

## NOTICE OF PROCEDURE

Regular Meeting

Town of Baggs

June 10, 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 and Mike McAllister. The employees present were Cheyenne Faris and Alex Weber. The visitors present were Kathi Terkla, Cindy Loose, and Austin Gilbert.

Mayor, Matt Howell, led the Pledge of Allegiance.

### **Visitors:**

Kathi Terkla presented a paved walking path at Jebens Park to the Council. She stated that it would be a save surface for senior citizens to be able to walk outdoors. Terkla stated that it would be a draw for people driving through to stop in Baggs.

Jacob Dana joined the meeting at 7:04 p.m.

Cindy Loose, Destination Development Specialist for Discover Carbon County, stated that a walking path would improve visitors' experience. She listed some ideas that the interest group for Baggs produced besides the walking path, such as picnic area by the river at the water plant, unmanned visitors center, and signage.

After some research, Terkla stated that concrete would be the best to maintain. The estimate for the paved walking path would be around \$55,000. Dana moved to allow Kathi Terkla to submit a grant for a walking path that perimeters Jebens park, seconded by McAllister; motion carried.

Kathi Terkla and Cindy Loose left the meeting at 7:53 p.m.

Austin Gilbert with Old Glory Engineering explained that the Town of Bagg could go after a 2026 WCDA CDBG Grant for floodplain mitigation. He explained the project and that he would do the grant application for the Town of Baggs. The Council stated that they would think about it. Austin Gilbert left the meeting at 8:40 p.m.

**Approval of Agenda:** Dana 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 May 27, 2025, regular meeting, employee time sheets for May 17 – 30, 2025, and Clerk Report for May 2025; seconded by Dana; motion carried.

### **Correspondence:**

The Council received a letter from Carbon County Visitors Council asking the Council to approve Mike Armstrong as a member-at-large board member of the Carbon County Visitors Council. Dana moved to approve of appointing Mike Armstrong as a member-at-large to the Carbon County Visitors Council, seconded by McAllister; motion carried.

### **Departments:**

Faris stated that Charlie Brugger had come last week and all the pumps at the lift stations are working. She contacted Walter with Plus Electric on the blower motor at the lagoon. He stated that it is not the wiring, but the motor is getting too hot. Walter will be here Wednesday or Thursday to install a second blower motor at the lagoon and VFDs at the water plant.

Weber stated that the budget is balanced again with the changes.

### **Old Business:**

McAllister moved to approve the second reading of Ordinance #342 Wages FY2025-2026, seconded by Dana; motion carried.

NOTICE OF PROCEDURE

June 10, 2025

Page 2

**New Business:**

Dana moved to approve the bill presentation as presented to pay thirty-two checks and electronic checks in the amount of \$33,170.12 from the main checking and one check in the amount of \$49.86 from the Emergency Victims Fund, seconded by McAllister; motion carried.

Dana moved to approve 1<sup>st</sup> reading of Ordinance #343 amending Ordinance 2.08.010 as amended, seconded by McAllister; motion carried.

The Council decided to table discussion on water and sewer rates until there is a full Council.

**Adjournment:** Dana moved to adjourn the meeting at 9:05 p.m., seconded by McAllister; motion carried.

---

Mayor

---

Clerk