

**Record of Proceedings
Town of Elmer City
March 14, 2024**

The Town of Elmer City, Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 14th of March, 2024. Mayor Jesse Tillman, City Councilmembers Bill Dunlap, 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:

Bill moved to approve the February 15, 2024 Regular Meeting Minutes as presented. Terje seconded the motion, all were in favor, motion carried.

Mayor Report:

Jesse stated the parking lot of the new fire barn looks great, and asked how much the balusters quote is. Jimmer said the quote is about \$800 more than what is left in the funds from the commissioners. Council agreed to pay it out of the TBD because three of the balusters will be placed on the corner of Third and Williams.

5:45 p.m. Public Hearing:

Jesse opened the Water Use Efficiency Goal Setting Requirements for years 2024-2030. public hearing at 5:45 p.m. Jimmer explained the water usage goals for the next six years. With no questions or comments the public hearing was closed at 5:55 p.m.

Public Comment Period per RCW 42.30:

No public in attendance.

Old Business:

No old business to discuss.

New Business:

Flora moved to approve Resolution R2-2024, Updating the Water use Efficiency Plan. Bill seconded the motion, all were in favor, motion carried.

Bill moved to keep The Star as the paper of record. Terje seconded the motion, all were in favor, motion carried.

Kelly said the inventory list was not done and she will add it to next month's agenda.

Maintenance/Water Specialist Report:

Jimmer said not much to report, he is just doing the regular spring cleaning.

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Clerk\Treasurer Report:

Kelly said she doesn't have much to report, just still working on finding the funds to remodel City Hall.

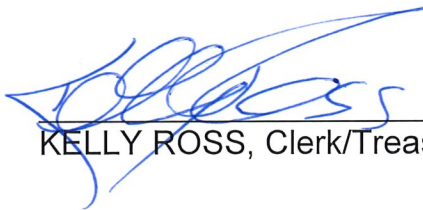
Approval of Claims:

Terje moved to approve the **March 2024** claims/vouchers in the amount of \$32,511.12 warrant number 10126 to 10141. **Feb 2024** payroll in the amount of \$11,634.06. Flora seconded the motion, all were in favor, motion carried.

Adjourn:

Terje moved to adjourn the meeting at 6:15 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