

Record of Proceedings

Town of Elmer City

February 9, 2023

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 9th of February 2023. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, Flora Long and 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.

Approval of Regular Minutes:

Michael moved to approve the January 12, 2023 Regular Meeting Minutes with corrections. Bill seconded the motion, all were in favor, motion carried.

Old Business:

Jimmer gave a brief update regarding the new Fire Station grant.

New Business:

Michael moved to approve Ordinance 372, Updating the Senior Citizen Utility Discount. Terje seconded the motion, all were in favor, motion carried.

Terje moved to approve Resolution R2-2023, Authorizing a Code Variance. Bill seconded the motion, all were in favor, motion carried.

Bill moved to approve Star Publishing as newspaper of record, per RCW 35A.21.230. Flora seconded the motion, all were in favor, motion carried.

Public Comment Period per RCW 42.30:

No public present or via zoom.

Maintenance Superintendent /Water Specialist Report:

Jimmer reported the town received a planning only grant from Washington State Recreation and Conservation Office in the amount of \$68,350. Jimmer said the plan will include giving the parks a much-needed facelift, with a picnic area, new playground equipment and a RV park on city owned property. He stated municipalities can own and operate RV and trailer parks.

Clerk\Treasurer Report:

Kelly reported by law the town is not required to approve a yearly inventory list but the States Auditor's Office does require some form of asset management for all local governments. Kelly said she will update the inventory list from 1999.

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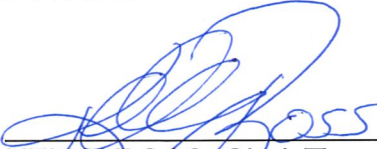
Kelly stated the interest for the month of January was \$279.53 and would like to transfer another \$20,000 into the LGIP. Council agreed to transfer the funds.

Kelly said she had a community member ask if council would consider renting the lower level of city hall as office space. Kelly stated municipalities can rent out city owned buildings for office space but there are no grants available to remold city hall. Jesse said rent would pay the remodeling cost within a couple years. Council agreed, but we need to wait until later this year to see how the finances look.

Approval of Claims: Michael moved to approve the **February 2023** claims/vouchers in the amount of \$34,387.67 warrant number 9812 to 9833 and EFT's and **January 2023** payroll in the amount of \$11,611.79. Terje second the motion, all were in favor, motion carried.

Terje moved to adjourn the meeting at 6:20 p.m. Flora 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

