

NOTICE OF PROCEDURE

Regular Meeting

Town of Baggs

July 22, 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, Jacob Dana, and Trevor Ballinger. Employee present was Alex Weber Visitors present were AnnaMarie Waldron, Jennifer Beach, and Linda Fleming.

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 July 8, 2025, employee time sheets for June 26 – July 11, 2025, Water/Sewer/Maintenance Report for July 2025, Accounts Receivable as of July 17, 2025, Cash Report and Statements of Revenue and Expenditure for June 2025; seconded by Dana; motion carried.

Visitors: Linda Fleming asked what the Council's long-term plans for the water plant, such as upgrades or replacement. The Council explained that they are working at longevity or employees and maintenance upkeep of the water plant. There was discussion of the restrictions on no outside watering from 6 a.m. to 6 p.m. There was discussion of the water rate increase.

North Fork Engineering:

Weber stated that she did not hear from Jon Nelson after she answered his questions. The Council asked Weber to contact Jon Nelson again to ask him for recommendations for getting some of the water meters moved and if he would please attend the next meeting, August 12, 2025.

Departments:

Weber asked if the Council would like her to start advertising for the Level 3 operator. The Council said to go ahead and advertise.

Weber stated that she had talked to American Ramp about a skate park. They need measurements and pictures.

Old Business:

Weber asked the Council to table second reading of Ordinance #344 Livestock Permits since she has not heard back from the Carbon County Extension office on space needed for each livestock. The Council agreed to table second reading of Ordinance #344 Livestock Permits.

New Business:

Ferguson moved to approve the bill presentation as presented to pay twenty-three checks and electronic checks in the amount of \$15,846.96 from the main checking, seconded by Dana; motion carried.

Mayor Howell opened the public hearing for Blake and Madison Herold's livestock permit at 8:12 p.m. With there being no complaints or comments, Mayor Howell closed the public hearing at 8:12 p.m. Ferguson moved to approve Blake and Madison Herold's livestock permit for two horses, seconded by Dana; motion carried.

The Council tabled Sara Sanborn's site plan due to no added information.

Ferguson moved to approve Resolution 2025-04 Water Rates, adding \$.75 per thousand gallons, seconded by Ballinger; motion carried.

Ballinger moved to approve Resolution 2025-05 End of the Year Funds Transfer, seconded by Ferguson; motion carried.

NOTICE OF PROCEDURE

July 22, 2025

Page 2

The Council decided to table the Mutual Aid Agreement and Contract between the Carbon County Fire Protection District and the Town of Baggs.

Adjournment: Ferguson moved to adjourn the meeting at 8:24 p.m., seconded by Dana; motion carried.

Mayor

Clerk