

Town of Carbonado
Regular Session of the Town Council
Monday, June 12, 2023

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Clint Emry, JJ Sandin and Tom Argo.

Councilmembers absent: Terry Carter and David Rodway

OTHERS PRESENT

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 Councilmembers Carter and Rodway from the meeting.

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

PUBLIC HEARING

None

CONSENT AGENDA

Approval of the June 12th, 2023, Agenda.

Approval of the minutes from the May 8, 2023, Council meeting.

Approval of Claim Warrants 18010 THRU 18031, 18033 and 10834, VOID 18032, UMPQUA BANK APRIL 2023, May 2023 DOR and USDA Loan 07 April 2023 in the amount of \$76,345.88.

Approval of Payroll Warrants 17997 THRU 18009, Direct Deposit Run 5/16/2023 and Direct Deposit Run 6/1/2023, in the amount of \$23,507.79.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

RESOLUTION NO. 380, DECLARING CERTAIN PROPERTY AS SURPLUS, AUTHORIZING ITS SALE AND DISPOSAL

Mayor Vesey asked for a motion to approve Resolution No. 380, declaring certain property as surplus and authorizing its sale and disposal.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 380, declaring certain property as surplus and authorizing its sale and disposal. The motion was seconded by Councilmember Sandin and carried 3-0.

RESOLUTION NO. 381, RE-ESTABLISHING THE AUTHORIZATION FOR THE LGIP, BEING THE DESIGNATING MAYOR

Mayor Vesey asked for a motion to approve Resolution No. 381, repealing resolution No. 275 which authorized investment of Town of Carbonado monies in the Local Government Investment Pool and re-establish the authorization with the authorized individual being the designating Mayor.

Council Action: A motion was made by Councilmember Argo to approve the Resolution No. 381, repealing resolution No. 275 which authorized investment of Town of Carbonado monies in the Local Government Investment Pool and re-establish the authorization with the authorized individual being the designating Mayor. The motion was seconded by Councilmember Sandin and carried 3-0.

NEW TOWN BUSINESS:

LGIP AMOUNT APPROVAL

Mayor Vesey asked for a motion to approve \$1,200,000.00 to be placed into the LGIP account from the general fund.

Council Action: A motion was made by Councilmember Argo to approve \$1,200,000.00 to be placed into the LGIP account from the general fund. The motion was seconded by Councilmember Emry and carried 3-0.

REPORTS:

MAYOR

None.

PUBLIC WORKS

Tavis Argo stated that the generator parts are about 2 weeks out. Everything else seems to be going good.

CLERK-TREASURER

None.

COUNCIL

None.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

The next regularly scheduled council meeting will be on Monday, July 10th, 2023, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:35 p.m. The motion was seconded by Councilmember Emry and carried 3-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor