

## NOTICE OF PROCEDURE

Town of Baggs

February 11, 2025

**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 presented, seconded by Ballinger; motion carried.

**Approval of Consent Agenda:** Ballinger moved to approve the consent agenda which included the regular meeting minutes of January 28, 2025, employee time sheets for January 25 - February 7, 2025, and Clerk Report for January 2025, seconded by McAllister; motion carried.

**Correspondence:** The Council received letter from the Carbon County Library asking for consideration of helping financially to keep the Baggs Library open. After some discussion, the Council could not see how the Town can feasibly help financially at this time.

### **Departments**

Foster stated that Karen Sanchez with Cadmus called offering math tutoring for operators. They are putting together a Standard Operation Procedure manual for the lagoon and lift stations. They are working on exercise protocols for stationery and mobile generators. The Council discussed the membranes on skid one.

Foster had nothing to add to the Clerk report.

### **New Business:**

Ferguson moved to approve the bill presentation as presented to pay thirty-one checks and electronic checks in the amount of \$36,022.44 from the main checking, seconded by McAllister; motion carried.

Mayor Howell opened the public hearing for Trevor and Jennifer Beach's livestock permit at 7:36 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:37 p.m. Ballinger moved to approve Trevor and Jennifer Beach's livestock permit for twenty-five chickens, seconded by Ferguson; motion carried.

**Adjournment:** Ferguson moved to adjourn the meeting at 7:46 p.m., seconded by Ballinger; motion carried.

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Mayor

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Clerk