

NOTICE OF PROCEDURE

Town of Baggs  
February 22, 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, and Matt Howell. Employee present was Alex Foster. Visitor present was Bob Noland.

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

**Approval of Agenda:** Mayor Waldron stated to remove Yvonne Johnson from the agenda. Ferguson moved to approve the agenda as amended, seconded by Wille; motion carried with all voting aye.

**Approval of Minutes:** Ferguson moved to approve the minutes from the February 8, 2022, regular meeting as presented, seconded by Wille; motion carried with all voting aye.

Brittney Foster joined the meeting at 7:01 p.m.

**Reports:**

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period January 29 through February 11, 2022, as presented, seconded by Howell; motion carried with all voting aye.

RJ Gibson joined the meeting at 7:04 p.m.

Water/Sewer/Maintenance Oral Report – February 2022: B. Foster asked the council if they got her email about vehicles. She asked if it was okay to purchase one for right now since it was budgeted for. The council agreed for her to go ahead and purchase one. She stated that they had two plugs in the sewer main on Osborne Street under the highway. B. Foster updated the council on the heater for the shop is installed. They still need to bury the gas line and get an electrician in. She also updated the council on the lagoon project. The council and B. Foster discussed marking the culverts. Wille moved to accept the Water/Sewer/Maintenance Oral Report for February 2022, seconded by Howell; motion carried with all voting aye.

Clerk Report – January 2022: Foster had nothing to report.

Code Enforcer Report – January 2022: Sarah Barber texted Mayor Waldron and stated that she had nothing to report.

Cash Report – January 2022

Statements of Revenue and Expenditure – January 2022: Ferguson moved to put on file the Cash Report and Statements of Revenue and Expenditure for January 2022, seconded by Wille; motion carried with all voting aye.

**Old Business:**

Wille moved to approve the second reading of Ordinance #316 Livestock Permits as amended, seconded by Ferguson; motion carried with all voting aye.

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

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

Ferguson moved to approve the AML Project No 71 grant request #15 for \$62,874.67, seconded by Wille; motion carried with all voting aye.

**New Business:**

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22943 - 22952, and electronic checks #88172 - 88177, and #99553 - 99555 in the amount of \$13,645.20, seconded by Wille; motion carried with all voting aye.

The council discussed finding new engineers for the Town of Baggs.

**Adjournment:** Ferguson moved to adjourn the meeting at 7:39 p.m., seconded by Howell; motion carried with all voting aye.

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Mayor

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Clerk