

NOTICE OF PROCEDURE

Town of Baggs

March 11, 2025

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, and Mike McAllister.

Employee present was Alex Weber. Visitors present were Jon Nelson and Kelly Brendt.

Mayor, Matt Howell, led the Pledge of Allegiance.

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

Approval of Consent Agenda: McAllister moved to approve the consent agenda which included the regular meeting minutes of February 25, 2025, employee time sheets for February 22 – March 7, 2025, and Clerk Report for February 2025; seconded by Ferguson; motion carried.

Correspondence:

LSRV Planning Committee on March 14, 2025, at 5:30 p.m. at Carbon County Higher Education in Baggs, WY.

The Council received an email concerning National Service Recognition Day and asking for proclamation. The Council decided against doing a proclamation for National Service Recognition Day.

Visitors:

Kelly Brendt with Mass Grading LLC told the Council of the services that they provide such as hydrants, valves, jetting, fencing, and so forth.

North Fork Engineering:

Jon Nelson and the Council went over projects that they want to work on. He stated that the grant that the Council needs for the generators came available on March 5, 2025, and is due April 11, 2025. He suggested that the Council find someone that is familiar with doing that grant.

Jon Nelson left the meeting at 8:11 p.m.

Departments:

The Council discussed that mosquito fogger. Ferguson moved to purchase the parts needed to get the fogger calibrated, seconded by McAllister; motion carried. The Council discussed the schedule for the Public Works Department.

Weber stated that she had nothing more to report than what was on her report.

New Business:

Ferguson moved to approve the bill presentation as presented to pay twenty-three checks and electronic checks in the amount of \$19,564.98 from the main checking and one check in the amount of \$720.71 from the Emergency Victims' fund, seconded by McAllister; motion carried.

Mayor Howell opened the public hearing for JD Etter's livestock permit at 8:25 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:26 p.m.

Ferguson moved to approve JD Etter's livestock permit for forty chickens and three ducks, seconded by McAllister; motion carried.

McAllister moved to approve Little Snake River Conservation's site plan application for a 44'x 30' storage building at 150 Buckskin Drive, seconded by Ferguson; motion carried.

McAllister moved to ratify hiring Hayden Smith full time at \$20 per hour, seconded by Ferguson; motion carried.

Ferguson moved to approve Mayor Howell to sign the Wyoming Local Government Energy Lease Purchase Agreement, seconded by McAllister; motion carried.

McAllister moved to approve Resolution 2025-01 Personnel Policy as amended; seconded by Ferguson; motion carried.

Adjournment: Ferguson moved to adjourn the meeting at 8:53 p.m., seconded by McAllister; motion carried.

Mayor

Clerk