

**Town of Carbonado  
Regular Session of the Town Council  
Monday, April 13, 2020**

**CALL TO ORDER**

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

**ROLL CALL**

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

**OTHERS PRESENT:** Sandi Carlson & Maggie Emry

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC HEARING**

None

**CONSENT AGENDA**

Approval of the April 13<sup>th</sup>, 2020 Agenda.

Approval of the minutes from the March 9<sup>th</sup>, 2020 Council meeting.

Approval of Claim Warrants 16332 THRU 16362, March 2020 Columbia Bank & USDA RD DCFO 3/16/2020 in the amount of \$290,709.47.

Approval of Payroll Warrants 16296 THRU 16303, 16311-16314, 16324-16331, void checks 16304-16310 & 16315-16323, Direct Deposit Run 3/17/2020 and 4/2/2020 in the amount of \$24,908.16.

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

**RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS**

**RESOLUTION NO. 323 – DECLARING AND PROCLAIMING AN EMERGENCY, PROVIDING TEMPORARY PROCEDURES TO RESPOND TO THE COVID-19 EPIDEMIC**

Mayor Vesey asked for a motion to approve Resolution No. 323, Declaring and proclaiming an emergency necessitating the utilization of emergency powers granted pursuant to RCW 38.52.070 and providing temporary procedures to respond to the COVID-19 epidemic and providing temporary procedures.

**Council Action:** A motion was made by Councilmember Argo to approve Resolution No. 323, Declaring and proclaiming an emergency necessitating the utilization of emergency powers granted pursuant to RCW 38.52.070 and providing temporary procedures to respond to the COVID-19 epidemic and providing temporary procedures. The motion was seconded by Councilmember Sandin and carried 5-0.

**NEW TOWN BUSINESS:**

**SUSPENDING WATER SHUT OFFS AND FEES DUE TO COVID-19**

Mayor Vesey asked for a motion to approve suspending water shut offs and the fees associated with the shut offs due to COVID-19. This will be a 3-month suspension which started March 2020.

**Council Action:** A motion was made by Councilmember Rodway to approve suspending water shut offs and fees associated with the shut offs for the next 3 months. The motion was seconded by Councilmember Argo and carried 5-0.

**REPORTS:**

**MAYOR**

None.

**PUBLIC WORKS**

None.

**COUNCILMEMBER #1, DAVID RODWAY**

Wanted to know what the timeline was for the paving. Mayor Vesey said he would forward the schedule to the Council but the paving should begin May 4<sup>th</sup>.

**COUNCILMEMBER #2, CLINT EMRY**

None.

**COUNCILMEMBER #3, JJ SANDIN**

None

**COUNCILMEMBER #4 TOM ARGO**

Asked if the next Council meeting was going to be via Zoom or if was going to be back in Council chambers. Mayor Vesey stated that it would depend on the Governor but thought that maybe we could have it at the Church multi-purpose building so we could all be in the 6 ft range and the public could participate and be at a safe distance.

**COUNCILMEMBER #5, TERRY CARTER**

None

**CLERK-TREASURER**

None

**PUBLIC COMMENTS**


None


**NEXT COUNCIL MEETING**

The next scheduled council meeting will be on Monday, May 11<sup>th</sup>, 2020 at 6:30pm.

**ADJOURNMENT**

**Council Action:** Councilmember Argo made a motion to adjourn the council meeting at 6:41 pm. The motion was seconded by Councilmember Sandin and carried 5-0.

  
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Daillene Argo, Clerk-Treasurer

  
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Kevin Vesey, Mayor