

NOTICE OF PROCEDURE

Town of Baggs

May 11, 2021

Executive Session: Jacob Dana moved to go into executive session for legal council with Town's attorney, Tom Thompson, and employees, Alyssa VanNorman, and Alex Foster at 6:26 p.m., seconded by Matt Howell; motion carried with all voting aye. Shan D Ferguson moved to come out of executive session at 6:58 p.m., seconded by Jared Wille; motion carried with all voting aye. Shan D Ferguson moved to approve the minutes from the executive session, seconded by Matt Howell; motion carried with all voting aye.

Call to Order: The regular meeting of the Baggs Town Council was called to order at 7:04 p.m. by Mayor, AnnaMarie Waldron.

Roll Call: Council members present were AnnaMarie Waldron, Shan D Ferguson, Jared Wille, Jacob Dana, and Matt Howell. Employees present were Alyssa VanNorman and Alex Foster. Visitors present were Henry Hucke, Marilyn Caracena, Dennis Criswell, HD Criswell, Jenny Evans, Joyce Jones, Jim and Bonnie Andrews, Jodi Stanley, Mark and AnnaLisa Orchard, Ben Cozzens, Josh Cozzens, Bri Weber, Karen and Kelly Sewell, Kent Harrison, Jeremy and Julia Fineran, and Bryce Kunsman.

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

Approval of Agenda: Wille moved to approve the agenda as presented, seconded by Dana; motion carried with all voting aye.

Approval of Minutes: Wille moved to approve the minutes from the April 27, 2021 regular meeting as presented, seconded by Dana; motion carried with all voting aye. Ferguson moved to approve the minutes from the May 4, 2021 budget workshop, seconded by Howell; motion carried with all voting aye.

Visitors:

The Out-of-Town North Baggs Water Users Agreement was discussed. Ferguson moved to adopt the North Baggs Water Users Agreement with amendment to add the legal description of Rocky's. Motion died due to the lack of a second. Wille moved to adopt the North Baggs Water Users Agreement with the addition of the legal description of Rocky's and to add watering of livestock, seconded by Dana; motion carried with Wille, Howell and Dana voting aye and Ferguson voting nay. HD Criswell, Jenny Evans, Joyce Jones, Jim and Bonnie Andrews, Jodi Stanley, Mark and AnnaLisa Orchard, Ben Cozzens, Josh Cozzens, Bri Weber, Karen and Kelly Sewell, Bryce Kunsman, and Kent Harrison left the meeting at 8:22 p.m.

Henry Hucke explained the proposal of a contract with Carbon County for fire suppression. Ferguson moved to invite John Rutherford to come to their next meeting, May 25, 2021, and explain the Carbon County's side of the contract, seconded by Dana; motion carried with all voting aye.

New Business:

Howell moved to approve Jeremy Fineran's site plan application for addition of a room and a garage, seconded by Wille; motion carried with all voting aye.

Tom Thompson, Henry Hucke, Dennis Criswell, and Jeremy and Julia Fineran left the meeting at 8:34 p.m.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period April 24 through May 7, 2021, as presented, seconded by Wille; motion carried with all voting aye. Water/Sewer/Maintenance Report – April 2021: VanNorman stated that she received a quote for putting in a heater in the shop at the water plant around \$6000. Ferguson moved to add the heater to the 2021-2022 budget, seconded by Wille; motion carried with all voting aye. VanNorman stated that the back flow preventers for the Stanlin and the fill station failed. The inspector will be back when the parts come in and fix the back flow preventers. They will be changing out the Stanlin meter on Thursday, May 13th. VanNorman will have HB Lee Construction blade around the school and touch up Riverview Dr. HB Lee Construction will be starting on the drainage issues next week. Council approved VanNorman to go ahead and interview summer help. Dana moved to put the Water/Sewer/Maintenance Report for April 2021 on file, seconded by Howell; motion carried with all voting aye.

Clerk Report – April 2021: Mayor Waldron asked what the Council thought about having kids and adults picking up trash around town. Every 13-gallon bag full of trash, they will be given an ice cream bar or popsicle. Dana moved to approve advertising for town cleanup and purchasing the ice cream and popsicles, seconded by Howell; motion carried by all voting aye. Mayor Waldron stated that she had receive a text from Timothy Cassidy, the police officer. They are finishing packing and signing papers on their house. Housing in Baggs is now the issue for them. Dana moved to put the Clerk Report for April 2021 on file, seconded by Wille; motion carried with all voting aye.

NOTICE OF PROCEDURE

Town of Baggs

May 11, 2021

Page 2

Ferguson left the meeting at 8:52 p.m.

Oath of Office – Code Enforcer – Sarah Barber: Sarah Barber was unable to attend.

Old Business:

Dana moved to approve second reading of Ordinance #310 Repeal of Ordinance 5.08.105 TIPS Training requirements, seconded by Wille; motion carried with all voting aye

New Business:

Bill Presentation: Wille moved to accept the bill presentation as presented, paying bills #22539 – 22559 and electronic checks #88305 – 88311, 99595 - 99596 in the amount of \$18,431.20, seconded by Howell; motion carried with all voting aye.

Howell moved to approve site plan application for James Kuhns for a fence, seconded by Wille; motion carried with all voting aye.

Mayor Waldron opened the public hearing for renewal of liquor licenses at 8:56 p.m. With there being no complaints or concerns, Mayor Waldron closed the public hearing at 8:57 p.m. Dana moved to approve the liquor license renewals for the Cowboy Inn and Outlaw Liquor, seconded by Howell; motion carried with all voting aye.

Adjournment: Dana moved to adjourn the meeting at 8:55 p.m., seconded by Wille; motion carried with all voting aye.

Mayor

Clerk