

**Town of Carbonado
Regular Session of the Town Council
Monday, January 9, 2023**

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Clint Emry, JJ Sandin, Terry Carter, David Rodway and Tom Argo.

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 January 9th, 2023 Agenda.

Approval of the minutes from the December 12th, 2022, Council meeting.

Approval of Claim Warrants for the 13th Period of 2022, 17796 THRU 17819, Columbia Bank December 2022 and December 2022 DOR in the amount of \$54,707.19.

Approval of Claim Warrants 17781 and 17820 THRU 17829 in the amount of \$87,300.98.

Approval of Payroll Warrants 17774 THRU 17780 and 17782-17795, Direct Deposit Run 12/15/2022 and Direct Deposit Run 12/29/2022 in the amount of \$26,739.47.

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

RESOLUTION NO. 374 – TIB AGREEMENT FOR 7TH STREET SIDEWALK O'FERRELL DR TO WINGATE DR UP TO \$274,512.00

Mayor Vesey asked for a motion to approve Resolution No. 374, authorizing the Mayor to enter into an agreement with the State of Washington Transportation Improvement Board and the Town of Carbonado for a grant award for the 7th Street Sidewalk O'Ferrell Drive to Wingate Drive for an amount up to \$274,512.00.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 374, authorizing the Mayor to enter into an agreement with the State of Washington Transportation Improvement Board and the Town of Carbonado for a grant award for the 7th Street Sidewalk O'Ferrell Drive to Wingate Drive for an amount up to \$274,512.00. The motion was seconded by Councilmember Rodway. Discussion followed with Councilmember Sandin questioning the cost of the project and Councilmember Emry informing him of the rising costs and that this project might look small but includes engineering as well. Motion carried 5-0.

RESOLUTION NO. 375 – TIB CONSULTANT AGREEMENT FOR G&O AS ENGINEERING DESIGN FOR 7TH ST SIDEWALK

Mayor Vesey asked for a motion to approve Resolution No. 375, authorizing the Mayor to enter into a consultant agreement with Gray & Osborne Engineering Inc. for Engineering Services necessary to prepare preliminary and final plans, specifications and costs estimates for construction documents for bid award and construction of a curb, gutter and sidewalk improvement on the north side of 7th Street between O'Ferrell Drive and Wingate Drive for an amount not to exceed \$33,210.00.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 375, authorizing the Mayor to enter into a consultant agreement with Gray & Osborne Engineering Inc. for Engineering Services necessary to prepare preliminary and final plans, specifications and costs estimates for construction documents for bid award and construction of a curb, gutter and sidewalk improvement on the north side of 7th Street between O'Ferrell Drive and Wingate Drive for an amount not to exceed \$33,210.00. The motion was seconded by Councilmember Sandin and carried 5-0.

NEW TOWN BUSINESS:

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. Councilmember Sandin volunteered.

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

CREDIT CARD

Mayor Vesey asked the Council for a motion to approve a credit card for Holli Pendergast with a \$5000.00 limit and to

cancel the credit card for Kaleb Murphy, as he will be taking a new job starting January 17th.

Council Action: A motion was made by Councilmember Rodway to approve a credit card for Holli Pendergast with a \$5000.00 limit and to cancel the credit card for Kaleb Murphy. The motion was seconded by Councilmember Sandin and carried 5-0.

INDEPENDENT CONTRACTOR AGREEMENT FOR WATER/SEWER TECHNICAL ASSISTANCE

Mayor Vesey explained to the Council that the Town will need a certified water operator until Tavis can be certified as a level 2 water operator. He stated that Kaleb Murphy has agreed to stay on as an independent contractor at \$30.00/hr.

Council Action: A motion was made by Councilmember Rodway to accept the Independent Contractor Agreement for Water/Sewer Technical Assistance with Kaleb Murphy at \$30.00/hr. The motion was seconded by Councilmember Carter and carried 5-0.

OLD BUSINESS:

None.

REPORTS:

MAYOR

Mayor Vesey announced that he has accepted Kaleb Murphy's resignation. His last day will be January 17th, 2023.

Mayor Vesey also stated that the generator for the water plant will be delivered to the contractor tomorrow, and will be installed at the water plant on Wednesday, January 11th. Lastly, he updated council on the new aerator is not working and that Kaleb will be pulling it tomorrow to see if there's a stick jam or if the contractor needs to come out and fix it since it's under warranty.

PUBLIC WORKS

Kaleb updated council on the airgap sampler.

CLERK-TREASURER

None.

COUNCIL

None.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, February 13th, 2023, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:46 p.m. The motion was seconded by Councilmember Carter and carried 5-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor