

NOTICE OF PROCEDURE

Town of Baggs

March 22, 2022

Call to Order: The regular meeting of the Baggs Town Council was called to order at 7:03 p.m. by Mayor, AnnaMarie Waldron.

Roll Call: Council members present were AnnaMarie Waldron, Shan D Ferguson, Jared Wille, Jacob Dana, and Matt Howell. Employees present were Alex Foster and Sarah Barber.

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

Approval of Agenda: Mayor Waldron asked to add Carbon County Council of Governments under Correspondence. Foster asked to add WAM Regional Meeting under Correspondence and AML Project No, 71 Grant Request #17 under Old Business. Dana asked to have Williams added under Correspondence also. Wille moved to approve the agenda as amended, seconded by Dana; motion carried with all voting aye.

Approval of Minutes: Dana moved to approve the minutes from the February 22, 2022, regular meeting as presented, seconded by Wille; motion carried with all voting aye. Wille moved to approve the minutes from the March 8, 2022, regular meeting as presented, seconded by Dana; motion carried with all voting aye,

Correspondence:

Carbon County Council of Governments Meeting Update: Mayor Waldron updated the Council about the Fire District. She asked them if they would be willing to let the Carbon County Council of Governments fund the marketing of the Fire District. Ferguson moved against the Carbon County Council of Governments to use funds to market the Fire District, seconded by Howell; motion carried with all voting aye.

WAM Regional Meeting: Foster stated that she had received an email from WAM that the WAM Regional Meeting will be April 4, 2022, in Rawlins at 5:00 p.m.

Williams: Dana stated that Williams would like to donate manpower for the Town of Baggs on a project. The Council will come up with some ideas and get back to Dana.

Reports:

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period February 26, 2022, through March 11, 2022, as presented, seconded by Dana; motion carried with all voting aye.

Water/Sewer/Maintenance Oral Report – March 2022: Barber stated the electricians will be here this week to put in the fog rods at the lagoon. She also stated that Michelle Christopher is coming tomorrow to help them with somethings. Dana moved to accept the Water/Sewer/Maintenance Oral Report for March 2022, seconded by Wille; motion carried with all voting aye.

Clerk Oral Report – March 2022: Foster and the Council discussed the zoning of the Assisted Care Facility. Ferguson moved to accept the Clerk Oral Report for March 2022, seconded by Wille; motion carried with all voting aye.

Code Enforcer Oral Report – March 2022: Barber stated that she has been working on dog tags, livestock permit and abandon vehicles. She stated that she is getting complaints about the underaged kids on motorcycles. Ferguson moved to approve the Code Enforcer Oral Report for March 2022, seconded by Wille; motion carried with all voting aye.

Cash Report – February 2022

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

Old Business:

Sewer Lagoon Improvement Project: Howell moved to submit AML Project No. 71 Grand Request #16 for \$758,651.86, seconded by Dana; motion carried with all voting aye. Ferguson moved to submit AML Project No. 71 Grant Request #17 for \$451,801.55, seconded by Wille; motion carried with all voting aye.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22981 - 22993, and electronic checks #88160 - 88165, and #99548 in the amount of \$57,952.46, seconded by Wille; motion carried with all voting aye.

Ferguson moved to table Eva Giron's site plan application, seconded by Howell; motion carried with all voting aye.

Mayor Waldron opened the public hearing at 7:49 p.m. for Jay McKee's livestock permit. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:50 p.m. Wille moved to approve Jay McKee's livestock permit for 10 chickens, 3 turkeys, and 2 ducks, seconded by

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Howell; motion carried with all voting aye.

Jacob moved to approve the Baggs/Dixon MOU as amended, seconded by Howell; motion carried with all voting aye.

Adjournment: Ferguson moved to adjourn the meeting at 7:53 p.m., seconded by Wille; motion carried with all voting aye.

Mayor

Clerk