

## NOTICE OF PROCEDURE

Town of Baggs

April 9, 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, Shan D Ferguson, Scott Allison, and Mike McAllister. Employees present were Korey Thompson and Alex Foster. The visitor present was Jacob Dana.

Mayor Howell led the Pledge of Allegiance.

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

**Approval of Consent Agenda:** McAllister moved to approve the consent agenda which included the regular meeting minutes of March 26, 2024, employee time sheets, and police report, seconded by Allison; motion carried.

### **Departments**

McAllister mentioned that the keys for the fill station are missing. The Council decided to change the door lock. Allison moved to hire a lock smith to come and pick the lock on the card reader and replace the lock, seconded by Ferguson; motion carried. McAllister talked to Yampa Valley Electric about the brown outages and what it does to the water plant. They will investigate what is causing the issue and get back to McAllister.

Thompson discussed with the Council of doing something for National Night Out.

Foster stated that she will be gone April 11<sup>th</sup> and 12<sup>th</sup>.

### **Old Business:**

McAllister moved to approve the second reading of Ordinance #334 Peddlers Permit Fee, seconded by Allison; motion carried.

### **New Business:**

Ferguson moved to approve the bill presentation to pay thirty-five checks in the amount of \$77,010.34 from the main checking, seconded by McAllister; motion carried.

Mayor Howell opened the public hearing for the livestock permits at 7:33 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:34 p.m. McAllister moved to approve all three of the livestock permit for Olivia Skalberg; ten chickens, Svea Jensen; six quails and three chickens, and Jacob Dana; thirty-eight chickens and two ducks, seconded by Ferguson; motion carried.

Allison moved to approve Eva Giron's site plan application to put a mobile home at 350 S Miles Street pending submission of a variance, seconded by McAllister; motion carried.

**Adjournment:** Ferguson moved to adjourn the meeting at 7:43p.m., seconded by McAllister; motion carried.

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Mayor

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Clerk