

NOTICE OF PROCEDURE

Town of Baggs
August 23, 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, and Matt Howell. Employee present was Alex Foster.

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

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

Approval of Minutes: Ferguson moved to approve the minutes from the August 9, 2022, regular meeting as presented, seconded by Mayer; motion carried with all voting aye. Howell moved to approve the minutes from the August 16, 2022, workshop as presented, seconded by Ferguson; motion carried with all voting aye.

Correspondence: The Council received a Thank-You from Baggs Senior Center for the donation. The Council received a letter from Lexine Davis for them to consider hours of operation for liquor license holders.

Reports:

Employee Time Sheets: Ferguson moved to approve the employees time sheets for the pay period July 30 through August 12, 2022, as presented, seconded by Howell; motion carried with all voting aye.

Foster stated that she had submitted the grant for the skid steer. She is still working on finding an auditor. Howell moved to approve the Clerk oral report for August 2022, seconded by Ferguson; motion carried with all voting aye.

Old Business:

Howell moved to approve Resolution 2022-04 Water Rate Increase as presented, seconded by Ferguson; motion carried with all voting aye.

New Business

Howell moved to accept the bill presentation as presented, paying bills #23208-23228, and electronic checks #88097-88101 and #99522-99524 in the amount of \$211,303.17, seconded by Ferguson; motion carried with all voting aye.

Howell moved to approve Resolution 2022-06 Fill Station Rate Increase, seconded by Ferguson; motion carried with all voting aye.

The Council stated that they are interested in going ahead with the Carbon County Park Challenge.

Adjournment: Ferguson moved to adjourn the meeting at 7:22 p.m., seconded by Howell; motion carried with all voting aye.

Mayor

Clerk