

NOTICE OF PROCEDURE

Special Meeting

Town of Baggs

April 30, 2026

**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 Mayor Matt Howell, Shan D Ferguson, Jacob Dana, and Michael McAllister. Employee present was Alex Weber. Visitors were George Munzing and Starla Jensen.

Mayor, Matt Howell, led the Pledge of Allegiance.

**Approval of Agenda:** Ferguson moved to approve the agenda as presented, seconded by Dana; motion carried.

**Approval of Consent Agenda:**

The consent agenda consisted of the following:

- Regular meeting minutes – April 14, 2026
- Workshop Minutes – April 14 & April 21, 2026
- Employee Time Sheets – April 4-19, 2026
- Accounts Receivable as of April 23, 2026
- Cash Report – March 2026
- Statements of Revenue and Expenditure – March 2026

McAllister moved to approve the consent agenda, seconded by Ferguson; motion carried.

**Correspondence:**

The Baggs Town Council received a thank you from the Little Rascals Preschool.

**Visitors:**

McAllister moved to approve the resubdivision of Lots 10 & 11, Block 3 Ward Addition for George Munzing and Starla Jensen, seconded by Ferguson; motion carried.

George Munzing and Starla Jensen left the meeting at 7:07 p.m.

**North Fork Engineering – Jon Nelson:** TriplePoint will be here tentatively on June 23, 2026.

**Old Business:**

The Council agreed to send the Baggs Volunteer Fire Department to the Town's attorney, JP Ely.

**New Business:**

Ferguson moved to approve the bill presentation as presented to pay twenty-nine checks and electronic checks in the amount of \$33,877.58 from the main checking, seconded by McAllister; motion carried.

Mayor Howell opened the public hearing for livestock permits at 7:32 p.m. With there being no comments and complaints, Mayor Howell closed the public hearing at 7:32 p.m. McAllister moved to approve Svea Jensen's livestock permit for six chickens at 521 Osborne Street and Jacob Dana's livestock permit for 50 chickens at 270 North Street, seconded by Ferguson; motion carried with Dana abstaining.

McAllister moved to approve first reading of Ordinance #346 Wages FY 2026-2027, seconded by Ferguson; motion carried.

**Adjournment:** Ferguson moved to adjourn the meeting at 7:41 p.m., seconded by Dana; motion carried.

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Mayor

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Clerk