

**Town of Carbonado**  
**Regular Session of the Town Council**  
**Monday, December 12, 2022**

**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:**

Jessie Sprouse

**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. 524, Adopting a Budget for Fiscal Year Ending December 31, 2023. Citizens comments: None. Mayor Vesey closed the Public Hearing regarding Ordinance No. 524 at 6:31 p.m.

**PUBLIC HEARING**

Mayor Vesey opened the Public Hearing at 6:31 p.m. regarding Ordinance No. 525, 2022 Budget Amendment. Citizens comments: None. Mayor Vesey closed the Public Hearing regarding Ordinance No. 525, 2022 Budget Amendment at 6:31 p.m. and opened the regular council meeting at 6:32 p.m.

**CONSENT AGENDA**

Approval of the December 12, 2022, Agenda.

Approval of the minutes from the November 7, 2022, Council meeting.

Approval of Claim Warrants 17750 THRU 17773, Columbia Bank NOVEMBER 2022 and NOVEMBER 2022 DOR in the amount of \$481,609.62.

Approval of Payroll Warrants 17736 THRU 17749 and Direct Deposit Run 11/17/2022 and Direct Deposit Run 12/1/2022 in the amount of \$26,708.51.

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

**RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS**

**ORDINANCE NO. 524 – ADOPTING A BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2023**

Mayor Vesey asked for a motion to approve Ordinance No. 524, Adopting a budget for fiscal year ending December 31, 2023.

**Council Action:** A motion was made by Councilmember Emry to approve Ordinance No. 524, Adopting a budget for fiscal year ending December 31, 2023. The motion was seconded by Councilmember Argo and carried 5-0.

**ORDINANCE NO. 525 – 2022 BUDGET AMENDMENT**

Mayor Vesey asked for a motion to approve Ordinance No. 525, Adopting an amended budget for fiscal year ending December 31, 2022, as adopted in Ordinance Number 511.

**Council Action:** A motion was made by Councilmember Argo to approve Ordinance No. 525, Adopting an amended budget for fiscal year ending December 31, 2022, as adopted in Ordinance Number 511. The motion was seconded by Councilmember Carter and carried 5-0.

**RESOLUTION NO. 370 – 2023 WATER UTILITY FEES**

Mayor Vesey asked for a motion to approve Resolution No. 370, Amending the Carbonado Fee Schedule for the Water Utility Fees effective January 1, 2023, amending Resolution No. 308.

**Council Action:** A motion was made by Councilmember Rodway to approve Resolution No. 370, Amending the Carbonado Fee Schedule for the Water Utility Fees effective January 1, 2023, amending Resolution No. 308. The motion was seconded by Councilmember Emry and carried 5-0.

**RESOLUTION NO. 371 – INTERFUND LOAN FROM 001 TO 410 AND 420**

Mayor Vesey asked for a motion to approve Resolution No. 371, Authorizes an interfund loan from fund 001, Current Expense to fund 410, Water Construction and to fund 420 Sewer Construction to pay for project expenses until reimbursed by funders.

**Council Action:** A motion was made by Councilmember Argo to approve Resolution No. 371, Authorizes an interfund loan from fund 001, Current Expense to fund 410, Water Construction and to fund 420 Sewer Construction to pay for

project expenses until reimbursed by funders. The motion was seconded by Councilmember Sandin and carried 5-0.

**RESOLUTION NO. 372 – INTERFUND LOAN FROM 001 TO 101**

Mayor Vesey asked for a motion to approve Resolution No. 372, Authorizes an interfund loan from fund 001, Current Expense to fund 101-000-115, Street Construction-Carbonado/Wilkeson Project expenses until reimbursed by funders.

**Council Action:** A motion was made by Councilmember Emry to approve Resolution No. 372, Authorizes an interfund loan from fund 001, Current Expense to fund 101-000-115, Street Construction-Carbonado/Wilkeson Project expenses until reimbursed by funders. The motion was seconded by Councilmember Sandin and carried 5-0.

**RESOLUTION NO. 373 – TBD FUNDS WORK PLAN FOR 2023-2028**

Mayor Vesey asked for a motion to approve Resolution No. 373, approving the Transportation Benefit District (TBD) Funds Work Plan for 2023-2028.

**Council Action:** A motion was made by Councilmember Argo to approve Resolution No. 373, approving the Transportation Benefit District (TBD) Funds Work Plan for 2023-2028. The motion was seconded by Councilmember Carter and carried 5-0.

**NEW TOWN BUSINESS:**

**SECOND AND FINAL READING OF THE 2023 BUDGET**

Dailene Argo presented the second and final reading of the 2023 Revenue and Expenditure Budget. Discussion followed.

**HICKLE BUILDING PERMIT & WATER SERVICE PERMIT EXTENSION**

Donn Hickle, formally requested from Council, a one-time, six-month extension for his water permit.

**Council Action:** A motion was made by Councilmember Sandin to approve a one-time, six-month extension for Mr. Hickle for his water permit. The one-time, 6-month extension will begin on January 14, 2023, and will end at midnight on June 14, 2023. The motion was seconded by Councilmember Rodway and carried 5-0.

**OLD BUSINESS:**

**FIRE DEPT ROOF**

Mayor Vesey stated that the bid that Chief Skogen recommends for the new roof is over the \$65,000 that the council pre-approved in September. Mayor asked for a motion to approve the new bid and asked council to set a new cost amount.

**Council Action:** A motion was made by Councilmember Sandin to approve the new bid from Chief Skogen up to \$75,000. The motion was seconded by Councilmember Emry and carried 5-0.

**REPORTS:**

**MAYOR**

Updated council on the current projects throughout town.

**PUBLIC WORKS**

**CLERK-TREASURER**

Sandi Carlson reminded Council of the Wreaths Across America event that will take place on December 17<sup>th</sup>, 2022; at noon and encouraged them to join.

**COUNCIL**

**PUBLIC COMMENTS**

**NEXT COUNCIL MEETING**

The next regularly scheduled council meeting will be on Monday, January 9, 2023, 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 Sandin and carried 5-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor