

NOTICE OF PROCEDURE

Town of Baggs  
February 25, 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, and Trevor Ballinger. Employee present was Alex Weber.

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 February 11, 2025, employee time sheets for February 7-21, 2025, Water/Sewer/Maintenance Report for January 2025, Cash Report for January 2025, and Statements of Revenue and Expenditure for January 2025 seconded by Ferguson; motion carried.

**Departments**

The Council discussed that skid two is not working at the water plant and the new pumps that are not installed. The Council looked over a maintenance contract from PACE. They decided to wait to sign the contract.

Weber told the Council that the LSRV Planning Committee meeting is March 14, 2025, at 5:30 p.m.

**New Business:**

Ferguson moved to approve the bill presentation as presented to pay twenty-three checks and electronic checks in the amount of \$24,273.29 from the main checking, seconded by Ballinger; motion carried.

Mayor Howell opened the public hearing for Landon and Ashley Lawson's livestock permit at 7:54 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:56 p.m. Ferguson moved to approve Landon and Ashley Lawson's livestock permit for fifty chickens, seconded by Ballinger; motion carried.

Ferguson moved to approve Trevor and Jenn Beach's 8'x10' chicken coop at 420 Whippoorwill Drive, seconded by Ballinger; motion carried.

**Adjournment:** Ferguson moved to adjourn the meeting at 7:56 p.m., seconded by Ballinger; motion carried.

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Mayor

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Clerk