

NOTICE OF PROCEDURE

Town of Baggs
February 8, 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. Employees present were Sarah Barber and Alex Foster. Visitor present was Marilyn Caracena.,

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

Approval of Agenda: Mayor Waldron added to the agenda Carbon County Council of Governments meeting under Correspondence. Dana moved to approve the agenda as amended, seconded by Wille; motion carried with all voting aye.

Approval of Minutes: Wille moved to approve the minutes from the January 25, 2022, regular meeting as presented, seconded by Howell; motion carried with all voting aye. Wille moved to approve the minutes from February 1, 2022, livestock permit workshop as presented, seconded by Ferguson; motion carried with all voting aye.

Correspondence: Carbon County Council of Governments: Mayor Waldron stated Lenny Laymen is wanting to put together people from all over the county to form the staff for emergencies within the county. If anyone is interested in forming and being on the staff, it is the third Wednesday of every month, starting March 16, 2022.

Reports:

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period January 15 through January 28, 2022, as presented, seconded by Ferguson; motion carried with all voting aye.

Water/Sewer/Maintenance Report – January 2022: Barber stated that they are working on the lagoon project and the pumps at the lagoon are all working. She stated that Action came and pumped out Flamingo lift station. She also stated that they are working on the drainage by the school. Wille moved to put the Water/Sewer/Maintenance Report for January 2022 on file, seconded by Dana; motion carried with all voting aye.

Clerk Report – January 2022: Foster had nothing new to report from the written report. Wille moved to put the Clerk Report for January 2022 on file, seconded by Howell; motion carried with all voting aye.

Code Enforcer Report – January 2022: Barber stated that she has a list of residents to contact about getting their dogs registered. She has also been in contact with different people who are interested in the abandon vehicles. Ferguson move to put the Code Enforcer Report for January 2022 on file, seconded by Wille; motion carried with all voting aye.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22920 - 22942, and electronic checks #88179 - 88183, and #99556 - 99558 in the amount of \$28,067.60, seconded by Dana; motion carried with all voting aye.

Wille moved to approve first reading of Ordinance #316 Livestock Permits, seconded by Howell; motion carried with all voting aye.

Wille moved to approve first reading of Ordinance #317 Violation-Penalty, seconded by Ferguson; motion carried with all voting aye.

Mayor Waldron stated that Mark Elledge took another job that he has been wanting and won't be coming to Baggs as a police officer. Dana moved to advertise for a police officer, seconded by Howell; motion carried with all voting aye.

Adjournment: Ferguson moved to adjourn the meeting at 7:32 p.m., seconded by Dana; motion carried with all voting aye.

Mayor

Clerk