

NOTICE OF PROCEDURE

Town of Baggs

November 26, 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.

Mayor, Matt 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 November 12, 2024, and employee time sheets for November 2-15, 2024, Police Report for October 2024, Clerk Report for November 2024, Water/Sewer/Maintenance Report for November 2024, Accounts Receivable for November 2024, Cash Report and Statements of Revenue and Expenditure for October 2024, seconded by Ballinger; motion carried.

Visitors: Eva Giron and Jose Gomez joined the meeting at 7:02 p.m. They wanted to know where the Town is on their water meter. The Council stated that they will be there to tomorrow to look at it. Eva Giron and Jose Gomez left the meeting at 7:05 p.m.

Departments

The Council asked what is wrong at the water plant that the fill station is closed. Foster stated that she was not here but was told it was a pump for the chlorine.

Thompson did not have anything to add to the written report. He has been patrolling later in the evenings.

Foster stated that the audit for fiscal year 2021/2022 is about wrapped up. She stated that she had received an email this afternoon from the Wyoming Department of Audit asking about the audit. She emailed them what she had received so far.

Old Business:

McAllister moved to approve the second reading of Ordinance #340 Flood Damage Protection, seconded by Howell, motion carried.

New Business:

McAllister moved to approve the bill presentation as presented to pay 28 checks and electronic checks in the amount of \$23,717.40 from the main checking, seconded by Ballinger; motion carried.

McAllister moved to approve Kristin Stock's site plan application for 32'x 25' addition at 140 Penland Street, seconded by Ballinger; motion carried.

Adjournment: McAllister moved to adjourn the meeting at 7:34 p.m., seconded by Ballinger; motion carried.

Mayor

Clerk