

NOTICE OF PROCEDURE

Town of Baggs
February 28, 2023

Call to Order: The regular meeting of the Baggs Town Council was called to order at 7:00 p.m. by Mayor Matt Howell.

Roll Call: Council members present were Matt Howell, Gail Mayer, Shan D Ferguson, Mark Maloney, and Mike McAllister. Employees present were Jared Wille, Carmen Saenz, and Alex Foster. Visitors present were Lew Waldron, AnnaMarie Waldron, and Tracy Herold. Visitor present by phone was Jon Nelson.

The Pledge of Allegiance was led by Mayor Matt Howell.

Reports:

McAllister moved to a prove North Fork Engineering Task Order #7037.23002, seconded by Mayer; motion carried with all voting aye.

Jon Nelson left the meeting at 7:03 p.m.

Approval of Agenda: Maloney moved to approve the agenda as amended, seconded by McAllister; motion carried with all voting aye.

Rachel McAllister joined the meeting at 7:04 p.m.

Approval of Minutes: Mayer moved to approve the minutes from the February 14, 2023, regular meeting, as presented, seconded by Maloney; motion carried with all voting aye. McAllister moved to approve the minutes from the February 23, 2023, special meeting, as presented, seconded by Mayer; motion carried with all voting aye.

Reports:

Ferguson moved to approve the employee time sheets for February 11 through February 24, 2023, seconded by McAllister; motion carried with all voting aye.

Saenz stated that they had a leak at the lagoon. Mayor Howell explained that they had thaw frozen valves to discharge to stop cell 4 from leaking. Saenz stated that they are having issues with the Scada system. She stated that Flamingo lift station has been doing pretty good. McAllister moved to accept the Water/Sewer/Maintenance Oral Report for February 2023, seconded by Maloney; motion carried with all voting aye. McAllister moved to accept Sarah Barber's immediate resignation, seconded by Maloney; motion carried with all voting aye. Mayer moved to ratify hiring Jared Wille at \$23 per hour for 40 hours a week, seconded by McAllister; motion carried with all voting aye. Foster asked about doing a consent agenda and gave the Council information on how a consent agenda works. The Council would like to look over the information. Foster stated that Bri Weber worked on the website and got it working again. Foster will get it updated hopefully by the end of the week. Mayer moved to accept the Clerk Oral Report for February 2023, seconded by McAllister; motion carried with all voting aye.

Ferguson moved to put on file the Cash Report and Statements of Revenue and Expenditure for January 2023, seconded by Mayer; motion carried with all voting aye.

Old Business:

Mayor Howell opened public hearing at 7:21 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:23 p.m. McAllister moved to approve 2nd reading of Ordinance #326 Amended Wages, seconded by Ferguson; motion carried with all voting aye. The Council discussed when they would be doing police interviews. The Town of Baggs have received six applications. McAllister suggested that a panel be made of a representative from business owners, a representative from the school, and a representative from Carbon County Sheriff's office, plus a couple of Council members.

Maloney moved to table second reading on Ordinance #329 Chief of Police and Policemen until the Town hears back from Cathy MacPherson, seconded by Ferguson; motion carried with all voting aye.

New Business:

Ferguson moved to approve the bill presentation as presented, paying bills #23468 - 23476, and electronic checks #88016 - 88017, 88023 - 88026, and #99492-99493 in the amount of \$27,640.48 from the main checking and check #250 in the amount of \$160.95 from the Emergency Victims checking, seconded by McAllister; motion carried with all voting aye.

McAllister moved to mutually sponge the MOU with the Town of Dixon and have Tom Thompson write a letter to the Town of Dixon, seconded by Maloney; motion carried with all voting aye.

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

Mayor

Clerk