

NOTICE OF PROCEDURE

Regular Meeting

Town of Baggs

May 12, 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, Trevor Ballinger, and Michael McAllister. Employee present was Alex Weber. Visitor present was Adelaide Myers with Carbon County Library System Board.

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:

The consent agenda consisted of the following:

- Special meeting minutes – April 30, 2026
- Employee Time Sheets – April 20 – May 3, 2026
- Clerks Report – April 2026
- Carbon County Sheriff's Report – April 2026

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

Correspondence:

The Baggs Town Council received and read Adam Bertholf's resignation letter. McAllister moved to accept Adam Bertholf's resignation, seconded by Ballinger; motion carried. The Council asked Weber to advertise for a full-time maintenance position and a part-time summer maintenance position.

Visitors:

Adelaide Myers explained the difficulties that the Carbon County Library System Board has had since their budget has been cut by the Carbon County Commissioners. There were seven libraries in Carbon County. They have closed Sinclair. They are having to cut hours at each library. She just wanted to make the Council aware of the difficulties and see if they have any suggestions.

JP Ely joined the meeting at 7:19 p.m.

Adelaide Myers left the meeting at 7:22 p.m.

Old Business:

McAllister moved to approve the 2nd Reading of Ordinance #345 FY 2026-2027 Appropriations, seconded by Ballinger; motion carried.

Ballinger moved to approve the 2nd Reading of Ordinance #346 FY 2026-2027 Wages, seconded by McAllister; motion carried.

McAllister moved to approve the Baggs Volunteer Fire Department By-Laws as amended by JP Ely, the Town's attorney, seconded by Ballinger; motion carried.

New Business:

McAllister moved to approve the bill presentation as presented to pay thirty-two checks and electronic checks in the amount of \$22,916.39 from the main checking, seconded by Ballinger; motion carried.

McAllister moved to approve Eli Allen's site plan for a fence on Lots 9-10, Block 2, Baggs, seconded by Ballinger; motion carried.

McAllister moved to approve Jesse Maneotis' site plan for a shop/storage building at 475 Oriole Circle, seconded by Ballinger; motion carried.

Mayor Howell opened the public hearing at 7:31 p.m. for retail liquor license for Stage Stop.

With there being no comments or complaints, Mayor Howell closed the public hearing at 7:31

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p.m. Ballinger moved to approve the retail liquor license for Postkutsche dba Stage Stop, seconded by McAllister; motion carried.

Mayor Howell opened the public hearing at 7:32 p.m. for retail liquor license for Cowboy Inn.

The Council has received a Sales Tax Hold notice from the Wyoming Liquor Division.

McAllister moved not to approve the Moonshiners LLC dba Cowboy Inn retail liquor license until they are in compliance with Wyoming Liquor Division, seconded by Ballinger; motion carried.

McAllister moved to appoint Alex Weber to also be the Public Works Director starting immediately, seconded by Ballinger; motion carried.

Adjournment: Ballinger moved to adjourn the meeting at 7:43 p.m., seconded by McAllister; motion carried.

Mayor

Clerk