

**Town of Carbonado
Regular Session of the Town Council
Monday, June 14, 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 June 14th, 2021 Agenda.

Approval of the minutes from the May 10th, 2021 Council meeting.

Approval of the minutes from the May 17th, 2021 Special Council meeting.

Approval of Claim Warrants 16938, 16948, 16949, 16958 THRU 16982, MAY 2021 DOR, Columbia Bank May 2021 in the amount of \$54,886.18.

Approval of Payroll Warrants 16939 THRU 16947 AND 16950 THRU 16957, Direct Deposit Run 5/18/2021 and 6/1/2021 in the amount of \$18,662.87.

Council Action: A motion was made by Councilmember Argo to approve the consent agenda with Resolution No. 346 being presented at the July 12th meeting. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

RESOLUTION NO. 345 – CONTRACT WITH PIERCE COUNTY REGARDING CARBONADO/WILKESON ROAD IMPROVEMENTS

Mayor Vesey asked for a motion to approve Resolution No. 345, authorizing the Mayor to enter into a contract between Pierce County and the Town of Carbonado regarding Carbonado/Wilkeson Road improvements.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 345, authorizing the Mayor to enter into a contract between Pierce County and the Town of Carbonado regarding Carbonado/Wilkeson Road improvements. The motion was seconded by Councilmember Rodway and carried 5-0.

RESOLUTION NO. 347 – CONTRACT WITH G&O FOR ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT GENERATOR

Mayor Vesey asked for a motion to approve Resolution No. 347, authorizing the Mayor to enter into Amendment No. 2 to the contract for professional engineering services with Gray & Osborne, Inc. for water treatment plant generator – construction administration support services in an amount not to exceed \$24,600.00.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 347, authorizing the Mayor to enter into Amendment No. 2 to the contract for professional engineering services with Gray & Osborne, Inc. for water treatment plant generator – construction administration support services in an amount not to exceed \$24,600.00. The motion was seconded by Councilmember Sandin and carried 5-0.

NEW TOWN BUSINESS:

FIRE CHIEF SKOGEN

Chief Skogen informed the Council that Buckley recently purchased a 1991 Seagrave Fire Engine from Enumclaw as a trade for facility use. He's going to ask Buckley Council if we they would donate it to Carbonado with the understanding that Buckley Fire would be able to use the truck if one of theirs was being service. The Carbonado Fire Dept would also have to purchase a radio system for the truck, around \$6000.00. Chief also stated that they lost a few members of the Dept due to moving out of the area so they only have 12 current, active members. They did a mass recruitment and gained 12 new members so they've doubled the amount of active members to the Carbonado Fire Dept. The new members are currently undergoing a 44 hour training course which will take 6 weeks.

CHANGE ORDER #7

Mayor Vesey asked for a motion to approve Change Order #7 for additional storm drainage improvements in the amount of \$51,714.00.

Council Action: A motion was made by Councilmember Sandin to approve Change Order #7 for additional storm drainage improvements in the amount of \$51,714.00. The motion was seconded by Councilmember Argo and carried 5-0.

MAYOR PRO TEM

Mayor Vesey asked the Council for a volunteer or nomination for the next Mayor Pro Tem. He informed Council that the position is to be voted on every 6 months.

Council Action: Councilmember Rodway nominated Councilmember Carter for Mayor Pro Tem. The motion was seconded by Councilmember Sandin. Councilmember Carter accepted the nomination, and the motion was carried 4-0 with Councilmember Carter sustaining.

COMMUNICATION TOWER AND EQUIPMENT

Mayor Vesey asked for a motion to approve the estimates from Argo CTS for the communication tower, in the amount of \$47,363.77 and the equipment, in the amount of \$4,089.37 which is needed to run the new system at the water plant efficiently. The Mayor also stated that this cost should be covered by the Coronavirus Local Fiscal Recovery Fund, which the Town was awarded \$205,174.00 to be made in 2 installments of \$102,587.00. He informed the Council that this money can be used for improvements at the water and sewer plant as well as for communication.

Council Action: A motion was made by Councilmember Argo to approve the estimates from Argo CTS for the communication tower, in the amount of \$47,363.77 and the equipment, in the amount of \$4,089.37 which is needed to run the new system at the water plant efficiently. The motion was seconded by Council Rodway and carried 5-0.

OLD BUSINESS:

PLAYGROUND EQUIPMENT

Councilmember Sandin updated the Council on the Playground stating that it was still 4 weeks away from being shipped.

TREE HARVESTING

Councilmember Sandin and Emry informed the Council that the tree harvesting is way more involved than first thought. They suggest either getting rid of the couple hazard trees that are known about or log the entire thing to make it worth it. Council did not want to log the entire area so they asked for a bid on just the couple of known hazard trees.

EXECUTIVE SESSION:

The Mayor stated that the Council would be going into Executive session for an hour to review the performance of a public employee, RCW 42.30.110. Executive session began at 6:59pm.

Mayor Vesey closed the Executive session at 7:17pm and restarted the regular Council meeting.

REPORTS:

MAYOR

Mayor Vesey stated that the 1 year walk through for the water/sewer project would be this Wednesday at 10am. He asked if anyone besides Councilmember Sandin was going. He reminded Council that there could be 2 Councilmembers in attendance. No one else could make it.

PUBLIC WORKS

None.

CLERK-TREASURER

Informed the Council that the 2020 Annual Report was submitted before the May 30th deadline. She also informed the Council that the Audit has started and someone from WSAO should be here in the next month or so.

COUNCIL

Discussion over project walk through and what to expect.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, July 12th, 2021 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:32 p.m. The motion was seconded by Councilmember Emry and carried 5-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor