

NOTICE OF PROCEDURE

Town of Baggs

May 28, 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, Scott Allison, Trevor Ballinger, and Mike McAllister. The employees present were Korey Thompson and Alex Foster. The visitors present were John Rutherford, Yvonne Johnson, and Rose Cain
Mayor Howell led the Pledge of Allegiance.

Approval of Agenda: Allison moved to approve the agenda as amended, seconded by Ballinger; motion carried.

Approval of Consent Agenda: Allison moved to approve the consent agenda which included the regular meeting minutes of May 14, 2024, budget workshop minutes of May 22, 2024, employee time sheets for May 4– May 17, 2024, and clerk report for May 2024, Cash report for April 2024, and Statements of Revenue and Expenditure for April 2024, seconded by McAllister; motion carried.

Visitors:

John Rutherford, Fire Warden of the Carbon County Fire District, apologized for the first draft of the Mutual Aid Agreement. He presented a copy of the newest draft. Everything will stay the same as with the agreement that the Town had with Carbon County Commissioners. The Carbon County Fire District will be taking over as of July 1, 2024. The Council will send it to their attorney to look it over.

Yvonne Johnson with Carbon County Economic Development updated the Council on projects that they have been working on around Carbon County. She invited the Council to their meeting on August 14, 2024, that will be held at the LSR Museum in Savery, WY.

Departments

McAllister stated that the Public Works are wanting to buy a pressure washer. He stated that Dale Rodlun put a fuel pump on the mosquito sprayer, and it starts. Ballinger moved to give Dale Rodlun a \$1.00 raise per hour, seconded by McAllister; motion carried.

Thompson stated that he is still waiting on the radio to be programmed. He is planning to attend the Carbon County Community Emergency meeting on Friday, May 31, 2024. He will be attending the Dr Told weekend and be on duty for the Baggs Ball.

Foster stated that she is working on the USDA report and finalizing the budget.

New Business:

Ferguson moved to approve the bill presentation to pay nineteen checks and electronic checks in the amount of \$115,960.55 from the main checking, seconded by McAllister; motion carried.

Allison moved to approve the first reading of Ordinance #336 2024-2025 Wages, seconded by Ferguson; motion carried.

John Rutherford, Yvonne Johnson, Rose Cain, Korey Thompson, and Alex Foster left the meeting at 7:59 p.m.

Ferguson moved to go into executive session at 8:00 p.m. for personnel, seconded by Ballinger; motion carried. At 8:40 p.m., Ferguson moved to come out of executive session, seconded by Ballinger; motion carried. Ballinger 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. Ferguson moved to hire Banessa Saenz as summer maintenance at \$15.00 an hour up to 40 hours a week, seconded by Allison; motion carried.

Adjournment: Ferguson moved to adjourn the meeting at 8:47p.m., seconded by Ballinger; motion carried.

Mayor

Clerk