

NOTICE OF PROCEDURE

Town of Baggs

May 25, 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, Jacob Dana, and Matt Howell. Employees present were Christina Habel, Sarah Barber, and Alex Foster.

Visitors present were John Rutherford, Travis Moore, Henry Hucke, and Trevor Ballinger.

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

Approval of Agenda: Mayor Waldron asked to amend the agenda adding Water Plant Filtration Rehabilitation under Old Business. Ferguson moved to approve the agenda as amended, seconded by Wille; motion carried with all voting aye.

Approval of Minutes: Dana moved to approve the minutes from the May 11, 2021 regular meeting as presented, seconded by Howell; motion carried with all voting aye.

Marilyn Caracena joined the meeting at 7:01 p.m.

Correspondence:

The Councils for Baggs and Dixon are having a WAM training workshop on May 27, 2021 at 5:00 p.m.

Carbon County Council of Government Update: Mayor Waldron was asked at the CCCOG meeting if the Town of Baggs emergency siren was working. She found out that it is not working, and Foster has been in contact with someone to look at it. She updated the Council on Homeland Security grants that the whole county will be going in together to get.

Visitors:

Archie Roybal was unable to attend the meeting. He messaged Mayor Waldron that he appreciated working with the Council and keeping the communication open.

Proposal to Provide Contract Fire Suppression to Carbon County – John Rutherford: John Rutherford gave the Council a packet of what the contract with Carbon County could look like and a fee schedule. He stated that if the Town would do a contract with the Carbon County, that the Town will invoice Carbon County for any fires that the Baggs Fire Department would go out on in Carbon County. Carbon County will help with training and still also come as mutual aid to the Baggs Fire Department. The Council did not want to decide until they have time to do some more research. John Rutherford and Travis Moore left the meeting at 7:51 p.m.

Reports:

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period May 8 through May 21, 2021, as presented, seconded by Ferguson motion carried with all voting aye.

Water/Sewer/Maintenance Oral Report – May 2021: Habel stated that TK Backflow came and fixed the Stanlin backflow preventer and certified it. The fill station backflow preventer needs some more parts to fix it. Habel stated that they replaced the Stanlin meter. They put mosquito briquettes in the lagoon ponds. They planted flowers in the planters on May 25th. Habel stated that they will be putting mag chloride on the streets June 22, 2021. Dana moved to accept the Water/Sewer/Maintenance Oral Report for May 2021, seconded by Howell; motion carried with all voting aye,

Clerk Oral Report – May 2021: Foster updated the Council on how many North Baggs Water Users Agreement that she had received. Mayor Waldron stated that she had received a text from the North Baggs Water Users that they have decided to sign the agreement. They will be coming into the Town Hall in the next few days. The Council agreed to give them until the Council's next meeting, June 8, 2021 to get the agreements signed and turned into the clerk's office. Ferguson moved to accept the Clerk Oral Report for May 2021, seconded by Wille; motion carried with all voting aye, Sarah Barber took the oath of office as code enforcer.

Wille moved to put the Cash Report for April 2021 on file, seconded by Howell; motion carried with all voting aye.

Wille moved to put the Statements of Revenue and Expenditure for April 2021 on file, seconded by Dana; motion carried with all voting aye.

Old Business:

Ferguson opened public hearing at 8:02 p.m. With there being no comments or complaints, Ferguson closed public hearing at 8:03 p.m. Dana moved to approve and pass third reading of Ordinance #310 Repealing of Ordinance 5.08.105 TIPS Training Requirements, seconded by Ferguson; motion carried with all voting aye.

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Ferguson moved to approve second reading of Ordinance #311 2021-2022 Budget, seconded by Wille; motion carried with all voting aye.

Henry Hucke left the meeting at 8:06 p.m.

Wille moved to submit Water Plant Filtration Rehabilitation MRG-19024 #14 for \$18,171.55, seconded by Howell; motion carried with all voting aye.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22561 – 22584 and electronic checks #88295 – 88304, in the amount of \$24,826.02, seconded by Wille; motion carried with all voting aye.

Ferguson moved to approve the 24-Hour catering permit for Michael's Big City Bar & Grill for the Baggs Ball on June 5, 2021, seconded by Wille; motion carried with all voting aye.

Mayor Waldron opened the public hearing for livestock permits at 8:08 p.m. There was some concern about 25 chickens. Mayor Waldron closed the public hearing at 8:10 p.m. Wille moved to approve Meg Jon's livestock permit for 3 horses, seconded by Dana; motion carried with all voting aye. Wille moved to approve Sonia Contretas' livestock permit for 25 chickens and 2 turkeys, seconded by Dana; motion carried with all voting aye.

Mayor Waldron on behalf of Alyssa VanNorman recommended to hire Veia Habel and Madison Nelson for summer maintenance positions starting May 26, 2021. Ferguson moved to hire Veia Habel and Madison Nelson at \$12 per hour up to 30 hours a week, seconded by Howell; motion carried with all voting aye.

Wille moved to approve first reading of Ordinance #312 Amending 2020-2021 Budget, seconded by Dana; motion carried with all voting aye.

Ferguson moved to approve first reading of Ordinance #313 2021-2022 Wages, seconded by Wille; motion carried with all voting aye.

Sarah Barber, Marilyn Caracena, Trevor Ballinger, and Christina Habel left the meeting at 8:16 p.m.

Dana moved to go into executive session with Foster at 8:16 p.m., seconded by Wille; motion carried with all voting aye. Dana moved to come out of executive session at 8:29 p.m., seconded by Wille;

motion carried with all voting aye. Ferguson moved to send a letter to Timothy Cassidy to withdraw the offer for the police position, seconded by Wille; motion carried with all voting aye. Wille moved to approve the minutes from the executive session, seconded by Dana; motion carried with all voting aye.

Adjournment: Dana moved to adjourn the meeting at 8:30 p.m., seconded by Wille; motion carried with all voting aye.

Mayor

Clerk