

NOTICE OF PROCEDURE

Town of Baggs
September 27, 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. Employee present was Alex Foster. Visitors present were Leslie Jefferson, Megan McComas, Scott Herold, Sammi Staman, Eli Allen, Emily Nelson, and Lew Waldron

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

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

Approval of Minutes: Howell moved to approve the minutes from the September 13, 2022, regular meeting as presented, seconded by McAllister; motion carried with all voting aye. McAllister moved to approve the minutes from the workshop on September 19, 2022, as presented, seconded by Howell; motion carried with all voting aye.

Visitors: Leslie Jefferson, CEO of Carbon County Visitors' Council, informed the Council on what is lodging tax, what CCVC does for Carbon County, and let the Council know that the Lodging Tax is on the ballot. She thanked the Council for allowing Alex Foster to be on the board and hosting the visitors center at the Baggs Town Hall.

Leslie Jefferson and Megan McComas left the meeting at 7:13 p.m.

Reports:

Employee Time Sheets: Howell moved to approve the employees time sheets for the pay period September 10 through September 23, 2022, as presented, seconded by Ferguson; motion carried with all voting aye.

The Council had received a written report for the Water/Sewer/Maintenance by email from Sarah Barber since she was unable to make it to the meeting. Mayor Waldron stated that Barber had passed her level 2 water test. Mayor Waldron and McAllister stated that Barber was recognized at the Carbon County School District board meeting for all her work in getting the milled asphalt around the track in Baggs. Howell moved to accept the written Water/Sewer/Maintenance report, seconded by Mayer; motion carried with all voting aye.

Foster stated that she is having issues finding someone to do the audit for the Town of Baggs. Mayor Waldron stated that she wanted to thank Foster for getting food for the CCCOG meeting on September 21, 2022. Howell moved to approve the Clerk oral report for September 2022, seconded by Ferguson; motion carried with all voting aye.

The Council had received a written report for the Code Enforcer by email from Sarah Barber since she was unable to make it to the meeting. Mayer moved to accept the written Code Enforcer report, seconded by Ferguson; motion carried with all voting aye.

Ferguson moved to put on file the Cash Report and Statements of Revenue and Expenditure for August 2022, seconded by Mayer; motion carried with all voting aye.

Old Business:

Mayor Waldron asked Foster to tell what the Town's attorney, Tom Thompson, said about the alley on Pine Street and Magor Street toward the river surrounding Eli Allen's property. Foster stated that Tom Thompson stated that the Town is not obligated to maintain the alley nor the street. Foster also stated that Tom Thompson stated that since it has been recommended for the Town to leave the berm because of flooding, he recommended that the Town does not touch the alley nor the berm. Mayor Waldron stated that they will have Public Works trim or cut down the trees in the alley.

Foster left the meeting at 7:25 p.m. for an emergency.

Howell moved the Town not to make any changes per the Town's attorney, Tom Thompson's recommendation, seconded by McAllister; motion carried with all voting aye.

Eli Allen and Emily Nelson left the meeting at 7:40 p.m.

New Business

Ferguson moved to accept the bill presentation as presented, paying bills #23267-23281, and electronic checks #88079, 88085-88089 and #99518 in the amount of \$44,213.43, seconded by Howell; motion carried with all voting aye.

McAllister moved to approve the transfer of the retail liquor license to Postkutsche Inc., seconded by Howell; motion carried with all voting aye.

McAllister moved to approve the Sammi Staman's site plan application for a manufactured home on a basement with attached garage at 260 North Miles Street, seconded by Mayer; motion carried with all voting aye.

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Scott Herold, Sammi Staman, and Lew Waldron left the meeting at 8:00 p.m.

Mayer moved to go into executive session for ligations at 8:01 p.m., seconded by Howell; motion carried with all voting aye. Howell moved to come out of executive session at 8:33 p.m., seconded by McAllister; motion carried with all voting aye. Mayor Waldron stated that no action was taken in executive session. Howell moved to approve the minutes from the executive session, seconded by Mayer; motion carried with all voting aye.

Adjournment: Howell moved to adjourn the meeting at 8:34 p.m., seconded by McAllister; motion carried with all voting aye.

Mayor

Clerk