

## NOTICE OF PROCEDURE

Town of Baggs

July 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 members present were AnnaMarie Waldron, Shan D Ferguson, Jared Wille, and Matt Howell. Employees present were Sarah Barber, Amy Feldmann, and Alex Foster. Visitors present were Marilyn Caracena, Leela and Lilli Barber.

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

Lacy Stockman, Jessa Nun, Jeanne Nun, and Kate Gibson joined the meeting at 7:01 p.m.

**Approval of Agenda:** Ferguson moved to approve the agenda as amended, adding AML Project No 71 under Old Business, seconded by Wille; motion carried with all voting aye.

**Approval of Minutes:** Ferguson moved to approve the minutes from the June 25, 2021, special meeting as presented, seconded by Howell; motion carried with all voting aye.

### **Correspondence:**

The Town of Baggs received a Thank-You note from the LSR EMS for the use of equipment and the park.

Carbon County Council of Governments will have their meeting in Baggs, WY on July 21, 2021, at the Valley Community Center. The meeting will start at 6:30 p.m.

### **Reports:**

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period June 19 through July 2, 2021, as presented, seconded by Ferguson motion carried with all voting aye.

Clerk Report – June 2021: Wille moved to put the Clerk Report for June 2021 on file, seconded by Howell; motion carried with all voting aye.

Ferguson moved to transfer \$18,171.55 from the Main Checking to Water Rehab Account at Bank of Commerce, seconded by Wille; motion carried with all voting aye.

Code Enforcer Report – June 2021: Barber stated that she has been working on registered dogs, weeds, and livestock permits. She asked about abandon vehicles and what the Council's thought are.

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

### **Old Business:**

Wille moved to approve the AML Project No 71 Grant Request #11 for \$20,477.54, seconded by Howell; motion carried with all voting aye.

Mayor Waldron stated that Ferguson and she had met with the CCSD#1 to again look at what the school is proposing. Ferguson moved to have Foster contact the Town's attorney, Tom Thompson, and see if the town can donate the property with it given back to the town if the property sells, seconded by Wille; motion carried with all voting aye.

### **New Business:**

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22625 – 22660 and electronic checks #88271 – 88278, and #99587 – 99588 in the amount of \$140,857.47, seconded by Wille; motion carried with all voting aye.

Mayor Waldron opened the public hearing for Dawn Arnell's livestock permit at 477 Oriole Circle at 7:17 p.m. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:17 p.m. Wille moved to approve Dawn Arnell's livestock permit for 7 chickens, seconded by Ferguson; motion carried with all voting aye.

Mayor Waldron opened the public hearing for Deloris Hall's livestock permit at 51 West Cottonwood Drive at 7:17 p.m. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:17 p.m. Ferguson moved to approve Deloris Hall's livestock permit for 20 chickens, 10 ducks, and 8 geese; seconded by Howell; motion carried with all voting aye.

Mayor Waldron opened the public hearing for Kate Gibson's livestock permit at 122 Hunt Street at 7:18 p.m. The Council had received written complaints about the goat always being out. Mayor Waldron closed the public hearing at 7:18 p.m. Ferguson moved to approve Kate Gibson's livestock permit for 5 chickens and 1 duck but denied the permit for the goat, seconded by Wille; motion carried with all voting aye.

Kate Gibson left the meeting at 7:18 p.m.

Loyd Harrison joined the meet at 7:20 p.m.

Mayor Waldron opened the public hearing for Kate Gibson's livestock permit at 260 North Miles Street at 7:22 p.m. The Council had received written complaints about that too many horses for that area. Wille moved to approve Kate Gibson's livestock permit for 3 horses not 8 horses, seconded by Ferguson; motion carried with all voting aye.

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Kate Gibson rejoined the meeting at 7:26 p.m.

Brandon Noble, Chris Lidstone, and Alyssa VanNorman joined the meeting by phone at 7:30 p.m.

Lacy Stockman, Jessa Nun, Jeanne Nun, and Kate Gibson left the meeting at 7:31 p.m.

Mayor Waldron opened the public hearing for Becka Evans livestock permit at 375 North Penland Street at 7:31 p.m. With there being no comments or complains, Mayor Waldron closed the public hearing at 7:32 p.m. Wille moved to approve Becka Evans' livestock permit for 3 horses and 3 goats, seconded by Ferguson; motion carried with all voting aye.

Mayor Waldron opened the public hearing for FFA Members' livestock permit at FFA Farm at 7:32 p.m. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:34 p.m. Wille moved to approve the FFA Members' livestock permit for 10 swine, 10 sheep, 20 goats, and 20 chickens, seconded by Howell; motion carried with all voting aye.

Marilyn Caracena left the meeting at 7:35 p.m.

Sarah, Leela and Lilli Barber left the meeting at 7:36 p.m.

**Old Business:**

Chris Lidstone and Brandon Noble explained that they have redesigned the Sewer Lagoon Improvement Project.

Chris Lidstone and Brandon Noble left the meeting at 8:00 p.m.

**Reports:**

Water/Sewer/Maintenance Report – June 2021: Harrison stated that they took TCR and SBS samples. He stated they replaced damaged manhole covers on Howard and Meeker. H.B. Lee Construction weld the halo on fill station for EPA requirements. He stated that the sprinklers are now working at the park. Ferguson moved to put the Water/Sewer/Maintenance Report for June 2021 on file, seconded by Wille; motion carried with all voting aye.

Alyssa VanNorman and Loyd Harrison left the meeting at 8:07 p.m.

**New Business:**

Howell moved to approve the Tin Boy Garage for extension for their fence permit for another year, seconded by Ferguson; motion carried with all voting aye.

**Adjournment:** Ferguson moved to adjourn the meeting at 8:08 p.m., seconded by Howell; motion carried with all voting aye.

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Mayor

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Clerk