

**Town of Carbonado
Regular Session of the Town Council
Monday, May 8, 2023**

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT

Attorney Mike Reynolds, Emily Terrell, Scott Hubbard, Melissa Marlow, Connor Williams and Jessie Sprouse.

PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING

None

CONSENT AGENDA

AGENDA ADDITION

The Clerk-Treasurer informed Council that she had received an Education Fund Application from Drew Sprouse and would like to add it to the agenda for action.

Council Action: A motion was made by Councilmember Emry to add the Education Fund Application from Drew Sprouse. The motion was seconded by Councilmember Argo and carried 5-0.

Approval of the May 8th, 2023, Agenda.

Approval of the minutes from the April 10, 2023, Council meeting.

Approval of Claim Warrants VOID UMPQUA BANK APRIL 2023, 17973 THRU 17996 and April 2023 DOR in the amount of \$86,408.54.

Approval of Payroll Warrants 17959 THRU 17972, Direct Deposit Run 5/2/2023 in the amount of \$20,037.93.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 528, TOWN'S CONSENT FOR DRILLING OF RESIDENTIAL WATER WELL- DRAFT 4

Mayor Vesey asked for a motion to approve Ordinance No. 528, providing conditions for the Town's consent for the drilling of a water well for residential use under certain conditions and restrictions recorded against the property serviced.

Council Action: A motion was made by Councilmember Argo to approve the consent agenda. The motion was seconded by Councilmember Sandin. Discussion followed. Motion was carried 3-0 with Councilmembers Rodway and Carter voting nay.

RESOLUTION NO. 379, INTERAGENCY AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF COMMERCE, FOR GMA PERIODIC UPDATE GRANT

Mayor Vesey asked for a motion to approve Resolution No. 379, authorizing the mayor to enter into an interagency agreement with the Washington State Department of Commerce for a Growth Management Act Update Grant in the amount of \$50,000.

Council Action: A motion was made by Councilmember Sandin to approve the Resolution No. 379, authorizing the mayor to enter into an interagency agreement with the Washington State Department of Commerce for a Growth Management Act Update Grant in the amount of \$50,000. The motion was seconded by Councilmember Argo and carried 5-0.

NEW TOWN BUSINESS:

BANK ACCOUNT DELETION/ADDITION AND CREDIT CARD DELETION

Mayor Vesey asked for a motion to take Daillene Argo off the Mastercard account and the Town's Umpqua Bank Account and add Holli Pendergast to the Umpqua Bank Account, as she is the back-up person for the office.

Council Action: A motion was made by Councilmember Argo to approve taking Daillene Argo off the Mastercard account and the Town's Umpqua Bank Account and adding Holli Pendergast to the Umpqua Bank Account. The motion was seconded by Councilmember Sandin and carried 5-0.

EDUCATION FUND SCHOLARSHIP

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

Council Action: A motion was made by Councilmember Sandin to approve the one-time scholarship award to Drew Sprouse in the amount of \$1000.00. The motion was seconded by Councilmember Rodway and carried 5-0.

OLD BUSINESS:

None.

REPORTS:

MAYOR

None.

PUBLIC WORKS

Tavis Argo informed the Council that there is a start up date for the generator, which will be later this month. He also let them know that he is a certified Water Operator 2.

CLERK-TREASURER

Sandi Carlson informed Council of a meeting she had with their IT personnel and stated that he would like to meet with all of them as well as the Mayor and all employees to review and discuss cyber security. She stated that there are certain levels of security that the town can put in place but every level of security is an added cost. He would review this information with them and let them decide what to add. She will send an email with dates available and hold a workshop.

COUNCIL

None.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, June 12th, 2023, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:54 p.m. The motion was seconded by Councilmember Emry and carried 5-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor