

NOTICE OF PROCEDURE

Town of Baggs

May 9, 2023

Project Workshop

The Project Workshop started at 6:05 p.m. Council members present were Matt Howell, Mark Maloney, Mike Allister, and Shan D Ferguson. Employees present were Jared Wille and Alex Foster. The Town of Baggs' engineer, Jon Nelson with North Fork Engineering was present. Jon Nelson discussed the projects that the Town of Baggs has going on. He updated the Council on the time frame for each project.

The Project Workshop ended at 6:58 p.m.

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, Shan D Ferguson, Mark Maloney, and Mike McAllister. Employees present were Jared Wille, Corey Thompson, and Alex Foster.

Visitors present were Jon Nelson and Jacob Dana.

The Pledge of Allegiance was led by Mayor Howell.

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

Henry Hucke joined the meeting at 7:03 p.m.

Approval of Minutes: Foster forgot to include the minutes in the Council's packet. The minutes for the regular meeting on April 25, 2023, were tabled until next the meeting.

Visitors:

Henry Hucke: Hucke complained about the potholes on the streets. The Council explained that they will be blading the street soon.

Reports:

McAllister moved to approve the employee time sheets for April 22nd through May 5, 2023, seconded by Ferguson; motion carried with all voting aye.

Wille stated that they had are still manually doing the chlorine. He stated that the school found their leak and will be fixing it soon. They cleaned the CIC and skids. He ordered chemicals for the water plant. They are still able to discharge at the lagoon. They ran tests at the Flamingo lift station. They are planning on sandbagging parts of the lagoon. They got filled sandbags from the prison. Maloney moved to hire Charles Brugger to do maintenance and repairs to the Flamingo lift station, seconded by Ferguson; motion carried with all voting aye. McAllister moved to accept the Water/Sewer/Maintenance report for April 2023, seconded by Ferguson; motion carried with all voting aye.

Foster stated that she had taken a class on retaining records. She has been working on the budget. Ferguson moved to transfer \$5,000 from the water account to the general fund account, seconded by McAllister; motion carried with all voting aye. Foster asked if they wanted to keep the health insurance the same. Ferguson moved to keep the health insurance the same, 80/20 with \$500 deductible, seconded by McAllister; motion carried with all voting aye.

Thompson stated that the computers are outdated. He asked the Council if he could trade some of them off for a new computer. Ferguson moved to allow Thompson to trade off the old computers and purchase a new one. He stated that the hand radio wasn't working the best. He did find a blue tooth radio just needs to test the range of that radio. He stated that the police vehicle really needs a cage installed. He has been reading up on charts for warrants and protection orders. He has also been cleaning up emails. Thompson stated that Officer Brian Lally has been helping him with Spillman. He has been getting familiar with the Town. McAllister moved to accept the Police Report for April 2023, seconded by Ferguson; motion carried with all voting aye.

Henry Hucke left the meeting at 7:40 p.m.

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Old Business:

Wille stated that they expect Slater to crest this weekend. They will be monitoring the Little Snake River daily.

New Business:

Ferguson moved to approve the bill presentation, paying 27 checks in the amount of \$38,576.36, seconded by McAllister; motion carried with all voting aye.

Mayor Howell opened the public hearing at 7:48 p.m. for Jacob Dana's livestock permit. With there being no complaints or comments, Mayor Howell closed the public hearing at 7:49 p.m.

McAllister moved to approve Jacob Dana's livestock permit for 20 chickens and 3 ducks, seconded by Ferguson; motion carried with all voting aye.

Jacob Dana left the meeting at 7:49 p.m.

Mayor Howell opened the public hearing at 7:50 p.m. for Gibson family's livestock permit. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:51 p.m.

McAllister moved to approve Gibson family's livestock permit for 8 chickens and 1 duck, seconded by Maloney; motion carried with all voting aye.

Mayor Howell opened the public hearing at 7:52 p.m. for Stran and Rosin Weeldreyer's livestock permit. With there being no complaints or comments, Mayor Howell closed the public hearing at 7:52 p.m. Ferguson moved to approve Stran and Rosin Weeldreyer's livestock permit for 4 sheep, seconded by McAllister; motion carried with all voting aye,

Mayor Howell opened the public hearing at 7:53 p.m. for Ben and Marcie Cozzens' livestock permit. With there being no complaints or comments, Mayor Howell closed the public hearing at 7:53 p.m. Ferguson moved to approve Ben and Marcie Cozzens' livestock permit for 3 sheep and 7 chickens; seconded by McAllister; motion carried with all voting aye.

Jon Nelson, Jared Wille, Korey Thompson, and Alex Foster left the meeting at 7:55 p.m.

McAllister moved to go into executive session at 7:56 p.m., seconded by Ferguson; motion carried with all voting aye. Maloney moved to come out of executive session at 8:28 p.m., seconded by Ferguson; motion carried with all voting aye. Ferguson moved to approve the minutes from the executive session, seconded by Maloney; motion carried with all voting aye.

Mayor Howell stated that no action was taken in executive session.

Adjournment: Ferguson moved to adjourn the meeting at 8:30 p.m., seconded by Maloney; motion carried with all voting aye.

Mayor

Clerk