

**Town of Carbonado**  
**Regular Session of the Town Council**  
**Monday, December 11, 2023**

**CALL TO ORDER**

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

**ROLL CALL**

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

Absent:

**OTHERS PRESENT:**

Holli & Cole Pendergast

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC HEARING**

Mayor Vesey opened the Public Hearing at 6:30 p.m. regarding Ordinance No. 532, Adopting a Budget for Fiscal Year Ending December 31, 2023. Citizens comments: None. Mayor Vesey closed the Public Hearing regarding Ordinance No. 532 at 6:31 p.m.

**PUBLIC HEARING**

Mayor Vesey opened the Public Hearing at 6:31 p.m. regarding Ordinance No. 533, 2023 Budget Amendment. Citizens comments: None. Mayor Vesey closed the Public Hearing regarding Ordinance No. 533, 2023 Budget Amendment at 6:31 p.m. and opened the regular council meeting at 6:32 p.m.

**CONSENT AGENDA**

Approval of the December 11, 2023, Agenda.

Approval of the minutes from the November 13, 2023, Council meeting.

Approval of the minutes from the December 4, 2023, Council meeting.

Approval of Claim Warrants 18258 THRU 18283, Umpqua Bank NOVEMBER 2023 and NOVEMBER 2023 DOR in the amount of \$72,078.58.

Approval of Payroll Warrants 18237 THRU 18244 and 18520-18257, Voiding checks 18051, 18162, 18245-18249, Direct Deposit Run 11/16/2023 and Direct Deposit Run 11/30/2023 in the amount of \$29,749.05.

**Council Action:** A motion was made by Councilmember Rodway to approve the consent agenda. The motion was seconded by Councilmember Sandin and carried 5-0.

**RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS**

**ORDINANCE NO. 532 – ADOPTING A BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2024**

Mayor Vesey asked for a motion to approve Ordinance No. 532, Adopting a budget for fiscal year ending December 31, 2024.

**Council Action:** A motion was made by Councilmember Rodway to approve Ordinance No. 532, Adopting a budget for fiscal year ending December 31, 2024, adding to Exhibit B, that the Town pays for Personal Protective Equipment for employees as needed. The motion was seconded by Councilmember Argo, with the additional changes and carried 5-0.

**ORDINANCE NO. 533 – 2023 BUDGET AMENDMENT**

Mayor Vesey asked for a motion to approve Ordinance No. 533, Adopting an amended budget for fiscal year ending December 31, 2023, as adopted in Ordinance Number 525. Clerk Treasurer, Sandi Carlson, informed council that the need for the amendment is mostly due to the investment into the LGIP. It was not budgeted for in the 2023 budget, therefore, needed to be accounted for in the amendment. Mayor Vesey stated that there is an emergency need for HVAC for Town Hall and the Post Office. The wall mounted heaters in both businesses is extremely old and the electrical has been deemed a fire hazard. The Clerk has included an extra \$15,000 in the budget amendment if council would like to move forward with the emergency replacement.

**Council Action:** A motion was made by Councilmember Argo to approve Ordinance No. 533, Adopting an amended budget for fiscal year ending December 31, 2023, as adopted in Ordinance Number 525. He also stated he would like to approve the HVAC for Town Hall and the Post Office. The motion was seconded by Councilmember Rodway with the additional changes and carried 5-0.

**RESOLUTION NO. 391 – 2024 WATER UTILITY FEES**

Mayor Vesey asked for a motion to approve Resolution No. 391, Amending the Carbonado Fee Schedule for the Water Utility Fees effective January 1, 2024, amending Resolution No. 370.

**Council Action:** A motion was made by Councilmember Rodway to approve Resolution No. 391, Amending the

Carbonado Fee Schedule for the Water Utility Fees effective January 1, 2024, amending Resolution No. 370. The motion was seconded by Councilmember Emry and carried 5-0.

**NEW TOWN BUSINESS:**

**SECOND AND FINAL READING OF THE 2024 BUDGET**

The Clerk Treasurer presented the second and final reading of the 2024 Revenue and Expenditure Budget. Mayor Vesey suggested to council that they add to Exhibit B, that the Town will pay for Personal Protective Equipment for employees as needed. Council agreed.

**OLD BUSINESS:**

**REPORTS:**

**MAYOR**

**PUBLIC WORKS**

**CLERK-TREASURER**

Wreaths Across America event will take place on December 16<sup>th</sup>, 2023, at noon and encouraged Council to join.

**COUNCIL**

**PUBLIC COMMENTS**

**NEXT COUNCIL MEETING**

The next regularly scheduled council meeting will be on Monday, January 8, 2024, at 6:30 p.m.

**ADJOURNMENT**

**Council Action:** Councilmember Argo made a motion to adjourn the council meeting at 6:42 p.m. The motion was seconded by Councilmember Carter and carried 5-0.



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Sandi Carlson, Clerk-Treasurer



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Kevin Vesey, Mayor