

NOTICE OF PROCEDURE

Town of Baggs

September 24, 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, Trevor Ballinger, and Mike McAllister. The employees present were Korey Thompson and Alex Foster.

Mayor Howell led the Pledge of Allegiance.

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

Approval of Consent Agenda: McAllister moved to approve the consent agenda which included the regular meeting minutes of September 10, 2024, employee time sheets for September 7-20, 2024, and Clerk Report for September 2024, Accounts Receivable, Cash Report for August 2024, and Statements of Expenditure and Revenue, seconded by Ballinger; motion carried.

Correspondence:

The Council discussed allowing a camper trailer for a resident on an empty lot. They decided that was against their ordinances and not to allow a camper trailer on an empty lot for a resident.

North Fork Engineering – Jon Nelson

The Council received a quote from Plus Electric for surge protection for the water plant.

Ferguson moved to approve Plus Electric quote for \$20,000 for surge protection, seconded by McAllister; motion carried.

Departments

Ballinger ratify hiring Brianna Memmott as water/sewer/maintenance operator full-time at \$19.00 per hour, seconded by Ferguson; motion carried. Foster reminded the Council that the fill station system will be installed on Thursday and Friday, September 26-27, 2024. Public Works and Foster will be meeting with EPA consultants for compliance review on September 26, 2024, at 1:00 p.m.

Korey Thompson stated he attended Emergency Response training at the LSRV School. It was led by the Rawlins Police Department and CCSD #1. He attended training in Rawlins, Armed Aggressor Response. Thompson is working with WYDOT on radar signs. He attended the Carbon County Commissioners meeting in Baggs, WY. Carbon County attorney is talking with law enforcement on ways that they want cases managed.

Foster stated that she meant with BMS Pay and launch date for that has been set for October 25, 2024.

New Business:

Ferguson moved to approve the bill presentation as presented to pay twenty-one checks and electronic checks in the amount of \$22,515.80 from the main checking, seconded by Ballinger; motion carried.

The Council discussed the Floodplain Management Ordinance, Ferguson moved to do the basic Floodplain Management ordinance, seconded by Ballinger; motion carried.

Adjournment: Ferguson moved to adjourn the meeting at 7:50 p.m., seconded by McAllister; motion carried.

Mayor

Clerk