

Town of Carbonado
Regular Session of the Town Council
Monday, October 11, 2021

CALL TO ORDER

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

ROLL CALL

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

Mayor Vesey asked for a motion to excuse Councilmember Emry from the Council meeting.

Council Action: A motion was made by Councilmember Rodway to excuse Councilmember Emry from the Council meeting. The motion was seconded by Councilmember Argo and carried 4-0.

OTHERS PRESENT:

Jessie Sprouse, Strydar Argo, Dailene Argo

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Approval of the October 11th, 2021 Agenda.

Approval of the minutes from the September 13th, 2021 Council meeting.

Approval of the minutes from the September 29th, 2021 Workshop.

Approval of Claim Warrants 17132 THRU 17152, September 2021 DOR, Columbia Bank September 2021 AND USDA Loan 07 October 2021 in the amount of \$60,815.14.

Approval of Payroll Warrants 17111 THRU 17131, Direct Deposit Run 9/16/2021 and 9/30/2021 in the amount of \$21,937.76.

Council Action: A motion was made by Councilmember Argo to approve the consent agenda the motion was seconded by Councilmember Sandin and carried 4-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

RESOLUTION NO. 351 – AUTHORIZING THE SALE AND DISPOSAL OF THE 1986 PIERCE ARROW PUMPER FIRE ENGINE

Mayor Vesey asked for a motion to approve Resolution No. 351, declaring certain property as surplus and authorizing the sale and disposal of the 1986 Pierce Arrow Pumper Fire Engine, VIN #1P9CA01DXGAO40477.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 351, declaring certain property as surplus and authorizing the sale and disposal of the 1986 Pierce Arrow Pumper Fire Engine, VIN #1P9CA01DXGAO40477. The motion was seconded by Councilmember Argo and carried 4-0.

NEW TOWN BUSINESS:

FIRST READING OF THE 2022 REVENUE AND EXPENDITURE BUDGET

Mayor Vesey had Deputy Clerk Treasurer, Sandi Carlson, present the first reading of the 2022 Revenue and Expenditure Budget. Discussion followed.

2022 HIGHEST LAWFUL LEVY FOR PROPERTY TAX

Mayor Vesey informed the Council of the upcoming 2022 Highest Lawful Levy for Property Tax. Council had a copy of what Pierce County sent the Town and he informed them that there will be a Public Hearing on the 2022 Highest Lawful Levy for Property Tax at the next Council meeting as well as a resolution.

2022 HIGHEST LAWFUL LEVY FOR EMS TAX

Mayor Vesey informed the Council of the upcoming 2022 Highest Lawful Levy for EMS Tax. Council had a copy of what Pierce County sent the Town and he informed them that there will be a Public Hearing on the 2022 Highest Lawful Levy for EMS Tax at the next Council meeting as well as a resolution.

OLD BUSINESS:

WATER SERVICE CONNECTION ORDINANCE

Mayor Vesey informed the Council that Emily Terrell is still working on it and will present an updated Ordinance to Council at a later date.

ACCESSORY DWELLING UNIT ORDINANCE

Mayor Vesey informed the Council that Emily Terrell is still working on it and will present an updated Ordinance to Council at a later date.

ANIMAL CONTROL ORDINANCE

Mayor Vesey informed the Council that Emily Terrell is still working on it and will present an updated Ordinance to Council at a later date.

REPORTS:

MAYOR

None.

PUBLIC WORKS

None.

CLERK-TREASURER

She stated that Joel Ward, the Building Inspector, who will be writing the citations for Code Enforcement, would like the Council to discuss a fee schedule. The current Ordinance states that the fine will be up to \$5000.00. He would like the Council to put together a fee schedule to show how much each offense will be. This will be presented at the next Council meeting and will need action.

COUNCIL

None.

PUBLIC COMMENTS

Strydar Argo asked about the new animal ordinance. He wants to make sure that he can talk to the Council before any decisions are final. Mayor Vesey told him that the Town will hold a public hearing before they can pass the Ordinance and his comments will be heard at that time.

Jessie Sprouse gave the Council letters from the students thanking them for the new playground set at the Carbonado Community Park. She also let the Council know that the Health Department has been in contact with her in hopes that Carbonado would host a vaccine clinic in Town. She would like the Fire Department to host it and she'll call the Chief to discuss the matter. More information will come after she speaks to all the other parties involved.

NEXT COUNCIL MEETING

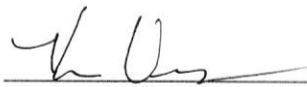
The next regular scheduled council meeting will be on Monday, November 8th, 2021 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Sandin made a motion to adjourn the council meeting at 6:55 p.m. The motion was seconded by Councilmember Argo and carried 4-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor