

Town of Carbonado
Regular Session of the Town Council
Monday, May 10, 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:

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Approval of the May 10th, 2021 Agenda.

Approval of the minutes from the April 12th, 2021 Council meeting.

Approval of the minutes from the April 15th, 2021 Workshop meeting.

Approval of the minutes from the April 19th, 2021 Workshop meeting.

Approval of Claim Warrants 16899, 16916 THRU 16937, APRIL 2021 DOR, Columbia Bank April 2021 in the amount of \$96,737.45.

Approval of Payroll Warrants 16900 THRU 16915, Direct Deposit Run 4/15/2021 and 5/3/2021 in the amount of \$19,528.05.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 506 – ESTABLISHING FUND #631

Mayor Vesey asked for a motion to approve Ordinance No. 506, establishing fund #631 for the receipt and expenditure of funds received from outside sources as a pass through for other agencies.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 506, establishing fund #631 for the receipt and expenditure of funds received from outside sources as a pass through for other agencies. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 343 – RENEWAL OF CONTRACT #18-96616-179 WITH DEPARTMENT OF COMMERCE

Mayor Vesey asked for a motion to approve Resolution No. 343, authorizing the Mayor to enter into an agreement with the Washington State Department of Commerce, Local Government Division, contract #18-96616-179 for wastewater collection and water distribution replacement in the amount of \$1,455,000.00.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 343, authorizing the Mayor to enter into an agreement with the Washington State Department of Commerce, Local Government Division, contract #18-96616-179 for wastewater collection and water distribution replacement in the amount of \$1,455,000.00. The motion was seconded by Councilmember Argo and carried 5-0.

NEW TOWN BUSINESS:

None.

OLD BUSINESS:

TREE HARVESTING

Mayor Vesey discussed what was brought up at the workshop on the 19th.

Council Action: A motion was made by Councilmember Emry to have the Forester mark all hazard trees and a few cedar trees to pay for the removal of the trees. The Council would like to do a walk through to visualize which trees the Forester recommends be taken down before this project moves forward. The motion was seconded by Councilmember Rodway and carried 5-0.

PLAYGROUND EQUIPMENT

Mayor Vesey discussed what was brought up at the workshop on the 15th. Councilmembers Sandin and Emry will head the project, order it and help prep the park and install.

Council Action: A motion was made by Councilmember Argo to order the Keystone playground, the swing set and one bench

up to \$30,000.00. The motion was seconded by Councilmember Sandin and carried 5-0.

REPORTS:

MAYOR

Updated the Council on the auger, the generator and the grant funds from the state. Council added that they would like to see a street sweeper in the next week or so.

PUBLIC WORKS

None.

CLERK-TREASURER

Asked Council for permission to continue to rent out Town Hall as long as the group adheres to the new COVID rules, social distancing and 25% capacity.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, June 14th, 2021 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Rodway made a motion to adjourn the council meeting at 6:50 p.m. The motion was seconded by Councilmember Carter and carried 5-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor