

NOTICE OF PROCEDURE

Town of Baggs

February 16, 2024

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

Roll Call: Council members present were Matt Howell, Michael McAllister, Scott Allison, and Mark Maloney. The employee present was Alex Foster.

Mayor Howell led the Pledge of Allegiance.

Approval of Agenda: Allison moved to approve the agenda as presented, seconded by Maloney; motion carried.

Approval of Consent Agenda: McAllister moved to approve the consent agenda, seconded by Allison; motion carried.

Correspondence: Mayor Howell stated that he has received several comments on the water being a lot better.

North Fork Engineering:

Foster stated that Rocky Mountain Sand and Gravel will be back in the spring to finish. That the electric work and installing the Missions in the lift station has been completed.

Departments

McAllister stated that the Public Works department has been doing a good job.

Foster had TextMyGov do a presentation for the Council. The council agreed that it would be an asset but to see what the public thinks and research other companies. The Council decided to schedule a workshop with North Baggs Water Users on March 5, 2024, at 7:00 p.m. Foster stated that the hydrant at the RV Dump has been used to fill three hundred plus gallons containers. The Council agreed to have the water hydrant locked.

Old Business:

McAllister moved to submitting the Specific Purpose Tax #13 for \$5,979.76, seconded by Allison; motion carried.

New Business:

Allison moved to approve the bill presentation, paying forty-two checks in the amount of \$43,419.95 from main checking and one check in the amount of \$107.35 from the Emergency Victim Funds, seconded by McAllister; motion carried.

The Council discussed the dog running at large and entering residents' homes.

Adjournment: McAllister moved to adjourn the meeting at 8:55 p.m., seconded by Maloney; motion carried.

Mayor

Clerk