

Record of Proceedings Town of Elmer City May 11, 2023

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 11th of May 2023. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, Clara Carson, 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:

Bill moved to approve the April 13, 2023 Regular Meeting Minutes as presented. Clara seconded the motion, all were in favor, motion carried.

Mayor Report:

Jesse reported the RBOM is in discussions with the transfer station employee regarding wages.

Old Business:

No old business to discuss.

New Business:

After some discussion council decided they would like more time to review the Nuisance Ordinance.

Executive Session RCW 42.30.110 1(ii):

Mayor Tillman moved to go into executive session at 6:15 p.m. until 6:45 p.m. to discuss RCW 42.30.110 1(ii) litigation the City believes may be commenced by or against the agency.

Executive session was continued for another five minutes. At 6:50 p.m. Jesse closed the executive session, with no action taken.

Public Comment Period per RCW 42.30:

No public present or via zoom.

Maintenance Superintendent /Water Specialist Report:

Jimmer stated he did not have anything to report.

Clerk/Treasurer Report:

Kelly reported stated she did not have anything to report.

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Approval of Claims:

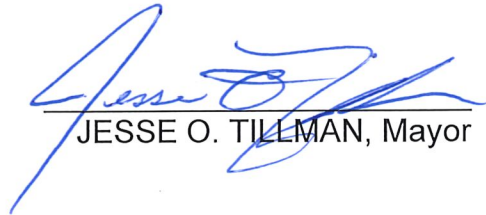
Michael moved to approve the **May 2023** claims/vouchers in the amount of \$32,537.30 warrant number 9883 to 9902 and **April 2023** payroll in the amount of \$12,624.50 warrant number 9879 to 9882. Terje second the motion, all were in favor, motion carried.

Clara moved to adjourn the meeting at 7 p.m. Terje 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

