

Town of Carbonado
Regular Session of the Town Council
Monday, May 9, 2022

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT:

Emily Terrell, Jessie Sprouse, Strydar Argo and Breanna Campos

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. 514, amending the definition of an accessory apartment.

No comments were made, therefore, Mayor Vesey closed the Public Hearing regarding Ordinance No. 514, amending the definition of an accessory apartment at 6:31 p.m. Mayor Vesey then opened the regular Council meeting at 6:31 p.m.

ABSENCE EXCUSAL

Mayor Vesey asked for a motion to excuse the absence of Councilmember Emry and Sandin from the meeting.

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

CONSENT AGENDA

Approval of the May 9, 2022, Agenda.

Approval of the minutes from the April 11, 2022, Council meeting.

Approval of Claim Warrants 17446 THRU 17472, 4/20/2022 USDA SR 07, APRIL 2022 DOR and Columbia Bank April 2022 in the amount of **\$148,786.12**.

Approval of Payroll Warrants 17430 THRU 17445, Direct Deposit Run 4/18/2022 and Direct Deposit Run 5/3/2022 in the amount of \$21,926.45.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 514 – AMENDING DEFINITION OF ADU

Mayor Vesey asked for a motion to approve Ordinance No. 514, amending the definition of an accessory apartment.

Council Action: A motion was made by Councilmember Argo to approve Ordinance No. 514, amending the definition of an accessory apartment. The motion was seconded by Councilmember Rodway and carried 3-0.

NEW TOWN BUSINESS:

PURCHASE OF NEW LAWN MOWER AND TRAILER

Mayor Vesey explained to the Council that the current lawn mower is old and the deck on it is broken. He'd like to purchase a new mower and trailer to the employees don't have to lift the mower into the back of their truck.

Council Action: A motion was made by Councilmember Rodway to approve the purchase of a new lawn mower and trailer, not to exceed \$12,000. The motion was seconded by Councilmember Argo and carried 3-0.

OLD BUSINESS:

WATER MORATORIUM ORDINANCE

Councilmember Carter asked Emily Terrell if the Town could put a limit on the size of lots for short plats. Emily gave the Council a few options and stated the easiest would be to adjust the minimum lot size of the R2 Zone. The Council would like Emily to change the R2 Zone, it needs to be a minimum of 1 acre lots. Emily will put an ordinance together and there will be a public hearing.

ANIMAL CONTROL ORDINANCE

Councilmember Argo would like to add a permit and fee to the ordinance for those who have foul in town limits. There will be a public hearing on June 13, 2022.

REPORTS:

MAYOR

The Mayor advised the council that the sewer jet truck is on its last leg and he would like to replace it with a jet trailer in the future. He also stated that Daillene Argo would be retiring on April 1st, 2023.

PUBLIC WORKS

None.

CLERK-TREASURER

None.

COUNCIL

Councilmember Argo stated that there should be a plan to put a small generator at the sewer plant to run the aerators if the power goes out. Mayor Vesey said he would look into the cost.

PUBLIC COMMENTS


None.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, June 13, 2022, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 7:24 p.m. The motion was seconded by Councilmember Rodway and carried 3-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor