

**Town of Carbonado
Regular Session of the Town Council
Monday, July 10, 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

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 July 10th, 2023, Agenda.

Approval of the minutes from the June 12, 2023, Council meeting.

Approval of Claim Warrants 18054 THRU 18075, UMPQUA BANK JUNE 2023 and JUNE 2023 DOR in the amount of \$62,669.98.

Approval of Payroll Warrants 18035 THRU 18053, Direct Deposit Run 6/14/2023 and Direct Deposit Run 6/29/2023, in the amount of \$22,716.56.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

RESOLUTION NO. 382, AGREEMENT WITH GRAY & OSBORNE ENGINEERING INC. FOR DESIGN SERVICES FOR LONGLINE PIPING

Mayor Vesey asked for a motion to approve Resolution No. 382, authorizing the Mayor to enter into an agreement with Gray & Osborne Engineering Inc. for design services to replace approximately 750 lineal feet of PVC of longline piping for an amount not to exceed \$95,500.00.

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 382, authorizing the Mayor to enter into an agreement with Gray & Osborne Engineering Inc. for design services to replace approximately 750 lineal feet of PVC of longline piping for an amount not to exceed \$95,500.00. The motion was seconded by Councilmember Argo and carried 5-0.

NEW TOWN BUSINESS:

PAINT BID FOR EXTERIOR TOWN HALL/POST OFFICE

Mayor Vesey asked for a motion to approve the repainting of the exterior building of Town Hall and Post Office, in the amount of \$6,950.00 + tax.

Council Action: A motion was made by Councilmember Sandin to approve the repainting of the exterior building of Town Hall and Post Office, in the amount of \$6,950.00 + tax. The motion was seconded by Councilmember Rodway and carried 5-0.

REPORTS:

MAYOR

Mayor Vesey informed the council that the Town had received a \$500,000 grant for the Waste Water Treatment Facility and Loss Project from the Department of Commerce.

PUBLIC WORKS

None.

CLERK-TREASURER

None.

COUNCIL

None.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

The next regularly scheduled council meeting will be on Monday, August 14th, 2023, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:38 p.m. The motion was seconded by Councilmember Rodway and carried 5-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor