

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

Mayor Vesey opened the Public Hearing for public comments relating to Ordinance 529, amending Ordinance No. 527 to extend the Moratorium on acceptance of processing of applications for water service connections, at 6:30pm. No comments were made. Mayor Vesey closed the public hearing at 6:30p.m.

CONSENT AGENDA

Approval of the September 11th, 2023, Agenda.

Approval of the minutes from the August 14th, 2023, Council meeting.

Approval of Claim Warrants 18135 THRU 18154, AUGUST 2023 DOR, AUGUST 2023 UMPQUA BANK, IP Payment 8/16/2023 LGIP, in the amount of \$256,782.46.

Approval of Payroll Warrants 18120 THRU 18134, Direct Deposit Run 8/17/2023 and Direct Deposit Run 8/31/2023, in the amount of \$23,514.25.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

ORDINANCE NO. 529, WATER MORATORIUM EXTENSION

Mayor Vesey asked for a motion to approve Ordinance No. 529, amending Ordinance No. 527 to extend the moratorium on acceptance of processing of applications for water service connections.

Council Action: A motion was made by Councilmember Rodway to approve Ordinance No. 529, amending Ordinance No. 527 to extend the moratorium on acceptance of processing of applications for water service connections. The motion was seconded by Councilmember Argo and carried 5-0.

RESOLUTION NO. 387, SECTION 504 GRIEVANCE POLICY AND PROCEDURE

Mayor Vesey asked for a motion to approve Resolution No. 387,

Council Action: A motion was made by Councilmember Rodway to approve Resolution No. 387.

The motion was seconded by Councilmember Emry and carried 5-0.

RESOLUTION NO. 388, CHANGE ORDER #1, WATER TREATMENT PLANT GENERATOR

Mayor Vesey asked for a motion to approve Resolution No. 388, authorizing a change order for the Water Treatment Plant Generator in the amount of \$2,653.40.

Council Action: A motion was made by Councilmember Sandin to approve Resolution No. 388, authorizing a change order for the Water Treatment Plant Generator in the amount of \$2,653.40. The motion was seconded by Councilmember Rodway and carried 5-0.

NEW TOWN BUSINESS:

2024 BUDGET DISCUSSION

The town clerk reviewed the current budget and asked the council if they had any projects for 2024 that needed to be included in the 2024 budget. Councilmember Argo stated that there was a SCADA system available that does not need an auto dialer. Tavis Argo, Public Works Lead, then stated that he had someone coming up to the water plant to see if that system would work with our current system. If it does, he will get prices and update the council.

REPORTS:

MAYOR

None.

PUBLIC WORKS

Tavis Argo updated the council on the generator project, including the transfer switch and the sewer plant still needing an OCM3 screen. He's still working on prices.

CLERK-TREASURER

None.

COUNCIL

None.

PUBLIC COMMENTS

Scott Hubbard addressed the council regarding the wells that are now allowed to be drilled. Discussion followed.

NEXT COUNCIL MEETING

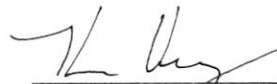
The next regularly scheduled council meeting will be on Monday, October 9th, 2023, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Emry made a motion to adjourn the council meeting at 6:53 p.m. The motion was seconded by Councilmember Argo and carried 5-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor