

NOTICE OF PROCEDURE

Town of Baggs

April 26, 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, Gail Mayer, Jacob Dana, and Matt Howell. Employees present were Alex Foster and Sarah Barber. Visitors present were Alex Bakken, Dawnette Spaulding, Loretta Hansen, Lew Waldron, Mark Maloney, Mike McAllister. Pledge of Allegiance: Mayor Waldron led the Pledge of Allegiance.

Approval of Agenda: Mayor Waldron asked to move the National Crime Victims' Rights Week and add Mike McAllister to Visitors. She asked to add Substantial Completion under Old Business. Dana moved to approve the agenda as amended, seconded by Howell; motion carried with all voting aye.

Approval of Minutes: Ferguson moved to approve the minutes from the April 12, 2022, regular meeting as presented, seconded by Mayer; motion carried with all voting aye.

Visitors

Alex Bakken introduced himself. He is running of Carbon County Sheriff. He is concerned about the needs and concerns of the residents in Carbon County.

National Crime Victims' Rights Week: Loretta Hansen, Victim/Witness Coordinator for Carbon County, and Dawnette Spaulding, Victim/Witness Assistant Coordinator, explained to the Council what they do throughout Carbon County alongside local agencies, law enforcements, state, and federal agencies. Mayer moved to approve the proclamation for National Crime Victims' Rights Week, April 24-30, 2022, seconded by Howell; motion carried with all voting aye.

Caleb Owens joined the meeting at 7:14 p.m.

Mike McAllister: Mike McAllister complained that there are a couple of properties that need to be cleaned up.

Water District – Caleb Owens: Caleb Owens explained the Regional Water System to the Council. They are about through with Phase 2 Level 2 Feasibility Study and are looking into Level 3 Funding. The Water Regional System is now ready to hire an attorney and form a joint powers board. Owens asked the Council if the Town of Baggs is onboard with the Regional Water System. Ferguson moved to approved moving forward with the Regional Water System and funding for the start of the Regional Water System joint powers board, seconded by Dana; motion carried with all voting aye. Eva Giron and Jessica Alvarez joined the meeting at 7:27 p.m.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period April 9, 2022, through April 22, 2022, as presented, seconded by Dana; motion carried with all voting aye.

Water/Sewer/Maintenance Oral Report – April 2022: Barber stated that they are finished flushing hydrants. She also mentioned that the streets were bladed. Mayor Waldron stated that part of the roof blew off last Saturday and Matt Feldman was able to do a temporary fix. Barber stated that they are having a lot of issues with the Flamingo lift station. Dana moved to accept the Water/Sewer/Maintenance Oral Report for April 2022, seconded by Howell; motion carried with all voting aye.

Mayor Waldron opened the bids for the 2002 Dodge pickup. The highest bidder was Lew Waldron for \$3,100. Howell moved to accept Lew Waldron's bid for \$3,100 for the 2005 Dodge pickup, seconded by Ferguson; motion carried with all voting aye.

Loretta Hansen, Dawnette Spaulding, and Mark Maloney left the meeting at 7:41 p.m.

Clerk Oral Report – April 2022: Foster stated that she got the titles and licenses for the Fire Department and Public Works vehicles. She stated that she finished the ARPA report and submitted it. Foster stated that she met with Williams concerning the painting and new floor in the main area of the town hall, so hopefully it will be done in the next few weeks. She asked the Council about a budget workshop. The Council decided to have the budget workshop May 10, 2022, at 5:00 p.m. Mayer moved to accept the Clerk Oral Report for April 2022, seconded by Howell; motion carried with all voting aye.

Code Enforcer Oral Report – April 2022: Barber stated that she has not received any response concerning abandon vehicle. She is still working on registered dogs. Dana moved to approve the Code Enforcer Oral Report for April 2022, seconded by Mayer; motion carried with all voting aye.

Cash Report – March 2022

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

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Old Business:

Sewer Lagoon Improvement Project: Ferguson moved to submit AML Project No. 71 Grand Request #18 for \$298,540.53, seconded by Dana; motion carried with all voting aye. Mayor Waldron stated that Foster and herself met with Chris Lidstone and Morgan Wardell concerning the lagoon. After some discussion, Ferguson moved to hold off sign the Substantial Completion until they investigate that everything has been done according to the contract, seconded by Dana; motion carried with all voting aye.

Foster stated that the Jamie Habel's livestock have not yet arrived. She also stated that the livestock permit has change to 12 chickens and 12 turkeys. After some discussion, Dana moved to readvertise the livestock permit for Jamie Habel with the proper number of livestock, seconded by Howell; motion carried with all voting aye.

Foster stated her conversation with Tom Thompson, the Town of Baggs' attorney. After some discussion, Ferguson moved to approve the permit for the Valley Community Center's Baggs Ball, seconded by Dana; motion carried with all voting aye.

Caleb Owens and Sarah Barber left the meeting at 8:31 p.m.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #23024 - 23038, and electronic checks #88142, 88149 - 88153, and #99541 - 99542 in the amount of \$465,046.28, seconded by Dana; motion carried with all voting aye.

Mayor Waldron opened the public hearing at 8:32 p.m. for Leonard Hall's livestock permit. Foster stated that she was told that they also have goats that are not on the permit and that the amounts of livestock is incorrect. Mayor Waldron closed the public hearing at 8:32 p.m. Dana moved to deny Leonard Hall's livestock permit, seconded by Mayer; motion carried with all voting aye.

Mike McAllister left the meeting at 8:36 p.m.

Dana moved to approve Sonia Contreras' site plan application for a storage shed with the proper setbacks, seconded by Howell; motion carried with all voting aye.

Dana moved to approve Jessica Alvarez's site plan application for two additions, seconded by Mayer; motion carried with all voting aye.

Adjournment: Ferguson moved to adjourn the meeting at 8:38 p.m., seconded by Dana; motion carried with all voting aye.

Mayor

Clerk