

Town of Carbonado
Special Session of the Town Council
Tuesday, May 17th, 2021

CALL TO ORDER

The meeting was opened at 6:00 p.m. by Mayor Kevin Vesey.

ROLL CALL

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

OTHERS PRESENT:

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

None.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

None.

NEW TOWN BUSINESS:

APPROVAL OF RECOMMENDATION FOR THE WATER TREATMENT PLANT GENERATOR BID

Mayor Vesey asked for a motion to approve the recommendation from Gray & Osborn to award the Water Treatment Plant Generator bid to Maroni Construction, Inc. with their bid of \$158,882.75.

Council Action: A motion was made by Councilmember Sandin to approve the recommendation from Gray & Osborn to award the Water Treatment Plant Generator bid to Maroni Construction, Inc. with their bid of \$158,882.75. The motion was seconded by Councilmember Argo and carried 3-0.

OLD BUSINESS:

None.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

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

ADJOURNMENT

Council Action: Councilmember Sandin made a motion to adjourn the council meeting at 6:02 pm. The motion was seconded by Councilmember Carter and carried 3-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor