

**Record of Proceedings
Town of Elmer City
February 15, 2024**

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 15th of February, 2024. Mayor Jesse Tillman, City Councilmembers Michael Humiston, Clara Carson, Flora Long, Terje Berg, and Maintenance/Water Specialist Jimmer Tillman and Clerk/Treasurer Kelly Ross were in attendance or present via zoom.

Mayor Jesse Tillman opened the meeting at 5:30 p.m. and the Pledge of Allegiance was recited.

Approve Meeting Minutes:

Clara moved to approve the January 11, 2024 Regular Meeting Minutes as presented. Flora seconded the motion, all were in favor, motion carried.

Mayor Report:

Jesse stated at the last RBOM meeting it was suggested a joint meeting of the mayors and council from each city as a meet and greet. Kelly said the meeting would have to be published because it would be considered as a special meeting with potential quorum.

Closeout Fire Barn Project:

The construction of the new fire barn with Black Rock Construction & Development, LLC is completed and the grant with Department of Commerce is closed. There were no significant issues during the constructions process and the building is currently in use. There are some unused funds from the Okanogan County ARPA grant to be used on dirt work around the building.

Old Business:

No old business to discuss.

New Business:

Flora moved to approve Resolution R1-24; Dispersing 2.5% of Water and Sewer Monthly Revenue, into the Reserves Funds and Repealing Resolution R3-2023. Terje seconded the motion, all were in favor, motion carried.

Public Comment Period per RCW 42.30:

No public attended the meeting.

Maintenance/Water Specialist Report:

Jimmer reported Gray and Osborne submitted a TIB complete street grant for striping of crosswalks in town.

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Jimmer stated Ecology has enacted a Lead and Copper Inventory mandate. The inventory is due by October 2024.

Clerk/Treasurer Report:

Kelly reported she submitted a \$700,000 grant to RCO to resurface the basketball court, add a pickleball court and ADA parking.

Kelly stated she determined that sending \$40,000 to the state LGIP was within the budget, and council agreed to the amount.

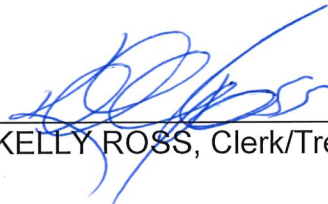
Approval of Claims:

Clara moved to approve the **Feb 2024** claims/vouchers in the amount of \$30,339.97 warrant number 10099 to 110123, and the **Jan 2024** payroll in the amount of \$11,628.26. Terje seconded the motion, all were in favor, motion carried.

Adjourn:

Terje moved to adjourn the meeting at 6:15 p.m. Clara seconded the motion, all were in favor, motion carried.

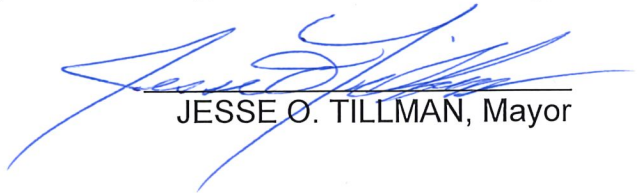
ATTEST:



KELLY ROSS, Clerk/Treasurer



TOWN OF ELMER CITY
ELMER CITY, WASHINGTON



JESSE O. TILLMAN, Mayor