

NOTICE OF PROCEDURE

Town of Baggs
October 8, 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 Council President, Mike McAllister.

Roll Call: Council members present were Shan D Ferguson, Trevor Ballinger, and Mike McAllister. The employees present were Korey Thompson and Alex Foster. Visitors present were AnnaMarie Waldron and Lil Hedges.

Council President, Mike McAllister, 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: Ferguson moved to approve the consent agenda which included the regular meeting minutes of September 24, 2024, employee time sheets for September 21 – October 4, 2024, and Police Report for September 2024, seconded by Ballinger; motion carried.

North Fork Engineering – Jon Nelson

The Council received a written report from Jon Nelson. The water fill station system was installed on September 26th and 27th. He will be installing a replacement part on Wednesday, October 16, 2024. Plus Electric is still sourcing parts, and they do not have a set date for installation. No update on Homeland Security Grant.

Departments

Dale Rodlun joined the meeting at 7:05 p.m.

Rodlun stated that he did not have anything to add to his report. McAllister stated that they would like him and Brianna Memmott to attend the training on December 11, 2025, in Saratoga. McAllister stated that Rodlun needs to take his test. The Council will investigate tools to help Rodlun with his testing. They discussed that they need better maps of the water and sewer lines. Korey Thompson stated he had nothing more to add to his written report. He stated that he has been busy.

Foster stated that the Lead Service Line Inventory is due October 16, 2024. She is finishing some of the details and will be submitting the report, hopefully this week.

Ferguson moved to approve Michaela Cloutier as a volunteer fire fighter for the Baggs Fire Department, seconded by Ballinger; motion carried.

Old Business:

Ballinger moved to submit Specific Purpose Tax requisition #20 for \$9,836.92, seconded by Ferguson; motion carried.

New Business:

Ferguson moved to approve the bill presentation as presented to pay 36 checks and electronic checks in the amount of \$66,156.22 from the main checking and 1 check in the amount of \$778.10 from the Emergency Victims Fund, seconded by Ballinger; motion carried.

Ballinger moved to approve the first reading of Ordinance #337 Site Plan Approval Amended, seconded by Ferguson; motion carried.

Ferguson moved to approve the first reading of Ordinance #338 Variances Amended, seconded by Ballinger; motion carried.

After discussion, the Council wants to change to add after 48 hours a permit is needed to camp. Ballinger moved to approve the first reading of Ordinance #339 Camping Prohibited Amended, seconded by Ferguson; motion carried.

Dale Rodlun, AnnaMarie Waldron, Lil Hedges, and Alex Foster left the meeting at 7:28 p.m.

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Ballinger moved to go into the executive session with Korey Thompson, seconded by Ferguson; motion carried. Korey Thompson left the meeting at 8:21 p.m. Ferguson moved to come out of the executive session at 8:28 p.m., seconded by Ballinger; motion carried. McAllister stated that no action was taken in the executive session.

Adjournment: Ferguson moved to adjourn the meeting at 8:31 p.m., seconded by Ballinger; motion carried.

Mayor

Clerk