

**Town of Carbonado
Regular Session of the Town Council
Monday, January 8, 2024**

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Clint Emry, Buck McBride, Joseph Mills and Cedar Argo.

Absent: David Rodway

OTHERS PRESENT:

Holli and Cole Pendergast, Tom Argo and Tia Argo.

PLEDGE OF ALLEGIANCE

Mayor Vesey led those in attendance of the council meeting in the Pledge of Allegiance.

OATH OF OFFICE

Clerk Treasurer Carlson, swore in Councilmembers Buck McBride, Joseph Mills and Cedar Argo.

ABSENCE EXCUSAL

Mayor Vesey asked for a motion to excuse the absence of Councilmember Rodway from the meeting.

Council Action: A motion was made by Councilmember Emry to approve the absence of Councilmember Rodway from the meeting. The motion was seconded by Councilmember Mills and carried 4-0.

CONSENT AGENDA

Approval of the January 8th, 2024 Agenda.

Approval of the minutes from the December 11th, 2023, Council meeting.

Approval of Claim Warrants for the 13th Period of 2023, 18324 THRU 18350, December 2023 Umpqua Bank, December 2023 DOR, Interfund Loan Interest R 357 and Interfund Loan Interest R 356 in the amount of \$98,129.32.

Approval of Claim Warrants 18351 THRU 18356 in the amount of \$50,047.93.

Approval of Payroll Warrants 18284 THRU 18303, and 18314 THRU 18323, Voiding 18304 THRU 18313 and Direct Deposit Run 1/3/2024 in the amount of \$25,854.07.

Council Action: A motion was made by Councilmember Emry to approve the consent agenda. The motion was seconded by Councilmember Argo and carried 4-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

None

NEW TOWN BUSINESS:

MAYOR PRO TEM

Mayor Vesey asked the council for a volunteer or nomination for the next Mayor Pro Tem. He informed the council that the position is to be voted on every 6 months. Councilmember Mills nominated Councilmember Emry as Mayor Pro Tem, since he is the only councilmember present with experience. Councilmember Argo stated he would volunteer as well or vote for whoever wanted the position. Councilmember Emry accepted the nomination.

Council Action: Councilmember Mills nominated Councilmember Emry for Mayor Pro Tem. The motion was seconded by Councilmember McBride and carried 4-0.

GARBAGE RATE INCREASE

Mayor Vesey informed the council of the rate increase from Murreys Disposal. Discussion followed. The council would like to keep the increase at \$2.75 above what Murreys Disposal charges the town, which should cover all extra expenses. Clerk Treasurer Carlson will have a resolution ready for council at the next meeting.

WIRELESS COMMUNICATION FOR FIRE ALARM AND AUTO DIALER AT WATER PLANT

Public Works Lead, Pendergast, informed the council of the need for a wireless communication device for the fire alarm and auto dialer at the water plant. She explained that the phone line that is currently in place, through CenturyLink, has not been working for months. She presented to council a cost proposal and asked for permission to order it. Discussion followed.

Council Action: Councilmember Argo approved the cost proposal for the wireless communication device at the water plant. The motion was seconded by Councilmember Emry and carried 4-0.

WATER MORATORIUM ORDINANCE

Mayor Vesey informed the council that the water moratorium would need renewal by March 2024. Discussion followed.

OLD BUSINESS:

None.

REPORTS:

MAYOR

None.

PUBLIC WORKS

None.

CLERK-TREASURER

LGIP update.

COUNCIL

None.

PUBLIC COMMENTS

None.

NEXT COUNCIL MEETING

The next regularly scheduled council meeting will be on Monday, February 12th, 2024, at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Mills made a motion to adjourn the council meeting at 6:55 p.m. The motion was seconded by Councilmember Argo and carried 4-0.



Sandi Carlson, Clerk-Treasurer



Kevin Vesey, Mayor