

NOTICE OF PROCEDURE

Town of Baggs

September 10, 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 and Alex Foster. The Town of Baggs' engineer, Jon Nelson, was present. Visitors present were Leslie Jefferson – Director Discover Carbon County, Cindy Loose – Destination Development Specialist for Discover Carbon County, AnnaMarie Waldron – LSR Village board member, Lil Hedges – LRS Village Director, Veronica Giron, and Noe Loreda.

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 August 27, 2024, employee time sheets for August 24 – September 6, 2024, and Police Report for August 2024, seconded by Ballinger; motion carried.

Correspondence:

The Council received information on the Floodplain Management Training Webinar on September 26, 2024.

McAllister stated that Midwest Assistance will be attending the next meeting.

Visitors:

Leslie Jefferson presented the Discover Carbon County Tourism Master Plan. Jefferson introduced Cindy Loose, the Destination Development Specialist for Discover Carbon County. Loose explained that she will be helping communities tell their story.

Leslie Jefferson and Cindy Loose left the meeting at 7:26 p.m.

AnnaMarie Waldron and Lil Hedges asked the Council if they will allow them to split the property at 15 Lash Street. The Council stated that they did not have an issue with the property being split.

AnnaMarie Waldron and Lil Hedges left the meeting at 7:35 p.m.

North Fork Engineering – Jon Nelson

Jon Nelson has looked over the parts for the fill station system. He will be contacting AquaFlow to go over the installation, but he has a good understanding of how it works and goes together. Nelson is hoping that the installation will take place on the 24th of September 2024. The Council suggested that the fill station be closed for the day and to let everyone know so that they can plan to fill up before or after.

Nelson stated that he is still waiting for quotes for the power surge protectors and motor savers.

Nelson updated the Council on the grant application for the generator is still being delayed.

Departments

Foster presented a quote on two turbidimeters from Hach. McAllister moved to purchase the two turbidimeters from Hach for \$5,646.00, seconded by Ballinger; motion carried. McAllister brought up that Dale Rodlun needs a couple of days off. The Council discussed who to cover for Rodlun. Foster asked when the Council would like to do interviews for Water/Sewer/Maintenance operator. They decided to do the interviews Thursday, September 12, 2024.

Korey Thompson stated he is progressing with old cases. He will be attending training on school violence and suicide prevention. The Council recommended him to share his training with the school or, however could benefit from the knowledge.

Foster stated that she is working on the annual town report for the Wyoming Department of Audit.

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Old Business:

McAllister moved to submit Specific Purpose Tax Requisition #19 for \$34,338.03, seconded by Ballinger; motion carried.

New Business:

McAllister moved to approve the bill presentation as presented to pay thirty checks and electronic checks in the amount of \$22,340.17 from the main checking, seconded by Ballinger; motion carried.

Mayor Howell opened the public hearing for a livestock permit at 8:21 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:22 p.m. McAllister moved to approve Larry Hick's livestock permit for five horses at 19 CR 603, seconded by Ballinger; motion carried.

Ballinger moved to grant the variance to Noe Loredó and Veronica Giron for 1998 mobile home, seconded by McAllister; motion carried.

McAllister moved to approve site plan applications for Noe Loredó and Veronica Giron for 1998 mobile home with mud room and fence, seconded by Ballinger; motion carried.

Scott Allison joined the meeting at 8:30 p.m.

Ballinger moved to approve the site plan application for Michael McAllister for enclosed and extension to home, seconded by Allison; motion carried.

Scott Allison left the meeting at 8:34 p.m.

McAllister moved to approve a sewer tap at 290 Osborne Street, seconded by Ballinger; motion carried.

Adjournment: Ballinger moved to adjourn the meeting at 8:35 p.m., seconded by McAllister; motion carried.

Mayor

Clerk