

NOTICE OF PROCEDURE

Town of Baggs
December 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, Matt Howell, and Jacob Dana. Employee present was Alex Foster.

Pledge of Allegiance: Shan D Ferguson led the Pledge of Allegiance.

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

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

Reports:

Employee Time Sheets: Dana moved to approve the employees time sheets for the pay period December 4 through December 17, 2021, as presented, seconded by Howell; motion carried with all voting aye.

Water/Sewer/Maintenance Oral Report – December 2021: No Water/Sewer/Maintenance Oral report.

Clerk Oral Report – December 2021: Foster had nothing to report. Dana moved to accept the Clerk Oral Report for December 2021, seconded by Howell; motion carried with all voting aye.

Code Enforcer Oral Report – December 2021: No Code Enforcer Oral Report.

Cash Report – November 2021

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

New Business:

Bill Presentation: Dana moved to accept the bill presentation as presented, paying bills #22871 - 22885, and electronic checks #88197 - 88201, and #99562 – 99565 in the amount of \$14,594.35, seconded by Howell; motion carried with all voting aye.

Howell moved to approve 1st reading of Ordinance #314 Vacating Portions of Magor Street and Locust Street, seconded by Dana; motion carried with all voting aye.

Dana moved to hire Mark Elledge as a police officer at \$26 per hour pending on background and references, seconded by Howell; motion carried with all voting.

Adjournment: Howell moved to adjourn the meeting at 7:09 p.m., seconded by Dana; motion carried with all voting aye.

Council President

Clerk