

**AGENDA**  
**Town of Baggs**  
**TUESDAY, August 11, 2020**  
**REGULAR MEETING**  
**At 7:00 p.m.**  
**Baggs Town Hall**

- I. Call to Order:
  - A. Roll Call
  - B. Pledge of Allegiance
  
- II. Approval of Agenda
  
- III. Approval of Minutes:
  - A. July 28, 2020 - Regular Meeting
  
- IV. Correspondence:
  - A. Other
  
- V. Visitors \*:
  - A. Scott Gallenbeck – Crowheart
  - B. Monica Owens
  - C. Bob Noland
  
- VI. Reports:
  - A. Employee Time Sheets
  - B. Water/Sewer/Maintenance Report – July 2020
  - C. Clerk Report – July 2020
  - D. Code Enforcer Report – July 2020
  - E. Police Report – July 2020
  
- VII. Old Business:
  - A. 2<sup>nd</sup> Reading – Ordinance #308 – Amending Ordinance 17.40.140 – Lot Drainage
  - B. Water Plant Filtration Rehabilitation Project
    - a. Change Order #1 – WesTech - \$11,920.00
  - C. Other
  
- VIII. New Business:
  - A. Bill Presentation
  - B. Site Plan Application
    - a. Tin Boy – 70 South St – Move Conex
    - b. Auto Doctor – 255 Flamingo Dr – Fence
    - c. Kevin Cook – 500 Hummingbird Ave – Metal Garage
  - C. WYDOT Surplus
  - D. Executive Session - Personnel
  - E. Other
  
- IX. Adjournment: