

Town of Carbonado
Regular Session of the Town Council
Monday, March 14, 2022

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

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. 513, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots.

Public Comments:

Mayor Vesey closed the Public Hearing regarding Ordinance No. 513, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots, at 6:32 p.m. Mayor Vesey then opened the regular Council meeting at 6:32 p.m.

CONSENT AGENDA

Approval of the March 14, 2022, Agenda.

Approval of the minutes from the February 14, 2022, Council meeting.

Approval of the minutes from the March 2, 2022, Workshop.

Approval of Claim Warrants 17348, 17357 THRU 17380, FEBRUARY 2022 DOR, Columbia Bank February 2022 in the amount of \$49,066.73.

Approval of Payroll Warrants 17349 THRU 17356, Direct Deposit Run 2/15/2022 and 3/2/2022 in the amount of \$21,593.11.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 513 – WATER MORATORIUM

Mayor Vesey asked for a motion to approve Ordinance No. 513, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 513, extending a moratorium on the acceptance or processing of applications for water service connections, short plat applications, subdivisions, and accessory dwelling units (ADU's) and adopting the exceptions set forth in Ordinance No. 490 for short plats where an existing well was sufficient capacity for two lots. The motion was seconded by Councilmember Rodway and carried 5-0.

RESOLUTION NO. 359 – AMENDING RESOLUTION NO. 345 TO AMEND AMOUNT OF FUNDING FROM TIB

Mayor Vesey asked for a motion to approve Resolution No. 359, amending authorization approved in Resolution No. 345 to amend the amount of funding to be received from TIB.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 359, amending authorization approved in Resolution No. 345 to amend the amount of funding to be received from TIB. The motion was seconded by Councilmember Argo and carried 5-0.

NEW TOWN BUSINESS:

FIRE STATION ROOF REPAIRS

Mayor Vesey updated the Council on the fire station roof. It had a few leaks that were able to be fixed over the weekend, but he suggests that we budget for a new roof in the next couple of years. Some of the council suggested a metal roof versus the current comp roof as it will last longer.

EDUCATION FUND SCHOLARSHIP

Mayor Vesey asked the Council to approve the one-time scholarship award to Bo Carlson in the amount of \$1000.00.

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

EMPLOYEE HEALTH BENEFITS

Mayor Vesey asked the Council to consider possible additional health benefits for next year’s budget.

OLD BUSINESS:

WATER SERVICE CONNECTION ORDINANCE

Mayor Vesey informed the Council that there will be a workshop to further discuss the issue on Wednesday, March 16th, 2022.

ACCESSORY DWELLING UNIT ORDINANCE

Mayor Vesey informed the Council that there will be a workshop to further discuss the issue on Wednesday, March 16th, 2022.

ANIMAL CONTROL ORDINANCE

Strydar Argo updated the Council on what was discussed at the first committee meeting and stated that they were having one more meeting before bringing suggestions to Council.

REPORTS:

MAYOR

Mayor Vesey informed the Council that he spoke to Steve at G&O and would like to set a time to go through the punch list with Steve, Phil, and a couple of Council members. He will update Council after he hears back from Steve. He also updated the Council on the generator and aerator projects.

PUBLIC WORKS

Kaleb Murphy informed the Council that he has received the turbidity meters and controllers, but they still need to be installed.

CLERK-TREASURER

Dailene Argo updated the Council on the funds and projects left on the water/sewer project.

COUNCIL

Councilmember Argo stated that if the aerator goes out, he has a contingency plan as Sumner has one that the Town can borrow.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING


The next regular scheduled council meeting will be on Monday, April 11th, 2022, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:03 p.m. The motion was seconded by Councilmember Carter and carried 5-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor