

Town of Carbonado
Regular Session of the Town Council
Monday, October 9, 2023

CALL TO ORDER

The meeting was opened on October 9, 2023, at 6:30 p.m. by Mayor Vesey.

ROLL CALL

Councilmembers present: Councilmember David Rodway, Tom Argo, and Terry Carter.
Absent: Emry and Sandin.

OTHERS PRESENT:

Kurt Alfano, Chief of Police and Cali Rodway.

PLEDGE OF ALLEGIANCE

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

ABSENCE EXCUSAL

Mayor Vesey asked for a motion to excuse the absence of Councilmembers Emry and Sandin from the meeting.

Council Action: A motion was made by Councilmember Rodway to approve the absence of Councilmembers Emry and Sandin from the meeting. The motion was seconded by Councilmember Argo and carried 3-0.

PUBLIC HEARING

Mayor Vesey opened the Public Hearing at 6:30 p.m. regarding Ordinance No. 530, requesting the highest lawful levy for 2024. No citizen comments were made. Mayor Vesey closed the Public Hearing regarding Ordinance No. 530, requesting the highest lawful levy for 2024 at 6:31 p.m.

PUBLIC HEARING

Mayor Vesey opened the Public Hearing at 6:31 p.m. regarding Ordinance No. 531, establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2024. No citizen comments were made. Mayor Vesey closed the Public Hearing regarding Ordinance No. 531, establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2024 at 6:32 p.m.

CONSENT AGENDA

Approval of the October 9, 2023, Agenda.

Approval of the minutes from the September 11, 2023, Council meeting.

Approval of Claim Warrants 18176 THRU 18197, UMPQUA BANK SEPTEMBER 2023, SEPTEMBER 2023 DOR and USDA Sewer Loan 03, 9/15/2023 in the amount of \$64,946.59.

Approval of Payroll Warrants 18155 THRU 1857 AND 18159 THRU 18175, Voiding 18080, 18089, 18124, 18132 & 18158 to separate LTC and PFML payments on checks # 18161 & 18162, Direct Deposit Run 9/18/2023 and Direct Deposit Run 10/3/2023 in the amount of \$20,526.19.

Council Action: A motion was made by Councilmember Argo to approve the consent agenda. The motion was seconded by Councilmember Carter and carried 3-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 530 – REQUESTING HIGHEST LAWFUL LEVY FOR 2024

Mayor Vesey asked for a motion to approve Ordinance No. 530, requesting the highest lawful levy for 2024.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 530, requesting the highest lawful levy for 2024. The motion was seconded by Councilmember Carter and carried 3-0.

ORDINANCE NO. 531 – ESTABLISHING EMS TAX LEVY FOR 2024

Mayor Vesey asked for a motion to approve Ordinance No. 531, establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2024.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 531, establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2024. The motion was seconded by Councilmember Argo and carried 3-0.

NEW TOWN BUSINESS:

INTERLOCAL AGREEMENT WITH BUCKLEY FOR POLICE SERVICES

Mayor Vesey informed Council of the new interlocal agreement with Buckley for Police Services. He stated that the cost of those services might go up 12.5% for 2024. Chief Alfano addressed the Council stating that he had gone to his financial officer and discussed the percentage. He stated that they agreed to an 8.5% increase due to the South Sound 911 increase. He then stated that the Town will benefit more from police services from Buckley than if the town would go through Pierce

County for services. Discussion followed. There were no objections to the new agreement, so there will be a resolution presented to Council at the November meeting.

CHANGE ORDER #2, WATER TREATMENT PLANT GENERATOR ATS REPLACEMENT

Mayor Vesey informed the council of the cost options for the replacement of the ATS for the generator at the water plant. He then asked for a motion to approve Change Order #2, Water Treatment Plant Generator ATS Replacement in the amount of \$43,259.00. Discussion followed.

Council Action: A motion was made by Councilmember Argo to approve Change Order #2, Water Treatment Plant Generator ATS Replacement in the amount of \$43,259.00. The motion was seconded by Councilmember Rodway and carried 3-0.

OLD BUSINESS:

2024 BUDGET

The clerk Treasurer asked if Councilmembers had any requests or projects for next year's budget. Councilmember Rodway asked if the town had plans for the 16 acres down by the sewer plant. He was told that we were currently in the process of a feasibility study for a possible on-site septic system. Rodway explained that he would like to see some baseball fields down there, which the town could lease out or rent out for future revenue. Councilmember Argo stated that the town should talk to the engineers as he thought you could build on the drain field and thought Rodway's idea was a great one.

REPORTS:

MAYOR

None.

PUBLIC WORKS

Tavis Argo updated the council on the auto dialer, light pole and HVAC system all being done or needed at the water plant.

CLERK-TREASURER

None.

COUNCIL

None.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

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

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:06 p.m. The motion was seconded by Councilmember Rodway and carried 3-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor