

NOTICE OF PROCEDURE

Town of Baggs
November 22, 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, Mike McAllister, and Matt Howell. Employees present were Sarah Barber and Alex Foster. Visitors present were Jennifer Evans, Becca Evans, and Lew Waldron.

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

Approval of Agenda: Mayor Waldron added Valley Community Center Open Container Permit under Visitors. 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 November 8, 2022, regular meeting as presented, seconded by McAllister; motion carried with all voting aye. McAllister moved to approve the minutes from the November 15, 2022, workshop as presented, seconded by Howell; motion carried with all voting aye.

Visitors:

Barber asked the Council if they would do the same things as last year for Valley Community Center Christmas party on December 3, 2022. McAllister moved to approve an open container permit for the Valley Community Center on December 3, 2022, seconded by Mayer; motion carried with all voting aye.

Reports:

Employee Time Sheets: McAllister moved to approve the employees time sheets for the pay period November 5 through November 18, 2022, as presented, seconded by Howell; motion carried with all voting aye.

Barber stated that they will be fixing the fill station Wednesday, November 23, 2022. She asked about the Chlorine project. The Council agreed that she can get the numbers for the project.

McAllister asked what they need to make their job easier. Barber stated that she would like a rolling toolbox and a small generator. Howell moved to accept the Water/Sewer/Maintenance oral report for November 2022, seconded by Mayer; motion carried with all voting aye.

Caleb Owens and Donna Gallenbeck joined the meeting at 7:06 p.m.

Mary Fleming and Rachel McAllister joined the meeting at 7:07 p.m.

Foster stated that she has begun working on being a certified clerk and treasurer. Foster was asked if anyone had looked at the door of the town hall to see what can be done. Mayor Waldron stated that Matt Feldmann is going to look at it. McAllister moved to accept the Clerk oral report for November 2022, seconded by Howell; motion carried with all voting aye.

Barber stated that she has sent out dog registration letters. McAllister moved to accept the Code Enforcement oral report for November 2022, seconded by Howell; motion carried with all voting aye.

Old Business

After much more discussion, McAllister moved to not sign the LSR Joint Powers Board agreement until they have more information, seconded by Mayer; motion carried with McAllister and Mayer voting aye and Howell voting nay.

Becca Evans left the meeting at 8:00 p.m.

Donna Gallenbeck, Jennifer Evans, and Mary Fleming left the meeting at 8:39 p.m.

McAllister moved to approve the 2nd reading of Ordinance #321 Alcohol Not Permitted at Town Events or in Town Park, seconded by Howell; motion carried with all voting aye.

McAllister moved to approve the 2nd reading of Ordinance #322 Minors and Alcohol, seconded by Mayer; motion carried with all voting aye.

Caleb Owens left the meeting at 8:49 p.m.

McAllister moved to approve the 2nd reading of Ordinance #323 Chapter 9.24 Alcoholic Beverages, seconded by Mayer; motion carried with all voting aye.

New Business

McAllister moved to accept the bill presentation as presented, paying bills #23341 - 23350, and electronic checks #88055-88059, and #99507 - 99509 in the amount of \$39,283.76 seconded by Mayer; motion carried with all voting aye.

Lew Waldron left the meeting at 8:50 p.m.

Mayer moved to give the employees a Christmas bonus and increase the base rate from \$200 to \$500, seconded by McAllister; motion carried with all voting aye.

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Howell moved to approve first reading of Ordinance #324 Registration Duties of Town Clerk, seconded by McAllister; motion carried with all voting aye.

Howell moved to approve first reading of Ordinance #325 License Issuance Veterinarian Responsibility, seconded by McAllister; motion carried with all voting aye.

Adjournment: Mayer moved to adjourn the meeting at 9:12 p.m., seconded by McAllister; motion carried with all voting aye.

Mayor

Clerk