

## NOTICE OF PROCEDURE

Town of Baggs

June 14, 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, Gail Mayer, Matt Howell, and Jacob Dana. Employees present were Sarah Barber, Britteny Foster, and Alex Foster.

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

**Approval of Agenda:** Foster added another Transfer of Funds under Reports and Ratify Hiring Summer Maintenance. Mayor Waldron asked to add Britteny Foster's Resignation under Correspondence. Dana moved to approve the agenda as amended, seconded by Mayer; motion carried with all voting aye.

**Approval of Minutes:** Dana moved to approve the minutes from the May 24, 2022, regular meeting as presented, seconded by Howell; motion carried with all voting aye.

### **Correspondence:**

Howell moved to donate \$100 to the LSR Lions Club Rodeo, seconded by Mayer; motion carried with all voting aye.

Dana moved to donate \$150 to the Baggs Fire and Rescue for fireworks, seconded Mayer; motion carried with all voting aye.

Mayor Waldron read Britteny Foster's Resignation. B. Foster's last day will be June 30, 2022.

Howell moved to accept Britteny Foster's registration, seconded by Dana; motion carried with all voting aye.

### **Reports:**

Employee Time Sheets: Dana moved to approve the employees time sheets for the pay period May 21, 2022, through June 4, 2022, as presented, seconded by Howell; motion carried with all voting aye.

Water/Sewer/Maintenance Report – May 2022: B Foster stated Masterworks put in the gas line to the shop, but it is not working correctly. The pump for the water plant will be here by Friday, June 17, 2022, and Plus Electric will help to install it. They are waiting on the filter for the pump at the park and are wondering if they will have to change out the sprinkler heads. Barber stated that they are flooding irrigating the park. They all discussed the streets that need some work. Howell moved to put the Water/Sewer/Maintenance Report for May 2022 on file, seconded by Dana; motion carried with all voting aye.

Clerk Report – June 2022: Foster asked the Council if they are still doing a base rate increase of 3%. They agreed to go ahead with the base rate increase for water. Dana moved to put the Clerk Report for May 2022 on file, seconded by Howell; motion carried with all voting aye,

Code Enforcer Report – May 2022: Barber stated that she will be sending out dog citations. She issued a citation for horses that do not have a permit to be in town. She is talking to residents about their weeds. Howell moved to put the Code Enforcer Report for May 2022 on file, seconded by Dana; motion carried with all voting aye.

### **Old Business:**

Howell moved to submit AML Project No. 71 grant request #19 for \$119,196.83, seconded by Mayer; motion carried with all voting aye.

Dana moved to approve the revised site application for Eva Giron for a storage shed, seconded by Howell; motion carried with all voting aye.

### **New Business:**

Bill Presentation: Dana moved to accept the bill presentation as presented, paying bills #23083 - 23110, and electronic checks #88125 - 88135, and #99534 - 99536 in the amount of \$25,755.72, seconded by Mayer; motion carried with all voting aye.

Mayor Waldron opened the public hearing for Trevor Abrams livestock permit at 8:06 p.m. With there being no complaints or comments, Mayor Waldron closed the public hearing at 8:06 p.m. Dana moved to approve Trevor Abrams' livestock permit for ten chickens, seconded by Howell; motion carried with all voting aye.

Mayor Waldron opened the public hearing for Chrissy Stock's livestock permit at 8:06 p.m. There was a comment that not all livestock were listed on the permit. Mayor Waldron closed the public hearing at 8:07 p.m. Mayer moved to approve Chrissy Stock's livestock permit for 4 chickens, seconded by Dana; motion carried with all voting aye.

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Mayor Waldron opened the public hearing for Dalton Latham's livestock permit at 8:07 p.m. With there being no comments or complaints, Mayor Waldron closed the public hearing at 8:08 p.m. Dana moved to approve Dalton Latham's livestock permit for thirteen chickens and one duck with note stating that livestock permit is for only that property, seconded by Howell; motion carried with all voting aye.

Dana moved to approve Nancy Wiggins' site plan application for an addition, seconded by Howell; motion carried with all voting aye.

The Council discussed engineers and projects that are needing to be done.

Howell moved to ratify hiring Banessa Saenz and Wyatt Adams at \$12 per hour up to 30 hours per week, seconded by Mayer; motion carried with all voting aye and Dana abstaining.

The painting and putting in new flooring for the town hall was brought up. Howell moved to advertise for bids, seconded by Mayer; motion carried with all voting aye.

**Adjournment:** Dana moved to adjourn the meeting at 8:29 p.m., seconded by Howell; motion carried with all voting aye.

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Mayor

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Clerk