

Town of Carbonado
Regular Session of the Town Council
Monday, December 13, 2021

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

Strydar Argo

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 public comments on Ordinance No. 511, 2022 Final Budget Hearing.

Public Comments: None.

Mayor Vesey closed the Public Hearing regarding public comments on Ordinance No. 511, 2022 Final Budget Hearing at 6:31 p.m.

PUBLIC HEARING

Mayor Vesey opened the Public Hearing at 6:31 p.m. regarding public comments on Ordinance No. 512, regarding the 2021 Budget Amendment. Clerk Treasurer, Daillene Argo, added a correction that in the 3rd Whereas, the date of passage is December 13th, not December 14th.

Public Comments: None.

Mayor Vesey closed the Public Hearing regarding Ordinance No. 512, regarding the 2021 Budget Amendment at 6:32 p.m.

CONSENT AGENDA

Approval of the December 13th, 2021 Agenda.

Approval of the minutes from the November 8th, 2021 Council meeting.

Approval of Claim Warrants 17216 THRU 17238, Columbia Bank November 2021 AND November 2021 DOR in the amount of \$145,055.72.

Approval of Payroll Warrants 17200 THRU 17215, Direct Deposit Run 11/16/2021 and 12/02/2021 in the amount of \$22,162.61.

Council Action: A motion was made by Councilmember Argo to approve the consent agenda with the correction to Ordinance No. 512, that the date of passage is December 13th, not December 14th. The motion was seconded by Councilmember Rodway and carried 5-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 511 – 2022 FINAL BUDGET

Mayor Vesey asked for a motion to approve Ordinance No. 511, Adopting a budget for fiscal year ending December 31, 2022.

Council Action: A motion was made by Councilmember Emry to approve Ordinance No. 511, Adopting a budget for fiscal year ending December 31, 2022. The motion was seconded by Councilmember Argo and carried 5-0.

ORDINANCE NO. 512 – 2021 BUDGET AMENDMENT

Mayor Vesey asked for a motion to approve Ordinance No. 512, Adopting a budget for fiscal year ending December 31, 2021, as adopted in Ordinance Number 500.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 512, Adopting a budget for fiscal year ending December 31, 2021, as adopted in Ordinance Number 500, with the correction that in the 3rd Whereas, for the 2021 Budget Amendment, the date of passage is December 13th, not December 14th. The motion was seconded by Councilmember Rodway and carried 5-0.

RESOLUTION NO. 356 – INTERFUND LOAN TRANSFER FROM 401

Mayor Vesey asked for a motion to approve Resolution No. 356, Authorizes an interfund loan from fund 401, water, then fund 001, current expense, until reimbursement is received for grants in fund 410, water construction.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 356, Authorizes an interfund loan from fund 401, water, then fund 001, current expense, until reimbursement is received for grants in fund 410, water construction. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 357 – INTERFUND LOAN TRANSFER FROM 402

Mayor Vesey asked for a motion to approve Resolution No. 357, Authorizes an interfund loan from fund 402, sewer, until reimbursement is received for grants in fund 420, sewer construction.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 357, Authorizes an interfund loan from fund 402, sewer, until reimbursement is received for grants in fund 420, sewer construction. The motion was seconded by Councilmember Argo and carried 5 -0.

BALLOT DROP BOX PROPERTY USE AGREEMENT

Mayor Vesey asked for a motion to approve the Ballot Drop Box Property Use Agreement.

Council Action: A motion was made by Councilmember Sandin to approve the Ballot Drop Box Property Use Agreement. The motion was seconded by Councilmember Argo and carried 5-0.

NEW TOWN BUSINESS:

SCHOLARSHIP AWARD

Mayor Vesey asked for a motion to approve the one-time scholarship in the amount of \$1000.00 to Chris Hanson.

Council Action: A motion was made by Councilmember Argo to approve the one-time scholarship in the amount of \$1000.00 to Chris Hanson. The motion was seconded by Councilmember Emry and carried 5-0.

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

Updated Council on the sewer screen project.

CLERK-TREASURER

Discussed with Council Cash and Investments, New Reservoir (money reappropriated), Generator, As Built, Aerater and Feasability studies. Discussion followed.

COUNCIL

None.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

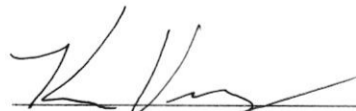
The next regular scheduled council meeting will be on Monday, January 10th, 2022, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Emry made a motion to adjourn the council meeting at 7:10 p.m. The motion was seconded by Councilmember Argo and carried 5-0.



Sandi Carlson, Deputy Clerk-Treasurer



Kevin Vesey, Mayor