

NOTICE OF PROCEDURE

Town of Baggs
August 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, Shan D Ferguson, Scott Allison, Trevor Ballinger, and Mike McAllister. The employees present were Korey Thompson and Alex Foster. The Town of Baggs' engineer, Jon Nelson, was present. Mayor Howell led the Pledge of Allegiance.

Approval of Agenda: Ballinger 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 August 13, 2024, employee time sheets for August 10-23, 2024, Clerk Report for August 2024, Cash Report for July 2024, Statements of Revenue and Expenditure for July 2024, and Account Receivable. seconded by Trevor; motion carried.

Correspondence:

Foster asked for the Council to write a letter of support for the Feasibility Study for Pathways National Heritage Areas. Allison moved to do a letter of support for the Pathways National Heritage Feasibility Study, seconded by Ferguson; motion carried.

North Fork Engineering – Jon Nelson

Jon Nelson has been in contact with Jon Keller with AquaFlow concerning the fill station system. He suggested putting in a solid pipe and taking out the extra meter. The Council agreed to the solid pipe.

Nelson talked with the Council about new surge protectors and motor savers. He will get quotes. Nelson stated that got the parts for the meter pits but the meter pits are still on back order.

Departments

McAllister stated that there was a communication error, the plant stopped talking to the water tanks. They had to manually shut the plant off. The part has been replaced but needs to be calibrated. He stated Jared Humphery ordered the filter housing for the filters. Foster stated that samples were too warm and had to be redone. She stated that they may need to take the samples to Rawlins to get them to Casper in time. The Council discussed different ideas on get samples to their designation on time.

Korey Thompson stated that he had looked up radar signs. They run \$2,000+ a piece. Ballinger stated the procedure to get the okay from WYDOT. Ballinger explained that WYDOT is looking at putting flashing lights or flags on the speed signs coming into Baggs. Thompson stated that he has been working on the weeds. He is also collaborating with the school on some of their concerns.

Foster recommended credit card companies from BDS to BMS Pay. They will be able to send ebills with BMS Pay and help customers set up their accounts. Ferguson moved to change to BMS Pay, seconded by McAllister; motion carried. She stated that she had been contacted by Dalton Vaughn with American Ramp Company about putting in a skate park or a pump ramp. She stated that she will forward the email to the Council for them to see what is available.

New Business:

Ferguson moved to approve the bill presentation as presented to pay twenty-one checks and electronic checks in the amount of \$71,399.39 from the main checking, seconded by Allison; motion carried with Mayor Howell abstaining.

McAllister opened the public hearing for a livestock permit at 8:13 p.m. With there being no comments or complaints, McAllister closed the public hearing at 8:13 p.m. Ferguson moved to approve Matt Howell's livestock permit for four sheep and Janette Meyer's livestock permit for two goats, seconded by Ballinger; motion carried with Mayor Howell and Allison abstaining.

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Ferguson moved to table Noe Loreda and Veroncia Giron's site plans due to receiving variance late to advertise, seconded by Allison; motion carried.

Adjournment: Ferguson moved to adjourn the meeting at 8:16 p.m., seconded by McAllister; motion carried.

Mayor

Clerk