. Employees present were Korey Thompson and Alex Foster. Town's engineer, Jon Nelson was present. The visitor present was Matt Webster. Mayor Howell led the Pledge of Allegiance.

**Approval of Agenda:** The agenda was amended to add Carmen Saenz's resignation, Matt Webster, and Specific Purpose Tax. Ferguson moved to approve the agenda as amended, seconded by Allison; motion carried.

**Approval of Consent Agenda:** Allison moved to approve the consent agenda which included the regular meeting minutes of February 27, 2024, North Baggs workshop minutes, employee time sheets, and police report, seconded by Ferguson; motion carried.

### **Correspondence:**

Allison moved to approve donating \$100 to the Little Rascals Preschool and Daycare, seconded by Ferguson; motion carried.

Ferguson moved to accept Carmen Saenz's verbal resignation, seconded by Allison; motion carried.

### **Visitors:**

Matt Webster, Carbon County IT Director, explained CrowdStrike Endpoint Detection and Response (EDR). This EDR solution is provided by the State and Local Cybersecurity Grant, through the WY Office of Homeland Security and Enterprise Technology Services (ETS). There are a set number of licenses, and this service is free for the first two years. Ferguson moved to join the County in signing up for CrowdStrike, seconded by Allison; motion carried.

### **North Fork Engineering:**

Jon Nelson stated that Flamingo Street will be fixed around the end of April to middle of May depending on weather. He stated that the recommendation of the electrician to clean up a panel is not an emergency and can wait until budget. Charlie Brugger, with Advanced Mechanical Service, would be interested in a service agreement to maintain the lift stations. Nelson stated that two lift stations need to be cleaned out, Osborne and North. He talked to American West, and it would run the town around \$15,000 to clean out the lift stations. He suggested that Baggs possibly could split the cost with Dixon and Sinclair, who also need a few lift stations cleaned. Nelson and Council discussed generators for the lift station and the plant. Nelson will contact Homeland Security about funding for the generators after the Town receives a quote from Plus Electric.

Jon Nelson left the meeting at 8:00 p.m.

### **Departments**

Mayor Howell explained what happened at the water plant with the brown outs last week.

Thompson stated that he has been busy. He proposed selling Baggs Police Department patches instead of giving them away.

Foster stated that she contacted Lenny Layman, Carbon County Emergency Manager, to visit about AlertSense that the county uses. Lenny Layman told her that the Town of Baggs can also use AlertSense for free thru the county. The Council was good at proceeding with AlertSense. Foster stated that the water rate study had suggested raising the rate at the fill station from \$.03 to \$.04. The Council agrees for Foster to make a resolution with the increase for the fill station. Foster asked about raising the peddler's permit. After some discussion, the Council agreed to raise the peddlers' permit from \$5 to \$25. Foster stated that Austin Gilbert, with Engineering

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Associates out of Saratoga, was hired by the State of Wyoming to do the lead/copper inventory at no cost to the Town.

**Old Business:**

Ferguson moved to submit Specific Purpose Tax Requisition #14 for \$37,815.25, seconded by Allison; motion carried.

**New Business:**

Ferguson moved to approve the bill presentation, paying thirty-three checks in the amount of \$42,433.76 from main checking, seconded by Allison; motion carried.

Mayor Howell opened the public hearing for Jerika Miller's livestock permit at 8:41 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:41 p.m. Ferguson moved to approve Jerika Miller's livestock permit for twelve chickens, seconded by Allison; motion carried.

Allison moved to approve Resolution 2024-01 Water Rates, seconded by Ferguson; motion carried.

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

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Mayor

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Clerk