

Town of Carbonado
Regular Session of the Town Council
Monday, April 12, 2021

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Councilmember David Rodway, Clint Emry, JJ Sandin, Tom Argo, and Terry Carter.

OTHERS PRESENT:

Dave Bentley

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Approval of the April 12th, 2021 Agenda.

Approval of the minutes from the March 8th, 2021 Council meeting.

Approval of Claim Warrants 16872 THRU 16898, 4/1/2021 DOR, Columbia Bank March 2021, USDA Carbonado Water SR 07 & USDA Sewer Loan 03 in the amount of \$116,785.64.

Approval of Payroll Warrants 16805 THRU 16812 & 16815-16822, Direct Deposit Run 3/16/2021 and 4/1/2021 in the amount of \$22,842.61.

Council Action: Mayor Vesey informed the Council that there was an added item to the agenda, a Change Order for the storm drainage that would need Council approval.

A motion was made by Councilmember Argo to approve the consent agenda with the added item to the agenda, a Change Order for the storm drainage. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 505 – CLARIFYING OVERTIME AS WORKED IN WXCESS OF 40 HOURS PER WEEK

Mayor Vesey asked for a motion to approve Ordinance No. 505, repealing Ordinance No. 475 which amended Ordinance No. 333, Section 403, non-exempt employee overtime to clarify the current policy that overtime pay is calculated at 1-1/2 times the employee's regular rate of pay for all time worked in excess of 40 hours per week.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 505, repealing Ordinance No. 475 which amended Ordinance No. 333, Section 403, non-exempt employee overtime to clarify the current policy that overtime pay is calculated at 1-1/2 times the employee's regular rate of pay for all time worked in excess of 40 hours per week. The motion was seconded by Councilmember Carter and carried 5-0.

RESOLUTION NO. 342 – DECLARING AN EMERGENCY FOR REPAIRS AT THE WASTEWATER TREATMENT PLANT

Mayor Vesey asked for a motion to approve Resolution No. 342, declaring an emergency to undertake emergency repairs at the Town's wastewater treatment plant to mitigate the discharge.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 342, declaring an emergency to undertake emergency repairs at the Town's wastewater treatment plant to mitigate the discharge. The motion was seconded by Councilmember Emry and carried 5-0.

TOWN UTILITY TRUCK

Mayor Vesey informed the Council that the old town truck has a blown engine and would like a motion to replace it with a new Ford F-150 in the amount of \$30,000.00. and the town will surplus the old, 2005, truck.

Council Action: A motion was made by Councilmember Argo to approve the new Ford F-150 for \$30,000.00 and to surplus the old, 2005, truck. The motion was seconded by Councilmember Sandin and carried 5-0.

STORM DRAINAGE CHANGE ORDER

Mayor Vesey presented to the Council the cost of the added storm drains that the Council approved at a previous council meeting. He wanted the Councils approval on the change order cost before moving forward.

Council Action: A motion was made by Councilmember Sandin to approve the change order cost for the added storm drainage throughout town. The motion was seconded by Councilmember Rodway and carried 5-0.

NEW TOWN BUSINESS:

OLD BUSINESS:

TREE HARVESTING

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

PLAYGROUND EQUIPMENT

Mayor Vesey set the workshop date to discuss and review options for new playground equipment at the Carbonado Community Park for Thursday, April 15, 2021.

REPORTS:

MAYOR

Told the Council that the new sewer screen equipment will arrive in 12-14 weeks as it has to be custom made. He also stated that Tavis Argo would be out for the next couple of months due to surgery and that Julie Sandin will be taking over his position while he is recovering.

PUBLIC WORKS

None.

CLERK-TREASURER

Dailene Argo gave an update regarding the following projects; Water Treatment Plant Emergency Generator: the Town has received approval from the funding agency and Steve Clarke, with G&O, is in the process of coordinating the contract documents with the electric subconsultant and anticipates that the project will be ready to advertise by the end of this week. Aerator Replacement Project: Steve Clarke will be submitting the contract documents to the funding agency for approval this week. SCADA Project: There will be a project kickoff meeting scheduled onsite with the contractor for April 13th. Storm Drainage Improvements: Steve is waiting for Council approval of the change order that was presented to Council tonight. Once he gets the approval, he will schedule the work to be done.

She let the Council know that the White River School District has declined to sell the portion of their property that our water shed sits on for 1.5 million, which we received in a grant, as they wanted the Town to purchase all of the property. The town has now requested the funds to be used for a new raw water reservoir and stream improvements, we should hear back from Commerce soon. If we are not granted the change of use, the funds will be returned to the state.

She stated that she sent the Town's mineral rights information to Charlie Raines, who used to work for Forterra, just to see if there is anything we can do with mineral rights.

Senator Patty Murray has asked for capital improvement projects, she submitted \$9,000,000.00 for a new sewer treatment plant. Lastly, the general sewer plan/wastewater facility plan loan has been paid in full.

Dailene then reviewed with Council a budget update. She explained where the money comes from, how much the Council budgeted for certain items, where the budget is currently at, and what the Council is not allowed to spend due to contracts and reserves.

PUBLIC COMMENTS

Jeremy Overby spoke to the Mayor prior to the Council meeting asking for permission to go on town property to recover a steam water pump and if he's successful in doing so, if the Town would like it to be donated to Town Hall or the Buckley Historical Museum.

Council Action: A motion was made by Councilmember Rodway to allow Jeremy Overby to retrieve the steam water pump as long as there is a waiver of liability and would like the item returned to Carbonado Town Hall. The motion was seconded by Councilmember Emry and carried 5-0.

Dave Bentley was in attendance and asked the Council to reconsider the no parking on O'Ferrell Drive.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, May 10th, 2021 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Emry made a motion to adjourn the council meeting at 7:27 p.m. The motion was seconded by Councilmember Sandin and carried 5-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor