

NOTICE OF PROCEDURE

Town of Baggs
February 9, 2021

Out-of-Town Water Users Workshop

The Out-of-Town Water Users Workshop was called to order by Mayor AnnaMarie Waldron at 5:00 p.m. at the Valley Community Center. Council members present were AnnaMarie Waldron, Shan D Ferguson, Jared Wille, and Matt Howell. Employees present were Alyssa VanNorman and Alex Foster. Visitors present were Kim Allen, Don Brock, Joyce Jones, Brianna Weber, Ana and Bryce Kunsman, Jodi Stanley, Laura Garvin, and Steve Smith. The Out-of-Town Water User Agreement was discussed. The meeting adjourned at 5:50 p.m.

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 member present were AnnaMarie Waldron, Shan D Ferguson, Jared Wille, Matt Howell, and Jacob Dana. Employees present were Loyd Harrison, Samantha Hardzog, and Alex Foster.

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

Approval of Agenda: Mayor Waldron asked to add Police Interview under New Business. Dana moved to approve the agenda as amended, seconded by Wille; motion carried with all voting aye.

Approval of Minutes: Ferguson moved to approve the minutes from the January 26, 2021 regular meeting as presented, seconded by Howell; motion carried with all voting aye.

Visitors:

Valley Community Center – Chaunce Criswell: Chaunce Chiswell was unable to attend. Foster stated that the Valley Community Center is going for another grant for the walking path around Jebens Park.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period January 16 through January 29, 2021, as presented, seconded by Wille; motion carried with all voting aye.

Water/Sewer/Maintenance Report – January 2021: Harrison stated that they are having issues keeping the pumps primed at the lift station on Flamingo. The fill station was closed for a few days because the meter had frozen and cracked. They will be burning cat tails at the lagoon. Mayor Waldron stated that she, Alyssa VanNorman, Ryan Duve, and Chris Lidstone met with WesTech. Mayor Waldron decided that they were not getting any where with the programmer not on the call. They have another call with the programmer set for Wednesday, February 10, 2021. Wille moved to put the Water/Sewer/Maintenance Report for January 2021 on file, seconded by Howell; motion carried with all voting aye.

Clerk Report – January 2021: Foster stated that she had updated the ad for a police officer. She had sent out couple of applications and received one back so far. Wille moved to put the Clerk Report for January 2021 on file, seconded by Howell; motion carried with all voting aye.

Code Enforcer Report – January 2021: Hardzog updated the Council what happened at court. Dana moved to put the Code Enforcer Report on file, seconded by Wille; motion carried with all voting aye.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22418 – 22442 and electronic checks #88343 – 88349 and #99606 – 99607, in the amount of \$28,402.04, seconded by Howell; motion carried with all voting aye.

Livestock Permits: Mayor Waldron opened the public hearing at 7:27 p.m. for Ben and Marcie Cozzens for 4 chickens and 3 sheep. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:28 p.m. Wille moved to approve the livestock permit for Ben and Marcie Cozzens, seconded by Dana; motion carried with all voting aye.

Ordinance Chapter 10 – Vehicles and Traffic Discussion: Mayor Waldron stated that it was too much to go over and asked to break it down just the derelict vehicles and maybe snowmobiles. She asked the Council to read over them and make notes of changes that they want to make. The Council will table the discussion until the next meeting.

Loyd Harrison and Samantha Hardzog left the meeting at 7:40 p.m.

Timothy Cassidy joined the meeting by phone at 7:53 p.m.

NOTICE OF PROCEDURE

Town of Baggs

February 9, 2021

Page 2

Police Interview – Timothy Cassidy: The Council interviewed Timothy Cassidy for the police position by phone.

Timothy Cassidy left the meeting at 8:25 p.m.

Wille moved to send an offer letter to Timothy Cassidy by the end of the week if the Town has not received any more applications. The start pay for Cassidy will be \$26 an hour for 40 hours a week, seconded by Howell; motion carried with all voting aye.

Adjournment: Ferguson moved to adjourn the meeting at 8:37 p.m., seconded by Dana; motion carried with all voting aye.

Mayor

Clerk