

NOTICE OF PROCEDURE

Town of Baggs
December 13, 2022

Call to Order: The regular meeting of the Baggs Town Council was called to order at 7:03 p.m. by Mayor AnnaMarie Waldron.

Roll Call: Council members present were AnnaMarie Waldron, Gail Mayer, Mike McAllister, and Shan D Ferguson. Employees present were Sarah Barber and Alex Foster. Visitors present were Mark Maloney, Trevor Ballinger, Lew Waldron, and Jared Wille.

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

Approval of Agenda: Mayor Waldron added Jared Wille with the Baggs Fire Department under Visitors. Ferguson moved to approve the agenda as amended, seconded by McAllister; motion carried with all voting aye.

Approval of Minutes: McAllister moved to approve the minutes from the November 22, 2022, regular meeting as presented, seconded by Mayer; motion carried with all voting aye.

Correspondence:

Mark Maloney submitted a letter of interest for the council position that will be open on January 1, 2023. Mayer moved to appoint Mark Maloney to the council on January 1, 2023, seconded by Ferguson; motion carried with all voting aye.

Visitors:

Jared Wille requested that they get Wi-Fi at the fire station. They would like to do some training thru Zoom. McAllister approved Wi-Fi up to \$120 per month for the Baggs Fire Station, seconded by Mayer; motion carried with all voting aye.

Rachel McAllister joined the meeting at 7:12 p.m.

Reports:

Employee Time Sheets: McAllister moved to approve the employees time sheets for the pay period November 19 through December 2, 2022, as presented, seconded by Ferguson; motion carried with all voting aye.

Matt Howell joined the meeting at 7:17 p.m.

Barber stated that she has taken another job but will continue to work for the Town part time. She stated that Carmen and she had attended Lagoon training. Carmen will be taking TCR samples to Steamboat Springs. They will be continuing to discharge at the Lagoon until the end of the month. Mayer moved to accept the Water/Sewer/Maintenance Report for November 2022, seconded by McAllister; motion carried with all voting aye.

Jon Nelson with North Fork Engineering sent the Council an email to look at different funding for Lift Station Project.

Foster stated that painting at the town hall had started on Tuesday, December 13, 2022. McAllister moved to accept the Clerk Report for November 2022, seconded by Howell; motion carried with all voting aye. Mayer moved to remove AnnaMarie Waldron and Shan D Ferguson as signer for the Bank of Commerce accounts and WYOSTAR accounts, add Matt Howell and Mike McAllister as signer for the Bank of Commerce accounts and WYOSTAR accounts and to allow Alex Foster to sign as Alex Foster instead of Alethea Foster on all accounts. The Council decided to have the meeting on December 27, 2022.

Jared Will left the meeting at 7:36 p.m.

Barber stated that she has sent out one nuisance letter and several dog registrations letters. McAllister moved to approve the Code Enforcer Report for November 2022, seconded by Ferguson; motion carried with all voting aye.

Old Business

Mayor Waldron opened the public hearing at 7:41 p.m. for Ordinance #321 Alcohol Not Permitted at Town Events or in Town Park. With there being no comments or complaints, Mayor Waldron closed public hearing at 7:41 p.m. McAllister moved to approve Ordinance #321 Alcohol Not Permitted at Town Events or in Town Park, seconded by Mayer; motion carried with all voting aye.

Mayor Waldron opened the public hearing at 7:42 p.m. for Ordinance #322 Minors and Alcohol. With there being no comments for complaints, Mayor Waldron closed the public hearing at 7:42 p.m. McAllister moved to approve Ordinance #322 Minors and Alcohol, seconded by Howell; motion carried with all voting aye.

Mayor Waldron opened the public hearing at 7:42 p.m. for Ordinance # 323 Chapter 9.24 Alcoholic Beverages. With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:43 p.m. Ferguson moved to approve Ordinance #323 Chapter 9.24 Alcoholic Beverages, seconded by Mayer; motion carried with all voting aye.

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Mayer moved to approve second reading of Ordinance #324 Registration Duties of Town Clerk, seconded by Ferguson; motion carried with all voting aye.

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

New Business:

Ferguson moved to approve the bill presentation as presented, paying bills #23351–23386, and electronic checks #88049-88054, and #99504-99506 in the amount of \$37,842.92, seconded by McAllister; motion carried with all voting aye.

Ferguson moved to advertise for a Water/Sewer/Maintenance Operator, seconded by motion carried with all voting aye.

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

Mayor

Clerk