

NOTICE OF PROCEDURE

Town of Baggs

March 8, 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, Jared Wille, and Matt Howell. Employees present were Amy Feldmann, Sarah Barber, and Carmen Saenz. Visitors present were Kristen Stocks and Kurt Olsen.

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

Jacob Dana entered the meeting at 7:01 p.m.

Approval of Agenda: Wille moved to approve the agenda, seconded by Howell; motion carried with all voting aye.

Approval of Minutes: No Minutes were presented.

Correspondence:

Carbon County Fire District: The council looked over the Carbon County Fire District Flyer.

Little Rascals Preschool – Easter Egg Hunt: Wille moved to approve donating \$100 to the Little Rascals Preschool for the Easter Egg Hunt with any excess being used for preschool supplies, seconded by Howell; motion carried with all voting aye.

Carbon County Council of Government Meeting – March 16, 2022: Mayor Waldron and Ferguson stated they will attend the Carbon County Council of Government meeting on March 16, 2022 at 6:30 p.m. at the Town of Hanna Recreation Center.

Visitors:

Yvonne Johnson - Carbon County Economic Development: Yvonne Johnson was unable to attend.

Kristen Stocks: Kristen Stocks is working with the Assisted Care Facility on getting the Crowheart building donated to them. The Assisted Care Facility is wanting to put Senior Living, the Clinic and EMS in the building. The Crowheart building is currently zoned Light Industrial. Kristen asked if the Town Council would be willing to accept a variance to change the zoning. The council asked Sarah to look into the zoning ordinances.

Kristen Stocks and Kurt Olsen left the meeting at 7:16 p.m.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period February 12, 2022 through February 25, 2022, as presented, seconded by Wille; motion carried with all voting aye.

Water/Sewer/Maintenance Report – February 2022: Barber stated they are working on an irrigating and snow removal plan for next year. Waldron stated the final walk through on the Lagoon Project is tomorrow, March 9, 2022. Barber stated that Woodhouse will deliver the new truck for \$400 without the trade in or \$200 with the trade in of \$1,500 for our truck. Wille moved to purchase the 2019 Ford F150 for \$38,777.00 with the \$400 delivery fee, seconded by Dana; motion carried with all voting aye. Dana moved to accept the Water/Sewer/Maintenance Report for February 2022, seconded by Wille; motion carried with all voting aye.

Clerk Report – February 2022: Feldmann had nothing new to report from the written report. Ferguson moved to put the Clerk Report for February 2022 on file, seconded by Howell; motion carried with all voting aye.

Code Enforcer Report – February 2022: Barber stated that she has had many residents register their dogs but there are still some that have not. She will contact our lawyer regarding the dog ordinance. Barber stated we have a local person who wants the abandoned vehicles. She will contact our lawyer regarding abandoned vehicles. Wille moved to put the Code Enforcer Report for February 2022 on file, seconded by Dana; motion carried with all voting aye.

Old Business:

Public Hearing – 3rd Reading Ordinance #316 – Livestock Permits: Mayor Waldron opened the public hearing at 7:40 p.m. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:41 p.m. Wille moved to approve the 3rd reading of Ordinance #316 Livestock Permits, seconded by Dana; motion carried with all voting aye.

Public Hearing – 3rd Reading Ordinance #317 – Violation-Penalty: Mayor Waldron opened the public hearing at 7:42 p.m. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:42 p.m. Wille moved to approve the 3rd reading of Ordinance #317 Violation-Penalty, seconded by Dana; motion carried with all voting aye.

New Business:

Bill Presentation: Dana moved to accept the bill presentation as presented, paying bills #22953 - 22980, and electronic checks #88166 - 88171, and #99550 - 99552 in the amount of \$28,694.25, seconded by Howell; motion carried with all voting aye.

Adjournment: Dana moved to adjourn the meeting at 7:45 p.m., seconded by Wille; motion carried with all voting aye.

Mayor

Assistant Clerk