

## NOTICE OF PROCEDURE

Town of Baggs  
January 25, 2022

**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, Matt Howell, and Jacob Dana. Employee present was Britteny Foster, and Alex Foster. Visitors were Jeffery Boldt, the attorney for CCSD #1, Mike Hamel, the superintendent for CCSD #1, Jesse Martinez, CCSD #1, Mike Young, CCSD #1 board member, and Matt Feldmann, CCSD #1 board member, Henry Hucke, RJ Gibson, Bob Noland, and Ben Cozzens,

Pledge of Allegiance: Mayor Waldron led the Pledge of Allegiance.

**Approval of Agenda:** Mayor Waldron added to the agenda Water District meeting under Correspondence and Henry Hucke under Visitors. Wille moved to approve the agenda as amended, seconded by Ferguson; motion carried with all voting aye.

**Approval of Minutes:** Ferguson moved to approve the minutes from the January 11, 2022, regular meeting as presented, seconded by Dana; motion carried with all voting aye.

**Correspondence:** Mayor Waldron stated that the Water District will be having a steering committee meeting on January 27, 2022, by Zoom at 6:00 p.m.

**Visitors:** Henry Hucke, Chief of Baggs Fire Department, asked if the Council approved the lease agreement between the Town of Baggs and Carbon County. Mayor Waldron stated that they had approved it and have signed it. He also stated that the Town of Baggs is supposed to have insurance on the fire truck that the Carbon County is leasing the Town of Baggs. Foster stated that she had already added it to the insurance.

### **Reports:**

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period January 1 through January 14, 2022, as presented, seconded by Howell; motion carried with all voting aye.

Water/Sewer/Maintenance Oral Report – January 2022: B Foster asked the Council what they thought of the more detailed quotes for fog rods for the lagoon and heater for the shop that she emailed the Council. Wille moved to approve B Foster going ahead with the fog rods for the lagoon and the heater for the shop. B. Foster stated that Aslan will be starting back on the lagoon January 31, 2022. Dana moved to approve the Water/Sewer/Maintenance Oral Report for January 2022, seconded by Wille; motion carried with all voting aye.

Clerk Oral Report – January 2022: Foster stated that Mark Elledge signed his offer letter, and his start date will be March 1, 2022, as a police officer for the Town of Baggs. Ferguson moved to approve the Clerk Oral Report for January 2022, seconded by Wille; motion carried with all voting aye.

Code Enforcer Oral Report – January 2022: No report.

Cash Report – December 2021

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

### **Old Business:**

Mayor Waldron opened the public hearing at 7:10 p.m. Mike Hamel thanked the Council for their time and efforts in getting this done. Mayor Waldron closed the public hearing at 7:11 p.m. Wille moved to approve third reading and pass of Ordinance #314 Vacating Portions of Magor Street and Locust Street, seconded by Dana; motion carried with all voting aye.

### **New Business:**

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22911 - 22919, and electronic checks #88184 - 88188, and #99559 in the amount of \$11,820.76, seconded by Wille; motion carried with all voting aye.

Mayor Waldron and Ferguson read Emergency Ordinance #315 Moratorium Granting New Livestock Permits. Ferguson moved to approve and pass Emergency Ordinance #315 Moratorium Granting New Livestock Permits, seconded by Wille; motion carried with all voting aye. The Council set a workshop up to go over the livestock ordinance on Tuesday, February 1, 2022.

Ferguson moved to table RJ Gibson's livestock permit, seconded by Wille; motion carried with all voting aye.

RJ Gibson and Bob Noland left the meeting at 7:21 p.m.

NOTICE OF PROCEDURE

Town of Baggs

January 25, 2022

Page 2

**Adjournment:** Ferguson moved to adjourn the meeting at 7:24 p.m., seconded by Ferguson; motion carried with all voting aye.

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Mayor

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Clerk