

NOTICE OF PROCEDURE

Town of Baggs
August 24, 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 Alyssa VanNorman and Alex Foster.

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.

Approval of Minutes: Howell moved to approve the minutes from the August 10, 2021, regular meeting as presented, seconded by Dana; motion carried with all voting aye.

Henry Hucke joined the meeting at 7:02 p.m.

Reports:

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period July 31 through August 13, 2021, as presented, seconded by Ferguson; motion carried with all voting aye.

Water/Sewer/Maintenance Oral Report – August 2021: VanNorman stated that water plant hasn't been running like it should because of changes that WesTech did in the programing. She has been working with WesTech and getting the plant back the way, it should be running. Loyd Harrison finished cleaning the cattails out of the lagoon. Ferguson moved to approve the Water/Sewer/Maintenance Oral Report for August 2021, seconded by Dana; motion carried with all voting aye.

Clerk Oral Report – August 2021: Foster stated that she has been working on the Town's annual financial report. She stated that they will begin install the cameras on Wednesday, August 25, 2021. Ferguson moved to approve the Clerk Oral Report for August 2021, seconded by Dana; motion carried with all voting aye.

Code Enforcer Oral Report – August 2021: Sarah Barber was unable to attend the meeting. She texted her report to Mayor Waldron. She has been working on weeds and dog registrations. Wille moved to approve the Code Enforcer Oral Report for August 2021, seconded by Dana; motion carried with all voting aye.

Cash Report – August 2021

Statements of Revenue & Expenditure – August 2021: Wille moved to put on file the Cash Report and Statements of Revenue and Expenditure for August 2021, seconded by Howell; motion carried with all voting aye.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22697 – 22705 and electronic checks #88249 – 88255, and #99581 – 99582 in the amount of \$28,964.47, seconded by Wille; motion carried with all voting aye.

Wille moved to approve the Site Plan Application for a house for Kraig and Marsha Perry on Lot 14, Hummingbird Ave, seconded by Howell; motion carried with all voting aye.

The Council and Hucke discussed the fire suppression contract with Carbon County. They decided to go ahead with the contracting with Carbon County.

Henry Hucke left the meeting at 7:43 p.m.

The Council discussed the finding a police officer. Mayor Waldron stated that she had contacted the Rawlins Police Department and Moffat Sheriff Department and they are both shorthanded for officers. The Council decided to subscribe to Indeed and place an ad. Foster asked the Council if they still wanting to put an ad on Police One, the last ad is about to expire. The Council agreed to keep their ad on Police One also.

Adjournment: Ferguson moved to adjourn the meeting at 7:52 p.m., seconded by Dana; motion carried with all voting aye.

Mayor

Clerk