

NOTICE OF PROCEDURE

Town of Baggs

May 10, 2022

Budget Workshop

The budget workshop was called to order at 5:00 p.m. Council members present were AnnaMarie Waldron, Shan D Ferguson, Matt Howell, Jacob Dana, and Gail Mayer. Employees present were Britteny Foster and Alex Foster. Henry Hucke with the Baggs Fire Department was also present. The budget workshop adjourned at 6:30 p.m.

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, Carmen Saenz, and Sarah Barber. Visitors present were Wes and Melanie Lee.

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

Approval of Agenda: Mayor Waldron asked to add Wes and Melodie Lee under Visitors, Carbon County Council of Governments under Correspondence and Waivers under New 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 26, 2022, regular meeting as presented, seconded by Dana; motion carried with all voting aye.

Correspondence:

LSR Village Donation: The Council decided at this time not to donate to the LSR Village.

Carbon County Council of Government: The Carbon County Council of Governments' meeting is May 18, 2022, at 6:30 p.m. in Saratoga, Wyoming.

Visitors

Wes and Melanie Lee: Wes and Melanie Lee discussed the fence between them and the park. The Council stated that they will investigate some grants and see what they can produce.

Wes and Melanie Lee left the meeting at 7:14 p.m.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period April 23, 2022, through May 6, 2022, as presented, seconded by Dana; motion carried with all voting aye.

Water/Sewer/Maintenance Report – April 2022: Barber stated that they have been working on their Level 1 water book and studying. Dana moved to put on file the Water/Sewer/Maintenance Report for April 2022, seconded by Howell; motion carried with all voting aye.

Clerk Report – April 2022: Ferguson moved to put on file the Clerk Report for April 2022, seconded by Dana; motion carried with all voting aye.

Code Enforcer Report – April 2022: Barber stated that she is working on sending letters to residents that need to clean up their property. Dana moved to approve the Code Enforcer Oral Report for April 2022, seconded by Mayer; motion carried with all voting aye.

Old Business:

Sewer Lagoon Improvement Project: Ferguson moved to deny AML grant request #19, seconded by Mayer; motion carried with all voting aye.

Dana moved to approve the 2nd Reading of Ordinance #318 Appropriation FY 2022-2023 as amended, seconded by Howell; motion carried with all voting aye.

Mayer moved to approve the 2nd Reading of Ordinance #219 Wages FY 2022-2023 as presented, seconded by Howell; motion carried with all voting aye.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #23039 - 23068, and electronic checks #88136, 88141 - 88147, and #99539 - 99540 in the amount of \$121,558.84, seconded by Dana; motion carried with all voting aye.

Mayer moved to approve the renewal of Moonshiner LLC/Cowboy Inn retail liquor license, seconded by Dana; motion carried with all voting aye.

After some discussion, Dana moved to approve the renewal of Outlaw Liquor retail liquor license, seconded by Howell; motion carried with Ferguson, Dana and Howell voting aye and Mayer voting nay.

Mayor Waldron opened the public hearing at 7:47 p.m. for livestock permits. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:48 p.m. Dana moved to approve Jamie Habel's livestock permit for 12 chickens and 12 turkeys, seconded by Ferguson;

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motion carried with all voting aye. Howell moved to approve Stran Weeldreyer's livestock permit for 3 sheep, seconded by Dana; motion carried with all voting aye. Howell moved to approve Ben and Marcie Cozzens' livestock permit for 9 chickens and 3 sheep, seconded by Ferguson; motion carried with all voting aye. Dana moved to approve Janette Meyers' livestock permit for 2 goats, seconded by Mayer; motion carried with all voting aye.

Howell moved to approve the special use permit for the Assisted Care Facility on 15 Lash Street, seconded by Dana; motion carried with all voting aye.

Ferguson moved to leave the WAM-JPIC Blue Cross Blue Shield Health insurance the same, seconded by Howell; motion carried with all voting aye.

Ferguson moved to approve Resolution 2022-02 Amending the 2019 Specific Purpose Tax Escrow Agreement, seconded by Howell; motion carried with all voting aye.

The Council discussed waivers for volunteers.

Sarah Barber, Carmen Saenz, and Alex Foster left the meeting at 8:10 p.m.

Dana moved to go into executive session at 8:10 p.m., seconded by Howell; motion carried with all voting aye. Dana moved to come out of executive session at 8:55 p.m., seconded by Howell; motion carried with all voting aye. Howell moved to approve the minutes from the executive session, seconded by Dana; motion carried with all voting aye. Mayor Waldron stated that no action was taken in executive session.

Adjournment: Mayer moved to adjourn the meeting at 8:55 p.m., seconded by Howell; motion carried with all voting aye.

Mayor

Clerk