

NOTICE OF PROCEDURE

Town of Baggs
November 9, 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, Jared Wille, Matt Howell, and Jacob Dana. Employees present were Britteny Foster and Alex Foster. Visitor present was Hunter Noon.

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

Approval of Agenda: Mayor Waldron asked to add Hiawatha Rebekah Lodge #21 under Correspondence. Dana moved to approve the agenda as amended, seconded by Howell; motion carried with all voting aye.

Approval of Minutes: Dana moved to approve the minutes from the October 26, 2021, regular meeting as presented, seconded by Wille; motion carried with all voting aye.

Visitors: Hunter Noon – Noon updated the Council on the Sewer Lagoon Improvement project.

Reports:

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period October 23 through November 5, 2021, as presented, seconded by Dana; motion carried with all voting aye.

Water/Sewer/Maintenance Report – October 2021: Mayor Waldron explained to the Council that they could hire Level 3 water operators. B Foster and her met with a couple of operators who would be willing to work part-time for the Town of Baggs. Mayor Waldron stated the B Foster would be the Responsible in Charge Operator and would be on site a couple of days a week. The part-time operators would come one or twice a month or more if needed. Mayor Waldron stated that Christina Habel is taking some time off from her apprenticeship. After some discussion, Howell moved to offer the job to Jared Humphrey, seconded by Wille; motion carried with all voting aye. Wille moved to pay for Britteny Foster's health insurance, seconded by Dana; motion carried with all voting aye. Wille moved to put the Water/Sewer/Maintenance Report for October 2021 on file, seconded by Dana; motion carried with all voting.

Clerk Report – October 2021: Foster stated she had received a resume for someone interested in working part-time as a reserve police officer. They want to be here for one week per month. The Council stated that they were not interested in a reserve police officer. Dana moved to put the Clerk Report for October 2021 on file, seconded by Howell; motion carried with all voting.

Code Enforce Report – October 2021: No report.

Old Business:

Sewer Lagoon Improvements: Wille moved to submit Specific Purpose Tax requisition #3 for \$382,147.07, seconded by Howell; motion carried with all voting aye,

New Business:

Bill Presentation: Dana moved to accept the bill presentation as presented, paying bills #22792 – 22815 and electronic checks #88218 – 88224, and #99571 – 99572 in the amount of \$37,090.31, seconded by Wille; motion carried with all voting aye.

Dana moved to approve of Resolution 2021-03 Vaccination Status, seconded by Wille; motion carried with all voting aye,

Hunter Noon left the meeting at 8:09 p.m.

Howell moved to go into executive session with B Foster and A Foster at 8:09 p.m. for personnel, seconded by Dana; motion carried with all voting aye. Dana moved to come out of executive session at 8:34 p.m., seconded by Howell; motion carried with all voting aye. Wille moved to approve the minutes from the executive session, seconded by Dana; motion carried with all voting aye. Mayor Waldron stated that no action was taken in executive session.

Adjournment: Dana moved to adjourn the meeting at 8:35 p.m., seconded by Howell; motion carried with all voting aye.

Mayor

Clerk