

**Record of Proceedings
Town of Elmer City
June 15, 2023**

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 15th of June 2023. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, Clara Carson, Flora Long, 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.

Award Bid, Fire Station Improvements:

After some discussion Flora moved to delay awarding the bid until the next meeting. Michael seconded the motion, all were in favor, motion carried.

Approval of Regular Minutes:

Michaell moved to approve the May 11, 2023 Regular Meeting Minutes as presented. Clara seconded the motion, all were in favor, motion carried.

Mayor Report:

After some discussion regarding the transfer station employee back wages, council agreed there should not be any back wages paid.

Old Business:

No old business to discuss.

New Business:

After some discussion council tabled the approval of the Nuisance Ordinance, until next month.

Michael moved to approve Resolution R6-2023, Placing Burning Restrictions. Clara seconded the motion, all were in favor, motion carried

After some discussion council tabled the approval Amendment No. 7 to Gray & Osborne Contract for Professional Engineering Services.

Public Comment Period per RCW 42.30:

No public present or via zoom.

Maintenance Superintendent /Water Specialist Report:

Jimmer reported he attended training on the Regional Board of Mayors (RBOM), woodchipper and the chipper is being stored in the City shop.

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Clerk/Treasurer Report:

Kelly stated she would like to change the office hours to 7:30 am to 4 pm, council agreed.


Kelly said the town should purchase a ring camera for the City shop, council agreed.

Approval of Claims:

Michael moved to approve the **June 2023** claims/vouchers in the amount of \$12,212.61 warrant number 9907 to 9922 and **May 2023** payroll in the amount of \$12,061.15 warrant number 9803 to 9806. Clara seconded the motion, all were in favor, motion carried.

Bill moved to adjourn the meeting at 6:50 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

