

## NOTICE OF PROCEDURE

Town of Baggs

June 11, 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. The employees present were Korey Thompson and Alex Foster. The visitor present was Kambree Thompson

Mayor Howell led the Pledge of Allegiance.

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

**Approval of Consent Agenda:** McAllister moved to approve the consent agenda which included the regular meeting minutes of May 28, 2024, employee time sheets for May 18– May 31, 2024, and police report for May 2024, seconded by Allison; motion carried.

### **Correspondence:**

The Council received an email from Pat and Anita Grieve to show their appreciation and support for the recent road improvements. The Council read the printed-out email.

The Council received a letter from the Carbon County Visitors Council asking the Council to appoint John Farr as member-at-large to be on the Carbon County Visitors Board. Allison moved to appoint John Farr as member-at-large to the Carbon County Visitors Board, seconded by Ferguson; motion carried.

### **Visitors:**

Floydene Orchard did not show up to the meeting.

### **Departments**

McAllister stated that the mosquito fogger is still not working correctly. It starts but does not spray. He stated that ITC can do the work as well WesTech and suggested that they get a quote from them. ITC will be putting a meter on the water plant to investigate the power issue.

Eva Giron joined the meeting at 7:07 p.m.

Thompson stated that he finally got his radio.

Foster asked the Council for input on the rate increase for water and sewer. She stated that Tomi Sue Wille with C.A.R.E.S. came to show her the paperwork for their organization. Foster verified that it was not tied to the Town of Baggs. Ferguson moved to have Foster write a letter to C.A.R.E.S to disassociate from the Baggs Fire Department, seconded by McAllister; motion carried.

### **Old Business:**

McAllister moved to approve the second reading of Ordinance #335 2024-2025 Appropriation, seconded by Ferguson; motion carried.

Allison moved to approve the second reading of Ordinance #336 2024-2025 Wages, seconded by McAllister; motion carried.

Allison moved to approve and submit Specific Purpose Tax #16 for \$35,866.56, seconded by Ferguson; motion carried.

### **New Business:**

Allison asked for Foster to investigate the Business Radio Licensing before paying it, it might be that the Town of Baggs does not need it anymore. Ferguson moved to approve the bill presentation as amended to pay thirty-one checks and electronic checks in the amount of \$40,903.08 from the main checking, seconded by McAllister; motion carried.

The Council asked Eva Giron to amend her site plan application from fence on existing fence to fence on property line. McAllister moved to approve the site plan application for a fence on 480 Whippoorwill Drive, seconded by Allison; motion carried.

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Eva Giron left the meeting at 7:28 p.m.

The Goes Data Collection System is intended for federal, state, and local government agencies to monitor environmental data and provides its users with time allocations on either the East Satellite or West Satellite for transmitting such data. Allison moved to approve the GOES DCS System Use Agreement, seconded by McAllister; motion carried.

**Adjournment:** Ferguson moved to adjourn the meeting at 7:31 p.m., seconded by McAllister; motion carried.

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Mayor

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Clerk