

NOTICE OF PROCEDURE

Town of Baggs

November 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, Gail Mayer, Mike McAllister, and Matt Howell. Employees present were Sarah Barber and Alex Foster. Visitors present were Mark Maloney, Jennifer Evans, Becka Evans, Dan Larson, Sherry Weber, Lela Emmons, Jared Wille, Rachel McAllister, and Lew Waldron.

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

Approval of Agenda: Mayor Waldron added LSR Museum Building 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 October 25, 2022, regular meeting as presented, seconded by McAllister; motion carried with all voting aye.

Visitors:

Jared Wille stated that the Baggs Fire Department would like to go after a donation/grant from Williams. Mayer moved to allow the Baggs Fire Department to go after a donation/grant from Williams, seconded by Howell; motion carried with all voting aye.

Mayor Waldron asked Wille to read Henry Huckle's resignation letter from the Baggs Fire Department. Ferguson moved to accept Henry Huckle's resignation from the Baggs Fire Department effective December 1, 2022, seconded by Howell; motion carried with all voting aye. Everyone expressed their appreciation for all his years for service for the community.

Weber asked the Council to reconsider their building permit. They have a contractor hired and will start work in December 2022. McAllister moved to reapprove the LSR Museum's site plan application for one year, seconded by Mayer; motion carried with all voting aye.

Sherry Weber and Lela Emmons left the meeting at 7:10 p.m.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period October 22 through November 4, 2022, as presented, seconded by Howell; motion carried with all voting aye.

Barber stated that she went to conference, learned a lot, and saw a lot of cool things. Michelle Christopher and Public Works will be flushing the transmission line from the tanks to the plant. Barber will be picking up the parts for the fill station on November 10, 2022. The dirt on the streets is compatible with Permazyme. They may have to do a section at a time since they will need to raise the manholes and valves. She stated that Brett Miller will be making the panels for the fence at the park. Jon Nelson with North Fork Engineering will be here next week to install the plug at the Osborne lift station. Barber also stated that Jared Humphreys will be out for three months, so they are talking to someone in Encampment. Howell moved to put the Water/Sewer/Maintenance Report for October 2022 on file, seconded by McAllister; motion carried with all voting aye.

Jared Wille and Dan Larson left the meeting at 7:17 p.m.

Ferguson moved to put the Clerk report for October 2022 on file, seconded by McAllister; motion carried with all voting aye. Howell moved to sign the engagement letter with Cloud Peak Accounting, seconded by Mayer; motion carried with all voting aye.

Barber stated that she has sent out weed, clean up, and dog registration letters. Ferguson moved to put the Code Enforcer report for October 2022 on file, seconded by Howell; motion carried with all voting aye.

Old Business

After much more discussion, Howell moved to approve signing the LSR Joint Powers Board agreement. Motion died due to a lack of a second. Howell moved to table the LSR Joint Powers Board agreement until next meeting, seconded by Mayer; motion carried with all voting aye.

New Business

Ferguson moved to accept the bill presentation as presented, paying bills #23319 - 23340, and electronic checks #88060-88066, 88068 - 88071 and #99511 - 99512 in the amount of \$27,360.26 seconded by Mayer; motion carried with all voting aye.

Howell moved to approve first reading of Ordinance #320 Chapter 5.08 Alcoholic Beverages, seconded by Ferguson; motion carried with all voting aye.

NOTICE OF PROCEDURE

Town of Baggs
November 8, 2022
Page 2

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

Ferguson moved to approve first reading of Ordinance #322 Minor and Alcohol, seconded by Mayer; motion carried with all voting aye.

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

Carmen Saenz joined the meeting at 7:57 p.m.

Barber explained the dog kennel ordinance. After some discussion, McAllister moved to have a workshop to go over the dog ordinances on November 15, 2022, at 6:30 p.m., seconded by Howell; motion carried with all voting aye.

After some discussion on advertising for a Chief of Police, Mayer moved to advertise for Chief of Police, seconded by McAllister; motion carried with all voting aye.

The Council discussed to whether they should have their meeting on the 22nd of November 2022. They decided to go ahead with the meeting.

Adjournment: Ferguson moved to adjourn the meeting at 8:13 p.m., seconded by McAllister; motion carried with all voting aye.

Mayor

Clerk