NOTICE OF PROCEDURE Town of Baggs June 8, 2021

<u>Call to Order</u>: 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 Loyd Harrison, Sarah Barber, and Alex Foster. Visitors present were Henry Hucke, Leela and Lilli Barber.

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

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

<u>Approval of Minutes</u>: Ferguson moved to approve the minutes from the May 25, 2021, regular meeting as presented, seconded by Wille; motion carried with all voting aye.

Reports:

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period May 22 through June 4, 2021, as presented, seconded by Ferguson motion carried with all voting aye. Water/Sewer/Maintenance Report – May 2021: Harrison stated that the mag chloride will be applied on June 22, 2021. They fixed a couple of swings, put the pump in, and are working on the sprinklers at the park. Harrison took the mosquito fogger to Casper to get it calibrated. The Council discussed the possibility of water shortage. Wille moved to put the Water/Sewer/Maintenance Report for June 2021 on file, seconded by Howell; motion carried with all voting aye.

The Council also discussed marking the culverts. They are going to price out different markers for the culverts.

Clerk Report – May 2021: Foster asked if she could start advertising for a police officer again since no one has heard a word from Timothy Cassidy. The Council agreed to allow Foster to advertise. Wille moved to put the Clerk Report for May 2021 on file, seconded by Dana; motion carried with all voting aye.

Code Enforcer Report – May 2021: Barber stated that she has been working on registered dogs, weeds, and vehicles. She requested a list of livestock permits. She will be talking to WYDOT about their right of way on Highway 70. Ferguson moved to put the Code Enforcer Report for May 2021 on file, seconded by Wille; motion carried with all voting aye.

Sarah, Leela, Lilli Barber left the meeting at 7:23 p.m.

Old Business:

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

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

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22586 – 22608 and electronic checks #88293 – 88294, and #99593 – 99594 in the amount of \$15,531.29, seconded by Wille; motion carried with all voting aye.

The Council discussed donating or selling the streets to the CCSD#1 that the CCSD#1 are already using. Joel Thomas joined the meeting by phone at 7:34 p.m. He explained what the CCSD#1 is asking. Thomas left the meeting at 7:38 p.m. Dana moved to have Foster write a letter to CCSD#1 rejecting all their proposals, seconded by Wille; motion carried with all voting aye.

Mayor Waldron opened the public hearing at 7:53 p.m. for livestock permits. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:53 p.m. Wille moved to approve livestock permits for Sharyn Simonetti for 7 chickens, Ethan Stocks for 5 chicken, and Larry Hicks for 3 horses, seconded by Dana; motion carried with all voting aye.

Wille moved to ratify hiring Wyatt Adams as Summer Maintenance at \$15 per hour up to 40 hours a week, seconded by Ferguson; motion carried with all voting aye.

The Council discussed contracting with Carbon County for fire suppression. Mayor Waldron suggested that they discuss it at their Carbon County Council of Government meeting in July 2021.

<u>Adjournment</u>: Ferguson moved to adjourn the meeting at 8:05 p.m., seconded by Dana; motion carried with all voting aye.

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Mayor	
	Clerk

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