- I. Call to Order: The regular meeting of the Baggs Town Council was called to order at 7:00 p.m. by Mayor, AnnaMarie Waldron.
 - A. Roll Call: Council members present were AnnaMarie Waldron, Nathan Habel, Jared Wille, Shan D Ferguson, and Jacob Dana. Employees present were Alyssa VanNorman, Samantha Hardzog, and Alex Foster. Visitors present were Gail Mayer, Julie Mayer, Sarah Barber, Lew Waldron, Donna Gallenbeck, and Henry Hucke.
 - B. Pledge of Allegiance: The Pledge of Allegiance was led by Mayor Waldron.
- II. Approval of Agenda: Habel moved to approve the agenda as presented, seconded by Wille; motion carried with all voting aye,

III. Approval of Minutes:

- A. October 27, 2020 Regular Meeting: Ferguson moved to approve the minutes from the October 27, 2020 regular meeting as amended, seconded by Habel; motion carried with all voting aye.
- B. November 2, 2020 Workshop: Habel moved to approve the minutes from the November 2, 2020 Water Users Workshop, seconded by Wille; motion carried with all voting aye.

IV. Correspondence:

A. Other

V. Visitors:

A. No Bites: Sarah Barber explained that No Bites needs to run a grant through the Town or through Carbon County Weed and Pest. She was starting with the Town first. The Council was good with letting No Bites run their grant through the Town.

VI. Reports:

- A. Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period October 24 through the November 6, 2020, as presented, seconded by Ferguson; motion carried with all voting aye.
- Water/Sewer/Maintenance Report October 2020: VanNorman stated that the B. hydrant by the sewer dump has been hit a couple of times and they had it replaced. They are still waiting on WesTech to work on the alarms to call the phone. She asked if the Council still wanted to pay for fuel, food, and wages for the tests that the employees are now paying. VanNorman explained that the employees are now paying for their tests because of not passing the first two times. The Council agreed that they will still pay for the fuel, food, and wages. Mayor Waldron asked about the lagoon fence where the cows get in. VanNorman stated that she has not done nothing yet because they needed approval from the landowner, Justin Ready. Mayor Waldron asked if the Public Works would keep an eye on where they want to fix a drainage issue next spring. VanNorman stated that Loyd Harrison has his level 1 Water. Habel moved to give Loyd Harrison a \$.50 raise for his level 1 Water, seconded by Ferguson; motion carried with all voting aye. Habel moved to put the Water/Sewer/Maintenance Report for October 2020 on file, seconded by Ferguson; motion carried with all voting aye.
- C. Clerk Report October 2020: Foster reminded the Council of the Zoom meeting for Specific Purpose Tax at 5:00 p.m. on November 24, 2020. Habel moved to put the Clerk Report for October 2020 on file, seconded by Ferguson; motion carried with all voting aye.
- D. Code Enforcer Report October 2020: Hardzog updated the Council on what she has been working on. She asked if it would be okay to put up a poster reminding everyone to keep vehicles off the street for snow removal. Habel moved to put the Code Enforcer Report for October 2020 on file, seconded by Dana; motion carried with all voting aye.

VII. Old Business:

A. Haunting Hayride Final Report: Van Norman stated that they had a good turnout, Mayor Waldron stated that they had more than 100 people and will probably do it again next year.

NOTICE TO PROCEDURE

Town of Baggs November 10, 2020 Page 2

B. Request for Payment of Sewer Line: After much discussion, Habel moved to table it again for the next meeting and see if Roto-Rooter from Craig can attend by phone, seconded by Dana; motion carried with all voting aye.

VIII. New Business:

IX.

- A. Bill Presentation: Ferguson moved to accept the bill presentation, paying bills #22284 22313 and electronic checks #88380 88387, and 99619 in the amount of \$23,966.76 seconded by Habel; motion carried with all voting aye.

 Donna Gallenbeck left the meeting at 7:42 p.m.
- B. Ordinance #309 Building Permit Procedures- Building Permit Fee: Dana moved to approve 1st reading of Ordinance #309 Building Permit Fee, seconded by Wille; motion carried with all voting aye.
- C. Livestock Permit Public Hearing
 - a. Gail Mayer 475 Oriole Circle 2 Horses: Mayor Waldron opened the public hearing at 7:43 p.m. Henry Hucke stated that he objected to horses being up in a back yard. Julie and Gail Mayer explained that it would not be all the time, just when it is storming. The horses will mainly be in Sarah Barber's pasture. Mayor Waldron closed the public hearing at 7:47 p.m. Ferguson moved to approve the livestock permit for Gail Mayer, seconded by Dana; motion carried with Habel, Ferguson, and Dana voting aye and Wille and Mayor Waldron voting nay.

Henry Hucke left the meeting at 7:54 p.m.

- D. Specific Purpose Tax Escrow Agreement: Ferguson moved to allow Mayor Waldron to sign the Specific Purpose Tax Escrow agreement, seconded by Wille; motion carried with all voting aye.
- E. Grant Writer Discussion: Mayor Waldron asked the Council if they are still interested in sharing in the hiring of a grant writer with the other entities of the county. The Council was favorable of sharing the cost of a grant writer.
- F. FEMA Maps Discussion: Mayor Waldron would like Kim Johnson to meet with Larry Hicks and Mark Blakely to go over the FEMA flood maps.
- G. Police Discussion: Julie Mayer, Gail Mayer, and Lew Waldron stated that Sarah Barber would be good because she is local and knows the community. The Council agreed and set up an interview on Thursday, November 12, 2020 at 6:30 p.m. Lew Waldron, Sarah Barber, Julie Mayer, Gail Mayer, Samantha Hardzog, and Alyssa VanNorman left the meeting at 8:13 p.m.
- H. Executive Session Personnel: Habel moved to go into executive session at 8:14 p.m. with Foster, seconded by Wille; motion carried with all voting aye. Habel moved to come out of executive session at 8:46 p.m., seconded by Wille; motion carried with all voting aye. Ferguson moved to approve the minutes from the executive session, seconded by Wille; motion carried with all voting aye. Mayor Waldron stated that no action was taken in executive session.

Mayor		
	Clerk	

Adjournment: Habel moved, at 8:47 p.m., to adjourn the meeting, seconded by

Ferguson; motion carried with all voting aye.