

NOTICE OF PROCEDURE

Town of Baggs

July 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, Trevor Ballinger, and Mike McAllister. The employees present were Korey Thompson, Brianna Howell, and Alex Foster. Town of Baggs' engineer, Jon Nelson, was present. The visitor present was Kambree Thompson

Mayor Howell led the Pledge of Allegiance.

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

Approval of Consent Agenda: Allison moved to approve the consent agenda which included the regular meeting minutes of June 25, 2024, employee time sheets for June 15-28, 2024, and police report for June 2024, seconded by Ferguson; motion carried.

Visitors:

Bull Stewart did not show up for the meeting.

North Fork Engineering – Jon Nelson: Nelson went over the quotes he got for the fill station system. He wanted to know exactly what the Council wants so he can dial in the quotes.

Departments

B. Howell filled the Council in on the raw water pump not working. They ordered a new raw water pump. McAllister moved to go with Inland Portable Services to clean the tanks and the clear well, seconded by Allison; motion carried.

Thompson stated that he did not have much to add to his written report, just that so far July has been busy.

Foster stated that she got the budget finalized after paying end of the year bills. She told the Council about an issue with a site plan and asked the Council to consider advertising site plans for 10 days like they do the livestock permits before approving them. McAllister moved to make it a policy to advertise site plans for 10 days at least, seconded by Ferguson; motion carried.

Old Business:

Mayor Howell opened the public hearing for Ordinance #335 2024-2025 Appropriation at 7:57 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:57 p.m. McAllister moved to approve Ordinance #335 2024-2025 Appropriation as presented, seconded by Ballinger; motion carried.

Allison moved to approve to submit Specific Purpose Tax Requisition #17 for \$1,446.00, seconded by McAllister; motion carried.

New Business:

Ferguson moved to approve the bill presentation as presented to pay forty checks and electronic checks in the amount of \$66,779.80 from the main checking, seconded by Allison; motion carried.

Mayor Howell opened the public hearing for livestock permit at 7:59 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:59 p.m. Ferguson moved to approve Meg Jons' livestock permit for two horses at 250 South Miles Street, seconded by Allison; motion carried.

Adjournment: Ferguson moved to adjourn the meeting at 7:59 p.m., seconded by Ballinger; motion carried.

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Mayor

Clerk