

**Town of Carbonado**  
**Regular Session of the Town Council**  
**Monday, February 8, 2021**

**CALL TO ORDER**

The meeting was opened at 6:30 p.m. by Mayor Vesey.

**ROLL CALL**

Councilmembers present: Councilmember David Rodway, JJ Sandin, Tom Argo, Clint Emry and Terry Carter.  
Councilmembers absent: None

**OTHERS PRESENT:**

Judy Hurley via ZOOM

**PLEDGE OF ALLEGIANCE**

Mayor Vesey led those in attendance of the council meeting in the Pledge of Allegiance.

**CONSENT AGENDA**

Approval of the February 8<sup>th</sup>, 2021 Agenda.

Approval of the minutes from the January 11<sup>th</sup>, 2021 Council meeting.

Approval of Claim Warrants 16781-16803, January 2021 Columbia Bank, January 2021 DOR and USDA WL 05 Payment #3 in the amount of \$60,100.58. With the addition of the City of Buckley invoice in the amount of \$916.36.

Approval of Payroll Warrants 16766 THRU 16780, Direct Deposit Run 1/14/2021 and Direct Deposit Run 12/31/2020 in the amount of \$24,242.60 for 13<sup>th</sup> Period 2020.

**Council Action:** A motion was made by Councilmember Emry to approve the consent agenda. The motion was seconded by Councilmember Argo and carried 5-0.

**RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS**

**ORDINANCE NO. 503 – AMENDING CMC TO REFLECT THE MOST CURRENT STATE BUILDING CODE**

Mayor Vesey asked for a motion to approve Ordinance No. 503 – Amending the Carbonado Municipal Code to update references and requirements to reflect the most current State building code, providing for severability and establishing an effective date.

**Council Action:** A motion was made by Councilmember Argo to approve Ordinance No. 503 – Amending the Carbonado Municipal Code to update references and requirements to reflect the most current State building code, providing for severability and establishing an effective date. The motion was seconded by Councilmember Sandin and carried 5-0.

**NEW TOWN BUSINESS:**

**TEMPORARY DWELLING PERMIT RENEWAL**

Mayor Vesey asked for a motion to approve the temporary dwelling permit renewal for 330 Pershing Ave.

**Council Action:** A motion was made by Councilmember Argo to approve the temporary dwelling permit renewal for 330 Pershing Ave. The motion was seconded by Councilmember Sandin and carried 5-0.

**OLD BUSINESS:**

**TREE HARVESTING**

Mayor Vesey informed the Council that the workshop date to discuss options for possible tree harvesting with the Forester is set for April 19<sup>th</sup>, 2021 at 6:00pm.

**PERSONNEL POLICY AND PROCEDURE MANUAL**

Mayor Vesey asked the Council for input on approving the changes made to the personnel policy and procedure manual. Discussion followed. Council would like to hold a workshop on Tuesday, February 16<sup>th</sup>, 2021 at 6:00pm, to further discuss the manual.

**REPORTS:**

**MAYOR**

Updated the Council on the insurance settlement from the vandalized pipes at the water plant. He also gave Council a project update. He also informed the Council that the Town might have to pay for the SCADA System and Tower if it can't go through the project but reminded them that they had already approved both items to be done, last year. The Council had questions regarding the punch list of the project and requested a G&O Engineer to attend the next Council meeting to address those questions.

The Mayor reminded Councilmembers Emry and Rodway that their term is coming up and if they plan on signing up for their seats, they need to do it in May.

**CLERK-TREASURER**

The Clerk Treasurer updated the Council on a COVID-19 Vaccine pilot program that the Town was involved in over the weekend. She was able to sign up 32 people in Town to get the vaccine and this will include their 2<sup>nd</sup> dose as well. Since it's a pilot program, she's hoping it went well enough to get another one for just the surrounding areas.

**PUBLIC COMMENTS**

Councilmember Argo asked where the Town was at regarding a new sewer system. Mayor Vesey stated he has some options that he's been looking into and will bring more information to the next Council meeting.

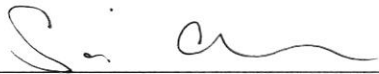
Councilmember Sandin would like to know if the Town can upgrade the park. He stated that the equipment that is currently there is outdated and suggests looking into new ones and possibly getting rubber turf put in instead of the wood chips. He will talk to a local playground equipment company to get some numbers.

**NEXT COUNCIL MEETING**

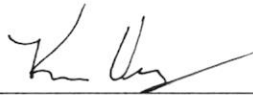
The next regular scheduled council meeting will be on Monday, March 8<sup>th</sup>, 2021 at 6:30 p.m.

**ADJOURNMENT**

**Council Action:** Councilmember Argo made a motion to adjourn the council meeting at 7:54 p.m. The motion was seconded by Councilmember Sandin and carried 5-0.



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Sandi Carlson, Deputy Clerk Treasurer



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Kevin Vesey, Mayor