Town of Carbonado Regular Session of the Town Council Monday, December 4, 2023

CALL	TO	ORD	ER

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

ROLL CALL

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

Absent:

OTHERS PRESENT:

None.

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. 532, Final Budget Hearing. Citizens comments: None. Mayor Vesey closed the Public Hearing regarding Ordinance No. 532 at 6:31 p.m.

CONSENT AGENDA

Approval of the December 11, 2023, Agenda.

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

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

Mayor Vesey asked for a motion to allow him to sign an independent contractor agreement for water/sewer technical assistance with Tavis Argo.

Council Action: A motion was made by Councilmember Emry to approve the mayor to sign an independent contractor agreement for water/sewer technical assistance with Tavis Argo. The motion was seconded by Councilmember Rodway. Discussion followed. Motion was carried 5-0.

NEW TOWN BUSINESS:

OLD BUSINESS:

REPORTS:

MAYOR

PUBLIC WORKS

CLERK-TREASURER

COUNCIL

Councilmember Argo told council that if they want to end the revolving door, regarding the Lead Operator position, they need to pay competitive wages. He suggests that they increase the pay for Public Works Lead to Up To \$40.00 per hour. He also suggests that they increase the boot stipend to up to \$240.00.

PUBLIC COMMENTS

NEXT COUNCIL MEETING

The next regularly scheduled council meeting will be on Monday, December 11, 2023, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Rodway made a motion to adjourn the council meeting at 6:57 p.m. The motion was seconded by Councilmember Sandin and carried 5-0.

Sandi Carlson, Clerk-Treasurer

Kevin Vesey, Mayor