NOTICE OF PROCEDURE Regular Meeting Town of Baggs May 13, 2025

<u>Call to Order</u>: 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 Jacob Dana. The employees present were Cheyenne Faris and Alex Weber. The visitors present were Tyler and Svea Jensen.

Mayor, Matt Howell, led the Pledge of Allegiance.

<u>Approval of Agenda</u>: Ferguson moved to approve the agenda as amended adding executive session for personnel, seconded by Ballinger; motion carried.

<u>Approval of Consent Agenda</u>: Ballinger moved to approve the consent agenda which included the regular meeting minutes of April 22, 2025, special meeting minutes of April 25, 2025, budget workshop minutes or May 6, 2025, employee time sheets for April 18 – May 2, 2025, and Clerk report for April 2025; seconded by Ferguson; motion carried.

New Business:

Ferguson moved to approve Tyler and Svea Jensen's site plan for addition, seconded by Dana; motion carried.

Tyler and Svea Jensen left the meeting at 7:08 p.m.

Departments:

Mayor Howell stated that the sewer line from the tap to the property line has collapsed. Matt Feldmann will repair it. He stated that a blower motor at the lagoon is down and new one will need to be purchased. Ballinger moved to purchase a new motor for the blower at the lagoon, seconded by Ferguson; motion carried. Weber stated that Sarah Barber got sixteen NetDMR's for the lagoon submitted to DEQ. They have eight more to go. Barber took DBP samples to Casper.

Weber asked about reimbursing Dave Allen for trapping muskrats at the lagoon. Dana moved to pay Dave Allen \$75 for helping with the muskrat problem, seconded by Ballinger; motion carried. Weber had questions about the budget concerning the code enforcement position.

New Business:

Ferguson moved to approve the bill presentation as presented to pay forty-four checks and electronic checks in the amount of \$46,724.82 from the main checking, seconded by Dana; motion carried and Mayor Howell abstaining.

Mayor Howell opened the public hearing for a livestock permit at 7:26 p.m. With there being no complaints or comments, Mayor Howell closed the public hearing at 7:26 p.m. Ballinger moved to approve Lillie Criswell's livestock permit for six chickens, seconded by Dana; motion carried. Ferguson moved to approve Resolution 2025-02 Wyoming Region 3 Hazard Mitigation Plan 2025, seconded by Ballinger; motion carried.

Dana moved to approve Postkutsche Inc, dba Stage Stop, renewal retail liquor license, seconded by Ballinger; motion carried.

Dana moved to approve Moonshiners LLC, dba Cowboy Inn, renewal retail liquor license, seconded by Cowboy Inn.

Alex Weber left the meeting at 7:35 p.m.

Ballinger moved to go into the executive session with Cheyenne Faris at 7:36 p.m., seconded by Dana; motion carried. Dana moved to come out of executive session at 7:44 p.m., seconded by Ballinger; motion carried. Dana moved to approve the minutes from the executive session, seconded by Ballinger; motion carried. Mayor Howell stated that no action was taken in executive session.

<u>Adjournment</u>: Ferguson moved to adjourn the meeting at 7:45 p.m., seconded by Ballinger; motion carried.