

Town of Carbonado
Special Session of the Town Council
Monday, September 21st, 2020

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

Sandi Carlson

PLEDGE OF ALLEGIANCE

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

COUNCIL EXCUSAL

Mayor Vesey asked for a motion to excuse Councilmembers Emry and Sandin.

Council Action: Councilmember Argo made a motion to excuse Councilmembers Emry and Sandin. The motion was seconded by Councilmember Rodway and carried 3-0.

CONSENT AGENDA

None.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

None.

NEW TOWN BUSINESS:

None.

OLD BUSINESS:

Mayor Vesey asked for a motion to approve paying the sidewalk around the park portion of the Scarcella change order #5.

Council Action: Councilmember Argo made a motion to approve paying the sidewalk around the park portion of the Scarcella change order #5. The motion was seconded by Councilmember Rodway and carried 3-0. Councilmember Argo stated that he would like to make sure that Council representation is present when decisions are made on future projects. Mayor Vesey stated that he was present at those meetings as well as previous Councilmember, Jay Argo.

MAYORS REPORT

Mayor Vesey stated that he would like to hold a workshop on the 1st Monday of October to discuss a feasibility study for the water rights. He instructed the Deputy Clerk to email all Councilmembers to get the meeting scheduled.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

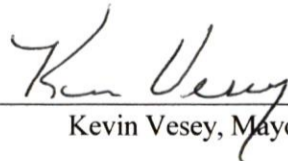
The next regular scheduled council meeting will be on Monday, October 12th, 2020 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:44 pm. The motion was seconded by Councilmember Carter and carried 3-0.



Sandi Carlson, Assistant Clerk-Treasurer



Kevin Vesey, Mayor