

NOTICE OF PROCEDURE

Regular Meeting

Town of Baggs

June 9, 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, Trevor Ballinger, and Michael McAllister. Employees present were Cheyenne Faris and Alex Weber.

Mayor, Matt Howell, led the Pledge of Allegiance.

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

Approval of Consent Agenda:

The consent agenda consisted of the following:

- Regular meeting minutes – May 26, 2026
- Employee Time Sheets – May 16-29, 2026
- Clerks Report – May 2026
- Carbon County Sheriff's Report – May 2026

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

Correspondence:

The Council received Celebrating America 250: Journeys to Carbon County Proclamation and a flag.

North Fork Engineering

Weber stated that Jon Nelson will be at the next meeting. He has no update on the FEMA or the SLIB grants. Nelson will be getting quotes for the repair of liner at the lagoon.

Departments

Faris stated that their samples have passed. She stated that the blower is ready to be installed at the lagoon. Faris and the Council discussed the chlorine levels. The Council discussed the Independent Contractor Agreement. The Council decided to table the agreement until the next meeting.

Old Business:

Mayor Howell opened the public hearing for Ordinance #345 FY 2026-2027 Appropriation at 7:40 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:40 p.m. Ferguson moved to approve and pass the 3rd reading of Ordinance #345 FY 2026-2027, seconded by Dana; motion carried.

Mayor Howell opened the public hearing for Ordinance #346 FY 2026-2027 Wages at 7:41 p.m. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:41 p.m. Dana moved to approve and pass the 3rd reading of Ordinance #346 FY 2026-2027 Wages, seconded by Ballinger; motion carried

New Business:

Ferguson moved to approve the bill presentation as presented to pay twenty-seven checks and electronic checks in the amount of \$23,771.56 from the main checking, seconded by Ballinger; motion carried with Mayor Howell abstaining.

Mayor Howell opened the public hearing at 7:45 p.m. for Sonia Contreras' livestock permits. With there being no comments or complaints, Mayor Howell closed the public hearing at 7:47 p.m. Ballinger moved to approve Sonia Contreras' livestock permits for thirty-one chickens and one turkey at 54 Lash Street and fifteen chickens at 91 S Miles Street, seconded by Dana; motion carried.

NOTICE OF PROCEDURE

June 9, 2026

Page 2

Dana moved to approve James Petersen's site plan application for a fence and deck at 250 E. Pine Street, seconded by Ferguson; motion carried.

Adjournment: Ferguson moved to adjourn the meeting at 7:52 p.m., seconded by Dana; motion carried.

Mayor

Clerk