

NOTICE OF PROCEDURE

Town of Baggs

November 12, 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, Trevor Ballinger, and Mike McAllister. The employee present was Alex Foster.

Mayor, Matt Howell, led the Pledge of Allegiance.

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

Approval of Consent Agenda: Ballinger moved to approve the consent agenda which included the regular meeting minutes of October 22, 2024, and employee time sheets for October 19-November 1, 2024, seconded by Ferguson; motion carried. The Council did not receive the Police report – October 2024 and Water/Sewer/Maintenance Report – October 2024.

Correspondence: The Council received that Mutual Aid agreement and contract with Carbon County Fire Protection District. McAllister moved to approve the Mayor, Matt Howell, to sign the Mutual Aid Agreement and Contract with Carbon County Fire Protection District, seconded by Ballinger; motion carried.

Foster stated that the Christmas Parade will be on December 8, 2024.

Jose Gomez and Eva Giron joined the meeting at 7:04 p.m.

North Fork Engineering – Jon Nelson: Foster stated that Jon Nelson could not be here. He wanted to know if he needed to be here to move the Little Rascals Preschool's meter or just let the plumber do it. The Council agreed that Jon Nelson did not need to be here for the move of the Little Rascals Preschool's meter.

Departments

Foster stated that Public Works had a Sanitary Survey of the Drinking Water System today, November 12, 2024. Jared Humphreys was here. The Council discussed the water meter at Tin Boy with Jose Gomez and Eva Giron. The Council will look at it and decide what needs to be done.

Jose Gomez and Eva Giron left the meeting at 7:37 p.m.

Foster had emailed the Council the Baggs Wastewater Lagoon Compliance and Recommendation Report. They want to meet with the Town to go over the report. Foster will see what day will work for Public Works and let McAllister know. Foster stated that Eric McAllister fixed the leak in the TEAL Restrooms. Eric McAllister recommended that we purchase the whole kit. The kit was ordered today, November 12, 2024.

No report for the Police Department.

Foster submitted the Lead Service Line Inventory Report and mailed out letters for unknown service line material required by EPA to residents. Ferguson moved to allow Foster to go after the Skatepark Grant, seconded by Ballinger; motion carried.

Old Business:

Mayor Howell opened the public hearing at 8:03 p.m. for Ordinance #337 Site Plan Approval Amended. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:04 p.m. Ferguson moved to approve and pass the third reading of Ordinance #337 Site Plan Approval Amended, seconded by McAllister; motion carried.

Mayor Howell opened the public hearing at 8:04 p.m. for Ordinance #338 Variances Amended. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:05 p.m. McAllister moved to approve and pass the third reading of Ordinance #338 Variances Amended, seconded by Ballinger; motion carried.

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Mayor Howell opened the public hearing at 8:05 p.m. for Ordinance #339 Camping Prohibited Amended. With there being no comments or complaints, Mayor Howell closed the public hearing at 8:05 p.m. Ferguson moved to approve and pass the third reading of Ordinance #339 Camping Prohibited Amended, as amended, seconded by Ballinger; motion carried. Ferguson moved to submit Specific Purpose Tax requisition #21 for \$1,604.62, seconded by Ballinger; motion carried.

New Business:

Ferguson moved to approve the bill presentation as presented to pay 36 checks and electronic checks in the amount of \$68,095.36 from the main checking, seconded by Ballinger; motion carried.

McAllister moved to approve first reading of Ordinance #340 Flood Damage Prevention, seconded by Ballinger; motion carried.

The Council discussed an employee Christmas dinner, no plans were made. Ballinger moved to pay the Christmas bonuses as presented, seconded by Ferguson; motion carried.

Adjournment: Ferguson moved to adjourn the meeting at 8:17 p.m., seconded by Ballinger; motion carried.

Mayor

Clerk