

Town of Carbonado
Regular Session of the Town Council
Monday, February 12, 2024

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Buck McBride, Joseph Mills and Cedar Argo.

Absent: David Rodway and Clint Emry

OTHERS PRESENT:

Dave Morell, Holli Pendergast, Jesse Sprouse, Bob Fleis and Tom Argo

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 Councilmember Rodway and Emry from the meeting.

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

CONSENT AGENDA

Approval of the February 12th, 2024 Agenda.

Approval of the minutes from the January 8, 2024, Council meeting.

Approval of Claim Warrants 18373 THRU 18404, JANUARY 2024 DOR, Umpqua Bank January 2024, Umpqua Bank Check Scanner & USDA Water Loan 05 January 2024 in the amount of \$107,853.67.

Approval of Payroll Warrants 18357 THRU 18372, Direct Deposit Run 1/16/2024 and Direct Deposit Run 2/1/2024 in the amount of \$26,989.28.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

RESOLUTION NO. 392 – 2024 GARBAGE RATE INCREASE

Mayor Vesey asked for a motion to approve Resolution No. 392, Amending Resolution No. 377, Garbage Rates, to increase rates effective March 1, 2024.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 392, Amending Resolution No. 377, Garbage Rates, to increase rates \$2.75 above cost, effective March 1, 2024. The motion was seconded by Councilmember Mills and carried 3-0.

RESOLUTION NO. 393 – STATE AUDITOR INFORMATION SHARING AGREEMENT

Mayor Vesey asked for a motion to approve Resolution No. 393, authorizing the Mayor to enter into an interagency data sharing agreement between the Town of Carbonado and the Office of the Washington State Auditor.

Council Action: A motion was made by Councilmember Mills to approve Resolution No. 393, authorizing the Mayor to enter into an interagency data sharing agreement between the Town of Carbonado and the Office of the Washington State Auditor. The motion was seconded by Councilmember McBride and carried 3-0.

RESOLUTION NO. 394 – EFT POLICY AND PROCEDURES

Mayor Vesey asked for a motion to approve Resolution No. 394, adopting an ACH/Electronic Funds Transfers (EFT) Policy and Procedures.

Council Action: A motion was made by Councilmember Mills to approve Resolution No. 394, adopting an ACH/Electronic Funds Transfers (EFT) Policy and Procedures. The motion was seconded by Councilmember McBride and carried 3-0.

NEW TOWN BUSINESS:

ACCOUNTABILITY AUDIT 2021-2022

Clerk Treasurer informed the Council of the accountability audit for 2021-2022 that the State Auditor's Office just finished up. She stated that the town had no findings but had a couple of suggestions. One suggestion was to have an Electronic Funds Transfer Policy, which is why resolution 394 was presented. The other suggestion was in regards to an OPMA Compliance, specifically, Executive Sessions.

WATER LEAK ADJUSTMENTS

Mayor Vesey asked for a motion to approve a water leak adjustment for 160 Pershing Ave, in the amount of \$162.00.

Council Action: A motion was made by Councilmember Argo to approve a water leak adjustment for 160 Pershing Ave in the amount of \$162.00. The motion was seconded by Councilmember Mills and carried 3-0.

Mayor Vesey asked for a motion to approve a water leak adjustment for 19615 SR165 E, in the amount of \$630.00.

Council Action: A motion was made by Councilmember Mills to approve a water leak adjustment for 19615 SR165 E, in the amount of \$630.00. The motion was seconded by Councilmember Argo and carried 3-0.

OLD BUSINESS:

WATER MORATORIUM

Mayor Vesey informed the council that the Water Moratorium ordinance will be presented to the council at the March 11th meeting.

REPORTS:

MAYOR

HVAC system in town hall and post office have been installed and are working great.

PUBLIC WORKS

Holli states she is still waiting on the light pole installation at the water plant. She also stated that the transfer switch for the generator should be arriving this month. Tom Argo stated that it needs to be fired up every so often since it's a diesel generator.

CLERK-TREASURER

Informed the Council that they have the option to join the Department of Retirement plan. If they have questions of eligibility, they need to contact Department of Retirement.

Council was asked if they would like to have a workshop to discuss financials, grants and projects. Council will set a date after clerk treasurer sends dates, as two council members were not present.

COUNCIL

None.

PUBLIC COMMENTS

Pierce County Councilmember, Dave Morell, introduced himself to the council. He thanked them for running for their positions and serving on council. He informed the council of what PC Council was working on, regarding grant funding, and asked if Carbonado planned on expanding their UGA, which the Mayor replied, not at this time.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, March 11th, 2024, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:51 p.m. The motion was seconded by Councilmember Mills and carried 3-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor