

## NOTICE OF PROCEDURE

Town of Baggs

July 23, 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, Trevor Ballinger, and Mike McAllister. The employees present were Korey Thompson, Brianna Howell, and Alex Foster. The visitors present were Kambree Thompson and Yvonne Johnson. Mayor Howell led the Pledge of Allegiance.

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

**Approval of Consent Agenda:** McAllister moved to approve the consent agenda which included the regular meeting minutes of July 9, 2024, employee time sheets for June 29 – July 12, 2024, and Clerk Report for June 2024, Cash Report, Statements of Revenue and Expenditure, and Accounts Receivable. seconded by Ballinger; motion carried.

### **Correspondence:**

The Town of Baggs received a letter from the Carbon County Attorney, Ashley Mayfield, to terminate the Vehicle Lease Agreement between Carbon County Commissioners and Town of Baggs. They will release 2005 Kenworth T300 FC-407 S2 Support Tender to the Town of Baggs. The County also notified the Town of Baggs that it is withdrawing from the Contract Agreement between Carbon County Fire Department and Town of Baggs for structure fire and other related emergencies.

The Council received a thank-you card and picture of the flowers that were purchased with the money that the Town of Baggs gave to the Baggs Senior Center.

### **Visitors:**

Yvonne Johnson, the director of Carbon County Economic Development, shared that they will be hosting Energy Day at the beginning of fair. She invited the Council to their annual meeting on August 14, 2024, at 5:30 p.m. at the LSR Museum in Savery, Wyoming. Johnson told the Council about their Guns and Roses fund raiser on September 13, 2024, in Rawlins at the Jeffery Center. The Council discussed with Johnson about more businesses to the Baggs area.

### **Departments**

B. Howell told the Council that she was able to clean the filters on skids 1 & 2 and got them both running. Foster stated that Inland Potable Services were able to come on Saturday, July 19, 2024, to repair the tank.

McAllister moved to sign the service agreement with Hach and to have the contact information changed, seconded by Ballinger; motion carried.

Mayor Howell explained that sprinkler lines at the park have spiral breaks and need to be replaced. He explained to the Council that he may be able to repair the breaks.

Thompson stated that the Tour of Wyoming 300 bike cyclers were in Baggs. He had no trouble and they cleaned everything up. The Council asked him to investigate the ordinances regarding camping in Town and see what kind of changes are to be made. Thompson stated that the sheriff is forming a crime team, and it would be a good benefit to have in place.

Brianna Howell left the meeting at 8:01 p.m.

Yvonne Johnson left the meeting at 8:08 p.m.

Foster asked the Council if they would have any problem with a family member of Henrietta, the daughter of Jonathan Bowler and Laura Cannon, to put a bench in the park in her memory. The Council was good with that and did not have any requirements regarding what kind of bench. Foster stated that she had been asked to write a letter telling what the Town would do if there was not enough water in the river to include in the study of the river. In the past before High Savery, the Town would ask Steve Adams for water, and he would allow water to pass by him

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for the Town of Baggs. Since, High Savery Water the Town had not had to request that. The Council agreed that no letter was needed for this study on the river.

Foster stated that it had slipped her mind about a donation to the Baggs Fire Department for fireworks. Ballinger moved to donate \$100 to the Baggs Fire Department, seconded by McAllister; motion carried.

Foster asked if the Council would be all right with putting the money received by the Carbon County Fire in a WYOSTAR instead of a regular checking account. They Council agreed that would be better.

Mayor Howell discussed with the Council about removing the planter and the flag. The flag will go north of the town hall. The Council discussed the drainage. The Council and Foster discussed the signage for the bathrooms and the departments in the town hall.

**New Business:**

McAllister moved to approve the bill presentation as presented to pay eighteen checks and electronic checks in the amount of \$23,210.20 from the main checking, seconded by Ballinger; motion carried.

Mayor Howell opened the public hearing for livestock permits at 8:29 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:29 p.m. McAllister moved to approve Sharyn Simonetti's livestock permit for ten chickens at 120 N Penland Street and RJ Gibson's livestock permit for fifteen chickens, one duck, and one turkey at 112 & 122 Hunt Street, seconded by Ballinger; motion carried.

McAllister moved to approve and pass Resolution 2024-05 Transfer of Funds for FY 2023-2024 Budget, seconded by Ballinger; motion carried.

**Adjournment:** Ballinger moved to adjourn the meeting at 8:30 p.m., seconded by McAllister; motion carried.

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Mayor

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Clerk