

**Record of Proceedings
Town of Elmer City
January 11, 2024**

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 11th of January, 2024. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, 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.

Oath of Office: Flore Long Council Position 4 and Terje Berg Council Position 5, were sworn into office.

Approve Meeting Minutes:

Flora moved to approve the December 14, 2023 Regular Meeting Minutes as presented. Terje seconded the motion, all were in favor, motion carried.

Mayor Report:

Jesse stated welcome to 2024.

Old Business:

No old business to discuss.

New Business:

Clara moved to approve Ordinance No. 380, Repealing Ordinances No. 176, 177 and 227. Bill seconded the motion, all were in favor, motion carried.

Bill moved to approve Ordinance No. 381, Amending Code. 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 the new fire hall is done, with only a small amount of painting that still needs to be done, just waiting for warmer weather.

Jimmer stated there will be a ribbon cutting ceremony on March 21st at 1 pm. Representative Jacquelin Maycumber will attend, and we will also invite senator Steal, Okanogan County Commissioner, and the media.

**Record of Proceedings
Town of Elmer City
January 11, 2024**

Clerk/Treasurer Report:

Kelly requested to move the February meeting from the 8th to the 15th because most of the bills will be in, Council agreed.

Kelly stated the investment fund earned \$4,841.15 last year in interest and would like to send another \$20,000 to the state LGIP, Council agreed.

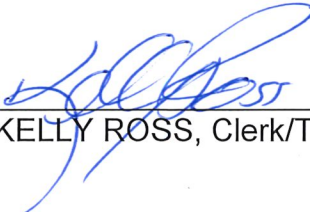
Approval of Claims:

Clara moved to approve the **Jan 2024** claims/vouchers in the amount of \$198,015.44 warrant number 10073 to 10092, and the **Dec 2023** payroll in the amount of \$11,043.50, and **4th Quarter taxes** in the amount of \$983.46 EFT. Flora seconded the motion, all were in favor, motion carried.

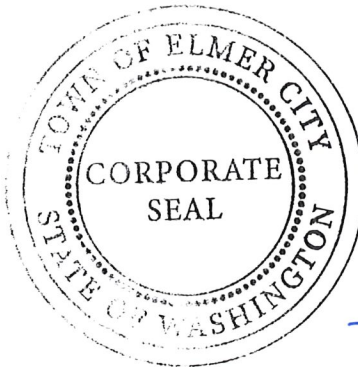
Adjourn:

Terje moved to adjourn the meeting at 6 p.m. Bill 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