

NOTICE OF PROCEDURE

Town of Baggs
January 11, 2022

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. Mayor AnnaMarie was present by phone. Employee present was Sarah Barber, Britteny Foster, and Alex Foster. Visitors were Marilyn Caracena and Henry Hucke.

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

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

Approval of Minutes: Wille moved to approve the minutes from the December 28, 2021, regular meeting as presented, seconded by Dana; motion carried with all voting aye.

Visitors: Henry Hucke, Chief of Baggs Fire Department, reminded the Council that during budgeting in May 2021 that he asked if he could purchase a hose washer. He would like to use half from his budget and half from the Baggs Fire Department checking. Wille moved to let Hucke use money from his budget to purchase a hose washer, seconded by Howell; motion carried with all voting aye. Hucke stated that the county commissioners approved the contract and will be sending the lease agreement between the Town of Baggs and the Carbon County.

Reports:

Employee Time Sheets: Dana moved to approve the employees time sheets for the pay period December 18 through December 31, 2021, as presented, seconded by Howell; motion carried with all voting aye.

Water/Sewer/Maintenance Report – December 2021: B Foster presented to the Council quotes for fog rods for the lagoon and heater for the shop. The Council would like more information but are for the fog rods and the heater. B. Foster also stated that they are looking for vehicles. Dana moved to put the Water/Sewer/Maintenance Report for December 2021 on file, seconded by Wille; motion carried with all voting aye.

Britteny Foster left the meeting at 7:16 p.m.

Clerk Report – December 2021: Waldron asked Foster about the APRA Funding. Foster stated that the Town of Baggs has received some and she will be doing the report of how the money was used. Wille moved to put the Clerk Report for December 2021 on file, seconded by Howell; motion carried with all voting aye.

Code Enforcer Report – December 2021: Barber stated that she has been working on snowmobiles, trash, dogs, and a fuel tank. Wille moved to accept the Code Enforcer Oral Report for December 2021, seconded by Dana; motion carried with all voting aye.

Old Business:

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

New Business:

Bill Presentation: Will moved to accept the bill presentation as presented, paying bills #22886 - 22907, and electronic checks #88189 - 88196, and #99560 – 99561 in the amount of \$396,720.86, seconded by Dana; motion carried with all voting aye.

Dana moved to approve the 2022 Mayoral appointments (SEE ATTACHMENT), seconded by Howell; motion carried with all voting aye.

Henry Hucke and Marilyn Caracena left the meeting at 7:28 p.m.

Wille moved to go into executive session for litigations with Barber and Foster at 7:29 p.m. Dana moved to come out of executive session at 7:34 p.m., seconded by Wille; motion carried with all voting aye. Wille moved to approve the minutes from the executive session, seconded by Howell; 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 7:35 p.m., seconded by Wille; motion carried with all voting aye.

Mayor

Clerk