

**Town of Carbonado**  
**Regular Session of the Town Council**  
**Monday, April 11, 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:**

Steve Clarke & Phil Vanearwage with G & O, Stryder Argo, Rodney Meader, Connor Williams and Doug Argo.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC HEARING**

None.

**CONSENT AGENDA**

Approval of the April 11, 2022, Agenda.

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

Approval of the minutes from the March 16, 2022, Workshop.

Approval of Claim Warrants Void 17373 and reissued payment with 17389 & 17390, 17408 THRU 17429, USDA Sewer Loan 03 3/15/2022, MARCH 2022 DOR and Columbia Bank March 2022 in the amount of \$66,353.51.

Approval of Payroll Warrants 17381 THRU 17388 & 17391 THRU 17407, Direct Deposit Run 3/17/2022 in the amount of \$24,335.56.

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

**RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS**

**RESOLUTION NO. 360 – REAFFIRMING THE MAYOR ENTERING CONTRACT FOR WATER PLANT GENERATOR**

Mayor Vesey asked for a motion to approve Resolution No. 360, authorizing and reaffirming the Mayor entering into a contract for a water plant generator.

**Council Action:** A motion was made by Councilmember Rodway to approve Resolution No. 360, authorizing and reaffirming the Mayor entering into a contract for a water plant generator. The motion was seconded by Councilmember Emry and carried 5-0.

**NEW TOWN BUSINESS:**

**G&O PROJECT AND WALKTHROUGH UPDATE**

Steve Clarke and Phil Vanearwage, from Gray & Osborn, spoke to the Council regarding the walkthrough update as well as updating them on the remaining projects throughout Town.

**WATER LEAK ADJUSTMENT**

Mayor Vesey asked for a motion to approve the water leak adjustment for 341 Pershing Ave. for 30 units of water in the amount of \$150.00.

**Council Action:** A motion was made by Councilmember Sandin to approve the water leak adjustment for 341 Pershing Ave. for 30 units of water in the amount of \$150.00. The motion was seconded by Councilmember Argo and carried 5-0.

**OLD BUSINESS:**

**WATER MORATORIUM ORDINANCE**

Daiillene Argo discussed

**ADU ORDINANCE**

There will be a public hearing on May 9, 2022 and the Ordinance will be presented to Council at that time.

**ANIMAL CONTROL ORDINANCE**

Stryder Argo once again updated the Council on what was discussed at the final committee meeting. He gave the Council the suggestions that the committee had come up with. Council would like to present the updated Ordinance to Emily Terrell so she

can update the current Ordinance and have it ready for Council approval at the next council meeting.

**REPORTS:**

**MAYOR**

**PUBLIC WORKS**

**CLERK-TREASURER**

Dailene Argo updated the Council on the budget and suggested that they have a workshop to review where the money comes from and which funds can be spent on what.

**COUNCIL**

Councilmember Emry asked if the Town was going to put in a covered structure over the sewer screen at the sewer plant. Mayor Vesey informed him that Kaleb will be doing that when the weather clears up.

Councilmember Carter asked where the funds from the Education Fund came from and Dailene told him that it had originated from timer sales. She also explained that they cannot go below \$25,000 in that fund per the original deed.

**PUBLIC COMMENTS**

Rodney Meader asked the Council to approve his Temporary Dwelling Permit Application at his residence, 161 Coal Ave. He stated that his mobile home has been demolished and he'd like to live in a travel trailer while his house is being built. He was told by the builder that it should be finished in 180 days.

**Council Action:** A motion was made by Councilmember Emry to approve the Temporary Dwelling Permit Application for Rodney Meader at 161 Coal Ave. The motion was seconded by Councilmember Rodway and carried 5-0.

**NEXT COUNCIL MEETING**

The next regular scheduled council meeting will be on Monday, May 9<sup>th</sup>, 2022, at 6:30 p.m.

**ADJOURNMENT**

**Council Action:** Councilmember Emry made a motion to adjourn the council meeting at 7:16 p.m. The motion was seconded by Councilmember Rodway and carried 5-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor