

NOTICE OF PROCEDURE

Town of Baggs
October 12, 2021

Call to Order: The regular meeting of the Baggs Town Council was called to order at 7:00 p.m. by Mayor, AnnaMarie Waldron.

Roll Call: Council members present were AnnaMarie Waldron, Shan D Ferguson, Jared Wille, and Jacob Dana. Employees present were Loyd Harrison, Britteny Foster, and Alex Foster. Visitor present was Henry Hucke.

Pledge of Allegiance: The Pledge of Allegiance was led by Mayor AnnaMarie Waldron.

Approval of Agenda: Mayor Waldron asked to be added under Correspondence Alyssa VanNorman and Loyd Harrison's resignations and change amount for SPT change amount from \$2,460.00 to \$3,485.00 under Old Business. Wille moved to approve the agenda as amended, seconded by Ferguson; motion carried with all voting aye.

Approval of Minutes: Ferguson moved to approve the minutes from the September 28, 2021, regular meeting as presented, seconded by Wille; motion carried with all voting aye.

Correspondence:

Alyssa VanNorman's Resignation: Wille read Alyssa VanNorman's resignation letter. Her last day will be October 28, 2021.

Loyd Harrison's Resignation: Harrison said that his last day will be October 22, 2021.

Wille moved to accept Alyssa VanNorman and Loyd Harrison's resignations, seconded by Ferguson; motion carried with all voting aye.

Visitors: Yvonne Johnson – Carbon County Economic Development – Yvonne Johnson was unable to attend.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period September 25 through October 8, 2021, as presented, seconded by Wille; motion carried with all voting aye.

Water/Sewer/Maintenance Report – September 2021: Harrison stated that WesTech did not extend the warranty for the filters. The mixers for the water tanks should be here around the first of November. They will be flushing hydrants starting next week for two weeks. Ferguson moved to start advertising for the water/sewer/maintenance positions, seconded by Wille; motion carried with all voting aye. Wille moved to accept the Water/Sewer/Maintenance Report for September 2021, seconded by Ferguson; motion carried with all voting aye.

Clerk Report – September 2021: Foster stated that she has sent out of applications to individuals interested in the police officer position but have not received nothing back. She updated the Council on the cameras. Wille moved to accept the Clerk Report for September 2021, seconded by Ferguson; motion carried with all voting aye.

Code Enforcer Report – September 2021: Sarah Barber was not in attendance of the meeting. Mayor Waldron said that Barber reported she has only had time to work on preparing for court.

Old Business:

Sewer Lagoon Improvements: Wille moved to submit the AML No 71 Grant Request #13 for \$6,796.25, seconded by Ferguson; motion carried with all voting aye. Ferguson moved to submit the SPT Requisition #2 for \$3,485.00, seconded by Wille; motion carried with all voting.

The Council discussed with Hucke the Carbon County Fire Department & Town of Baggs Fire Department contract. Ferguson moved to approve the contract between Carbon County Fire Department and the Town of Baggs Fire Department, seconded by Wille; motion carried with all voting aye.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22751 – 22776 and electronic checks #88231 – 88237, and #99574 – 99575 in the amount of \$23,902.74, seconded by Wille; motion carried with all voting aye.

Wille asked the Council if it will be okay for the Fire Department to apply for a Walmart grants. Ferguson moved to allow the Fire Department to apply for Walmart grants, seconded by Wille; motion carried with all voting aye.

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Town of Baggs

October 12, 2021

Page 2

Adjournment: Wille moved to adjourn the meeting at 7:24 p.m., seconded by Ferguson; motion carried with all voting aye.

Mayor

Clerk