

NOTICE OF PROCEDURE

Special Meeting

Town of Baggs

June 25, 2021

Call to Order: The regular meeting of the Baggs Town Council was called to order at 5:00 p.m. by Mayor, AnnaMarie Waldron.

Roll Call: Council members present were AnnaMarie Waldron, Shan D Ferguson, Matt Howell, and Jacob Dana. Employee present was Alex Foster. Visitor present was Marilyn Caracena.

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

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

Approval of Minutes: Dana moved to approve the minutes from the June 8, 2021, regular meeting and June 11, 2021, special meeting, as presented, seconded by Ferguson; motion carried with all voting aye.

Correspondence: Ferguson moved to donate \$150 to the Baggs Fire and Rescue's Annual Fireworks, seconded by Dana; motion carried with all voting aye.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period June 5 through June 18, 2021, as presented, seconded by Howell; motion carried with all voting aye.

Water/Sewer/Maintenance Oral Report – June 2021: Mayor Waldron explained that she had told the public works employees that they did not need to attend the meeting so no water/sewer/maintenance oral report for June 2021. The Council discussed options for when the town goes on water restrictions. Mayor Waldron updated the Council on the bids for the Lagoon Improvement project.

Clerk Oral Report: Foster updated the Council on the North Baggs Water Users Agreements.

Ferguson moved to approve the transfer of \$200,000 from the main checking account to the WYOSTAR general account, seconded by Dana; motion carried with all voting aye. Ferguson moved to approve the transfer of \$100,000 from the main checking account to the WYOSTAR Water Rehab account, seconded by Dana; motion carried with all voting aye. Howell moved to approve opening a WYOSTAR sewer account, seconded by Ferguson; motion carried with all voting aye. Ferguson moved to approve the transfer of \$12,000 from the main checking account to the WYOSTAR sewer account, seconded by Howell; motion carried with all voting aye. Ferguson moved to open a sewer checking account and put \$116,232.97 Specific Purpose Tax distribution in the sewer checking account, seconded by Dana; motion carried with all voting aye.

Code Enforcer Oral Report – June 2021: Mayor Waldron explained that she had told the code enforcer that she did not need to attend the meeting so no code enforcer oral report for June 2021.

Cash Report – May 2021

Statements of Revenue & Expenditure – May 2021: Howell moved to put the cash report and statements of revenue and expenditure for May 2021 on file, seconded by Dana; motion carried with all voting aye.

Old Business:

Mayor Waldron opened the public hearing at 5:16 p.m. for Ordinance #312. With there being no complaints or comments, Mayor Waldron closed the public hearing at 5:16 p.m. Dana moved to approve the third reading of Ordinance #312 amending the 2020-2021 budget, seconded by Howell; motion carried with all voting aye.

Mayor Waldron opened the public hearing at 5:17 p.m. for Ordinance #313. With there being no complaints or comments, Mayor Waldron closed the public hearing at 5:17 p.m. Dana moved to approve the third reading of Ordinance #313 2021-2022 wages, seconded by Ferguson; motion carried with all voting aye.

Mayor Waldron opened the public hearing at 5:17 p.m. for Ordinance #311. Foster stated the changes she made to balance the budget. Mayor Waldron closed the public hearing at 5:18 p.m. Ferguson moved to approve Ordinance #311 2021-2022 Budget as amended, seconded by Dana; motion carried with all voting aye.

New Business:

Ferguson moved to accept the bill presentation as presented, paying bills #22609 – 22624 and electronic checks #88279 – 88292 and #99589 and 99590 in the amount of \$34,673.92, seconded by Dana; motion carried with all voting aye.

Mayor Waldron opened the public hearing for a livestock permit at 5:19 p.m. With there being no comments or complaints, Mayor Waldron closed the public hearing at 5:19 p.m. Dana moved to

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approve the livestock permit for Blake Herold for one horse, seconded by Ferguson; motion carried with all voting aye.

Ferguson moved approve No Bites request for payment of \$10,000 from the No Bites 2021 Mosquito Abatement Program, seconded by Dana; motion carried with all voting aye.

Adjournment: Dana moved to adjourn the meeting at 5:20 p.m., seconded by Ferguson; motion carried with all voting aye.

Mayor

Clerk