

NOTICE OF PROCEDURE

Regular Meeting
Town of Baggs
August 12, 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, Mike McAllister, Jacob Dana, and Trevor Ballinger. Employee present was Alex Weber. Jon Nelson, Town of Baggs' engineer, was present. The visitor present was Floydene Orchard.

Mayor, Matt Howell, led the Pledge of Allegiance.

Approval of Agenda: Dana 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 22, 2025, regular meeting, employee time sheets for July 12 – August 8, 2025, and Clerks Report for July 2025; seconded by Dana; motion carried.

North Fork Engineering:

Nelson stated that he took inventory to see what needs to be ordered to move the meters into meter pits. There are few items to orders and Nelson will order those. The Council and Nelson discussed how to do the project. Nelson stated that he has no update from Homeland Security planning grant for generators.

Nelson left the meeting at 7:28 p.m.

Old Business:

There was discussion on the livestock permit. There was discussion on square footage to have livestock and enforcing the ordinance. It was decided to have a workshop on August 20, 2025, at 7:00 p.m. to discuss what needs to be put in the livestock ordinance and to invite the public for their input.

Floydene Orchard left at 8:18 p.m.

Departments:

McAllister moved to sign the service agreement with Hach, seconded by Dana; motion carried. Weber discussed with the Council a bike/skatepark and quotes that she had received. The Council would like a pole done, to see how many kids would use a bike/skatepark or an obstacle course.

New Business:

Dana moved to approve the bill presentation as presented to pay forty-six checks and electronic checks in the amount of \$46,064.49 from the main checking, seconded by Ballinger; motion carried.

Mayor Howell opened the public hearing for Sharyn Simonette's livestock permit at 8:58 p.m. With there being no complaints or comments, Mayor Howell closed the public hearing at 9:00 p.m. Dana moved to approve Sharyn Simonette's livestock permit for twenty chickens, seconded by Ballinger; motion carried.

Mayor Howell opened the public hearing for Sally Vargas' livestock permit at 9:00 p.m. With there being no complaints or comments, Mayor Howell closed the public hearing at 9:01 p.m. Ballinger moved to not grant Sally Vargas' livestock permit until they have verified that is what she has, seconded by Dana; motion carried.

Ballinger moved to approve Sara Sanborn's site plan for a fence at 20 N. Penland Street, seconded by Dana; motion carried.

Dana moved to approve Eva Giron's site plan for Conex at 70 South Street, seconded by McAllister; motion carried.

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The Council decided to table the Mutual Aid Agreement and Contract between the Carbon County Fire Protection District and the Town of Baggs and invite the Fire Department to attend the next meeting to discuss it.

McAllister moved to hire Kyle Echard as a code enforcer at \$18 per hour up to 20 hours a week, seconded by Dana; motion carried.

Adjournment: Ballinger moved to adjourn the meeting at 9:26 p.m., seconded by Dana; motion carried.

Mayor

Clerk