

NOTICE OF PROCEDURE

Town of Baggs
August 13, 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, and Mike McAllister. The employees present were Korey Thompson, Brianna Howell, and Alex Foster. The visitors present were Noe Loreda, Lee Hawkins, and Cindy Hawkins. Mayor Howell led the Pledge of Allegiance.

Approval of Agenda: Allison 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 23, 2024, employee time sheets for July 12 – August 9, 2024, and Police Report for July 2024. seconded by Ferguson; motion carried.

North Fork Engineering – Jon Nelson

Jon Nelson was not able to make it to the meeting. McAllister moved to approve the purchase of the AquaFlow system for the fill station barring any suggestions from Jon Nelson, seconded by Allison; motion carried.

Departments

B. Howell told the Council that the water restrictions were lifted, 8:00 p.m. to 8:00 a.m. They install the new modules on Thursday, August 8, 2024. She stated that they will have to hire an electrician to fix the electrical for the mixers. McAllister moved to have Jon Nelson and the Town's attorney, Patrick Brady to go to Yampa Valley Electric Association to talk about the power issues, seconded by Allison; motion carried.

Mack Robidoux joined the meeting at 7:07 p.m.

Thompson went over the camping and weed ordinances with the Council. The Council advised Thompson to enforce the ordinances not to interpret them. The Town of Baggs' judge will advise when and if ordinances need to be changed. Thompson stated that July was a busy month for the police department.

Eva Giron joined the meeting at 7:15 p.m.

Brianna Howell left the meeting at 7:26 p.m.

Foster stated that she attended the Hazard Mitigation meeting in Rawlins, Wyoming. She may need to sit down with the Council and go through the workbook. She stated that she attended a webinar, BMS pay, to investigate another option to pay water/sewer bills. She just got the quote today and had a few questions before she brought it to the Council.

Robidoux explained that he is having issues with no one attending fire training. He thought that if the Town paid the fire fighters an hourly rate, depending on the level of training, they would be motivated to attend training. The Council stated that the by-laws need to be tightened up and they will look into pay for the fire fighters for the next budget.

Old Business

McAllister moved to submit Specific Purpose Tax requisition #18 for \$4,227.25, seconded by Allison; motion carried.

New Business:

Ferguson moved to approve the bill presentation as presented to pay forty-seven checks and electronic checks in the amount of \$56,104.63 from the main checking, seconded by Allison; motion carried.

Mayor Howell opened the public hearing for a livestock permit at 8:10 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:10 p.m. McAllister moved to approve Blake Herold's livestock permit for two horses at 205 N Miles Street, seconded by Ferguson; motion carried.

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Allison moved to approve Eva Giron's site plan for 12'x 24' shed on 480 Whippoorwill Drive, seconded by Ferguson; motion carried.

After discussion and a complaint from neighboring property owner, Lee Hawkins, Ferguson moved to decline Eva Giron's variance application for putting shed on the property line and not follow the ordinance of a 3-foot set back, seconded by Allison; motion carried.

Ferguson moved to approve Eva Giron's site plan for 10'x 24' shed at 350 S Miles Street with a 3-foot set back, seconded by Allison; motion carried.

Lee and Cindy Hawkins left the meeting at 8:32 p.m.

After discussion on Noe Loreda and Veroncia Giron's site plans for 1998 mobile home with mud room and fence. Allison moved to table Noe Loreda and Veroncia Giron's site plans, seconded by Ferguson; motion carried.

Allison moved to approve Resolution 2024-07 transfer of funds from reserves, seconded by McAllister; motion carried.

Adjournment: Ferguson moved to adjourn the meeting at 8:45 p.m., seconded by McAllister; motion carried.

Mayor

Clerk