

NOTICE OF PROCEDURE

Town of Baggs

April 13, 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 member present were AnnaMarie Waldron, Shan D Ferguson, Jared Wille, Matt Howell, and Jacob Dana. Employees present were Alyssa VanNorman, by phone, and Alex Foster. Tom Thompson, the Town of Baggs' attorney, was present by phone. Visitors present were Kim Allen, Ana and Bryce Kunsman, Brianna Weber, Dennis Criswell, Kelly and Karen Sewell, HD Criswell, Joyce Jones, Len and Yvonne Henderson, and Trevor Ballinger.

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

Approval of Agenda: Mayor Waldron asked to add CCSD #1 Lease Agreement under Old Business. Wille moved to approve the agenda as amended, seconded by Dana; motion carried with all voting aye.

Approval of Minutes: Ferguson moved to approve the minutes from the March 23, 2021 regular meeting as presented, seconded by Howell; motion carried with all voting aye.

Visitors:

Softball in the Park: Mayor Waldron stated that Nathan Habel would like to have softball at the park on Thursdays and Saturdays and would like to get a Malt Beverage Permit for six weeks at a time. Wille moved to have softball at the park on Thursdays and Saturdays and getting a Malt Beverage Permit for six weeks at a time, seconded by Howell; motion carried with all voting aye.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period March 13 through April 9, 2021, as presented, seconded by Dana; motion carried with all voting aye.

Water/Sewer/Maintenance Report – March 2021: VanNorman stated that they put in a sewer and water taps for Lot 9 on Riverview Drive. She stated that they tried to fix the road but needs to have HB Lee Construction do a quick pass through with their equipment. They are taking the Police vehicle into Chapmans to have a master switch put in so that the lights and radio does not drain the battery. VanNorman stated that they are having routine repairs and upkeep done on the Public Works' vehicles. She stated that she had received a quote on mag chloride, and it was a couple of dollars higher per ton. The Council agreed that she was in budget and to go ahead. Wille moved to put the Water/Sewer/Maintenance Report for March 2021 on file, seconded by Dana; motion carried with all voting aye.

Clerk Report – March 2021: Foster stated that she has been working on getting the Timothy Cassidy temporary certified with P.O.S.T. so that he can go right to work when he gets here. Mayor Waldron stated that Timothy Cassidy and his wife were here on March 31, 2021 and he is excited to come to Baggs. Wille stated that Cassidy will probably be here around the 7th of May 2021. Howell moved to put the Clerk Report for March 2021 on file, seconded by Wille; motion carried with all voting aye.

Transfer of Funds - \$142,569.84: Ferguson moved to transfer \$142,569.84 from main checking to the water rehab account, seconded by Wille; motion carried with all voting aye.

Old Business:

Out-of-Town Water Users Agreements: Mayor Waldron stated that they would only hear concerns and not decide until the next meeting. Tom Thompson explained his conversation with the North Baggs Water Users' attorney. The Council heard the concerns from the Out-of-Town water users. Christina Habel joined the meeting at 7:30 p.m.

Kim Allen, Ana and Bryce Kunsman, Brianna Weber, Dennis Criswell, Kelly and Karen Sewell, HD Criswell, and Joyce Jones left the meeting at 7:50 p.m.

CCSD#1 Lease Agreement: Ferguson moved to have Tom Thompson contact CCSD#1 about drawing up a lease agreement on the streets that they wanted the Town to vacate, seconded by Dana; motion carried with all voting aye.

Tom Thompson left the meeting at 7:53 p.m.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22495 – 22526 and electronic checks #88318 – 88324, 99599 - 99602 in the amount of \$39,251.65, seconded by Howell; motion carried with all voting aye.

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Proposal of Land Trade for Water Tap: Wille moved to deny the proposal of land trade for a water tap, seconded by Howell; motion carried with all voting aye.

Len and Yvonne Henderson left the meeting at 7:57 p.m.

Baggs/Dixon MOU: Wille moved to approve the Baggs/Dixon MOU as amended, seconded by Howell; motion carried with all voting aye.

TIPS Training Ordinance Discussion: The Council would like to have the TIPS training ordinance removed.

Summer Maintenance: Jared moved to advertise for two summer maintenance employees, seconded by Ferguson; motion carried with all voting aye.

Livestock Permits: Mayor Waldron opened public hearing at 8:03 p.m. With there being no comments or complaints, Mayor Waldron closed the public hearing at 8:04 p.m. Howell moved to approve livestock permits for Jacob Dana and Stran Weeldreyer, seconded by Wille; motion carried with all voting aye and Dana recusing from voting.

Site Plan Applications: Wille moved to approve Matt Howell's site plan application for a fence, seconded by Ferguson; motion carried with all voting aye and Howell recusing from voting. Wille moved to approve Julie and Gail Mayer's site plan for a fence and deck, seconded by Dana; motion carried with all voting aye

Hiring of Code Enforcer: Wille moved to hire Mark Meyer as code enforcer up to 20 hours per week at \$18 an hour, seconded by Howell; motion carried with all voting aye.

Adjournment: Dana moved to adjourn the meeting at 8:07 p.m., seconded by Wille; motion carried with all voting aye.

Mayor

Clerk