

## NOTICE OF PROCEDURE

Town of Baggs  
September 28, 2021

**Call to Order:** The regular meeting of the Baggs Town Council was called to order at 7:00 p.m. by Council President Shan D Ferguson.

Roll Call: Council members present were Shan D Ferguson, Jared Wille, Matt Howell, and Jacob Dana. Employees present were Christina Habel and Alex Foster. Visitor present was Yvonne Johnson.

Pledge of Allegiance: The Pledge of Allegiance was led by Council President Ferguson.

**Approval of Agenda:** Yvonne Johnson asked to be added under Visitors. Wille moved to approve the agenda as amended, seconded by Dana; motion carried with all voting aye.

**Approval of Minutes:** Dana moved to approve the minutes from the September 14, 2021, regular meeting as presented, seconded by Howell; motion carried with all voting aye.

**Correspondence:** The Regional Water System public meeting will be October 4, 2021, at 7:00 p.m. at the Valley Community Center.

**Visitors:** Yvonne Johnson – Carbon County Economic Development – Yvonne Johnson updated the Council on projects that the Carbon County Economic Development are working on. One of the projects that they are working on for Baggs is affordable housing.

### **Reports:**

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period September 11 through September 24, 2021, as presented, seconded by Howell; motion carried with all voting aye.

Water/Sewer/Maintenance Oral Report – September 2021: Habel let the Council know that the water plant was under violation because of programming in August 2021. They are still having issues with WesTech programming of the water plant and asking for extension of the warranty. Habel stated the tank mixer are not working correctly and showed the Council the quotes to put in new mixers. The Council how it would be paid for and Habel stated with Direct Distribution monies. Habel stated that the Lagoon project should be starting October 4, 2021. They pulled the pump and blow out the sprinklers at the park. Wille moved to have new mixers installed in the water tanks, seconded by Howell; motion carried with all voting aye. Dana moved to accept the Water/Sewer/Maintenance Oral Report for September 2021, seconded by Wille; motion carried with all voting aye.

Clerk Oral Report – September 2021: Foster stated that she has sent out couple of applications to individuals interest in the police officer position but have not received them back. She stated she submitted the Annual Financials to the state. Dana moved to accept the Clerk Oral Report for September 2021, seconded by Wille; motion carried with all voting aye.

Code Enforcer Oral Report – September 2021: Sarah Barber was not in attendance of the meeting.  
Cash Report – August 2021

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

### **Old Business:**

CCSD #1 – Town Property: The Council decided that the Carbon County School District #1 should have their attorney do the leg work for what they are wanting done the Town's property.

### **New Business:**

Bill Presentation: Wille moved to accept the bill presentation as presented, paying bills #22742 – 22750 and electronic checks #88238 – 88242, and #99576 – 99577 in the amount of \$12,355.90, seconded by Howell; motion carried with all voting aye.

Panhandle Ordinance Discussion: Foster stated that a resident asked about the Town doing an ordinance of panhandling. They do not want the Town of Baggs to have people on the street corners begging for money. The Council asked Foster to do research on the ordinance and see if they need to add panhandle or loitering to the ordinances.

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**Adjournment:** Wille moved to adjourn the meeting at 7:55 p.m., seconded by Howell; motion carried with all voting aye.

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Mayor

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Clerk