

NOTICE OF PROCEDURE

Regular Meeting

Town of Baggs

April 14, 2026

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 Mayor Matt Howell, Shan D Ferguson, Jacob Dana, Trevor Ballinger, and Michael McAllister. Employees present were Cheyenne Faris, Thomas Bartholomew, and Alex Weber. Visitors were Trevor and Jennifer Beach, Becka Evans, and Landon and Ashley Lawson.

Mayor, Matt Howell, led the Pledge of Allegiance.

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

Approval of Consent Agenda:

The consent agenda consisted of the following:

- Regular meeting minutes – March 24, 2026
- Employee Time Sheets – March 21-April 3, 2026
- Clerks Report – March 2026
- Carbon County Sheriff's report – March 2026

McAllister moved to approve the consent agenda, seconded by Dana; motion carried.

New Business:

Mayor Howell opened the public hearing at 7:03 p.m. for Trevor and Jennifer Beach's livestock permit. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:04 p.m. Dana moved to approve the livestock permit for Trevor and Jennifer Beach at 420 Whippoorwill Drive for eight chickens and one turkey, seconded by Ferguson; motion carried.

Mayor Howell opened the public hearing at 7:08 p.m. for Landon and Ashley Lawson's livestock permit. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:09 p.m. Dana moved to approve the livestock permit for Landon and Ashley Lawson at 460 Whippoorwill Drive for ten chickens, three ducks, and two turkeys, seconded by Ferguson; motion carried.

Mayor Howell opened the public hearing at 7:10 p.m. for Stran and Rosin Weeldreyer's livestock permit. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:10 p.m. Dana moved to approve the livestock permit for Stran and Rosin Weeldreyer at 400 Hummingbird Avenue for four sheep, seconded by Ballinger; motion carried.

Jon Nelson joined the meeting at 7:11 p.m. by phone.

Trevor and Jennifer Beach and Landon and Ashley Lawson left the meeting at 7:12 p.m.

North Fork Engineering – Jon Nelson: Nelson forward to the Council an email with the quotes from TriplePoint for putting in a new blower and maintenance and moving the aerators. After discussion, it was decided to purchase the blower block and install the blower in house. Ferguson moved to approve TriplePoint's quote for option 2, a floating vessel and one technician provided, town will provide a boom truck or reach-all to pick and place vessel in and out of the ponds, and town provides one personnel to assist for \$8,500.00, seconded by Ballinger; motion carried.

Sarah Barber joined the meeting at 7:38 p.m.

Jon Nelson left the meeting at 7:45 p.m.

Departments:

Faris stated that WY Rural Water circuit riders were here today to do sludge profiling at the lagoon. The Town of Baggs boat is leaking so it will need to be repaired. She stated that they have been busy doing locates for the gas project. The next PFAS sampling will be May 22, 2026. Faris stated that they will start flushing hydrants tomorrow, April 15, 2026.

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Becka Evans and Thomas Bartholomew left the meeting at 8:00 p.m.

Council and Barber discussed her proposal to be a contract Public Works Director.

Cheyenne Faris and Sarah Barber left the meeting at 8:30 p.m.

Weber stated that the health insurance will rise in July 2026 ten percent and asked the Council if they want to keep the deductible, the split of 80/20, and offer dental and vision. Ferguson moved to keep the health insurance the same, seconded by Ballinger; motion carried.

Old Business:

McAllister moved to approve to submit Specific Purpose Tax Requisition #28 for \$2,251.00, seconded by Dana; motion carried.

New Business:

Ferguson moved to approve the bill presentation as presented to pay thirty-eight checks and electronic checks in the amount of \$26,984.93 from the main checking, seconded by McAllister; motion carried.

McAllister moved to go into executive session at 8:35 p.m. for personnel with Weber, seconded by Dana; motion carried. Dana moved to come out of executive session at 8:58 p.m., seconded by Ballinger; motion carried. Mayor Howell stated that no action was taken in executive session. Dana moved to approve the minutes from the executive session, seconded by McAllister; motion carried.

Adjournment: Ferguson moved to adjourn the meeting at 8:59 p.m., seconded by Ballinger; motion carried.

Mayor

Clerk