

NOTICE OF PROCEDURE

Town of Baggs

June 28, 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 Shan D Ferguson. Employees present were Sarah Barber and Alex Foster. Visitors present were Chris Lidstone, Morgan Wardell, and Linda Fleming.

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

Approval of Agenda: Foster added Jacob Dana's resignation under Correspondence and Gail Mayer's site plan application under New Business. Mayer moved to approve the agenda as amended, seconded by Howell; motion carried with all voting aye.

Approval of Minutes: Howell moved to approve the minutes from the June 14, 2022, regular meeting as presented, seconded by Ferguson; motion carried with all voting aye.

Correspondence: Mayor Waldron read Jacob Dana's resignation. Mayer moved to approve Jacob Dana's resignation from Town Council, seconded by Howell; motion carried with all voting aye.

Visitors:

Linda Fleming from the Assisted Care Facility board updated the Council on the Crowheart Medical Complex project.

Linda Fleming left the meeting at 7:15 p.m.

Chris Lidstone gave the history of the Sewer Lagoon Improvement project from the beginning to the end.

Chris Lidstone and Morgan Wardell left the meeting at 8:00 p.m.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period June 5, 2022, through June 17, 2022, as presented, seconded by Mayer; motion carried with all voting aye.

Clerk Oral Report – June 2022: Foster stated that she worked on the budget and got it to balance. She stated that the Carbon Council Visitors Council put their Kiosk at the town hall. She also stated that the phone system will hopefully be installed on Wednesday, June 29, 2022. Howell moved to accept the Clerk Oral Report for June 2022, seconded by Ferguson; motion carried with all voting aye.

Ferguson moved to put the Cash Report and Statements of Revenue and Expenditures on file, seconded by Mayer; motion carried with all voting aye.

Water/Sewer/Maintenance Oral Report – June 2022: Barber stated that she will be taking her Level 1 Water test on Thursday, June 30, 2022. They are taking samples. They are still having issues with the park sprinkler system. Howell moved to accept the Water/Sewer/Maintenance Oral Report for June 2022, seconded by Ferguson; motion carried with all voting aye.

Code Enforcer Oral Report – June 2022: Barber stated that she has sent out letters to have people clean up their property. She is working on citations for dog registration. She also stated that she has put a list together on weeds. Howell moved to accept the Code Enforcer Oral Report for June 2022, seconded by Mayer; motion carried with all voting aye.

Old Business:

Mayor Waldron opened the public hearing for Ordinance #318 and 319 at 8:15 p.m. With their being no comments or complaints, Mayor Waldron closed the public hearing at 8:20 p.m. Ferguson moved to approve Ordinance #318 Appropriation FY 2022-2023 as presented, seconded by Mayer; motion carried with all voting aye. Ferguson moved to approve Ordinance #319 Wages 2022-2023 as amended, seconded by Howell; motion carried with all voting aye. Ferguson moved to give Sarah Barber and Carmen Saenz a \$1.00 per hour raise, Amy Feldmann a \$.50 per hour raise and Alex Foster, Clerk of Court a \$100 per month raise starting with July 5, 2022, payroll, seconded by Howell; motion carried with all voting aye.

New Business:

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #23111 - 23126, and electronic checks #88120 - 88124, and #99533 in the amount of \$58,256.29, seconded by Howell; motion carried with all voting aye.

Mayor Waldron opened the public hearing for Casey and Sammi Staman's livestock permit at 8:50 p.m. With there being no complaints or comments, Mayor Waldron closed the public hearing at 8:50 p.m. Howell moved to approve Casey and Sammi Staman's livestock permit for 15 chickens, seconded by Ferguson; motion carried with all voting aye.

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Howell moved to approve Resolution 2022-03 Water Rate Increase as presented, seconded by Ferguson; motion carried with all voting aye

Mayor Waldron stated that there was no need to address placing a dumpster for the Rainbow Family Gathering.

Ferguson moved to approve Gail Mayer's site plan for an addition to the house, seconded by Howell; motion carried with all voting aye and Mayor abstaining.

Adjournment: Howell moved to adjourn the meeting at 9:03 p.m., seconded by Ferguson; motion carried with all voting aye.

Mayor

Clerk