

**Record of Proceedings
Town of Elmer City
November 9, 2023**

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 9th of November, 2023. 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.

Approval of Regular Minutes: Michael moved to approve the October 12, 2023 Meeting Minutes as presented. Terje seconded the motion, all were in favor, motion carried.

Public Hearing – 2024 Preliminary Budget: Jesse opened the public hearing at 5:45, no public was present and no comments from the board.

Clara moved to approve Ordinance No. 377, 2024 Levy Certification. Terje seconded the motion, all were in favor, motion carried.

Jesse closed the public hearing at 5:50 p.m.

Matt Tillman: Matt explained his plan for a vacant lot he owns by the new fire hall and asked if council would rezone the area for commercial use.

After some discussion, Terje moved to rezone the area to commercial. Clara seconded the motion, all were in favor, motion carried.

Matt said he owns the old Tillman store and wants to improve the parking lot and asked to purchase the adjoining parcel from the town from the town. Jimmer explained after the state built the highway, DOT gave the small easement parcels to the adjoining landowners, and few were given to the town. The town sold those to the adjoining landowners for a dollar.

After some discussion, Michael moved to sale parcel number 0700010400 for \$1.00 and Matt is to pay all of the recoding fees. Flora seconded the motion, all were in favor, motion carried.

Council requested the clerk to start the rezoning process and do what is needed to transfer the parcel to Matt.

Mayor Report: Jesse called the meeting into executive session at 6 pm for RCW 42.30.110 1(ii) to discuss litigation the City believes may be commenced by or against the agency. Council exited executive session at 6:20 pm, no decisions were made.

2024 Budget Workshop: The mayor and council worked through the revenue and expenditures for the 2024 budget.

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Old Business: No old business was discussed

New Business: No old business was discussed.

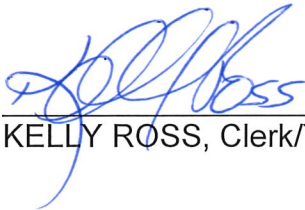
Maintenance/Water Specialist Report: Jimmer reported he is ready for snow and construction of the new Fire Hall is on schedule.

Clerk/Treasurer Report: Kelly reported she is looking into grant/loan options for the City Hall remodel.

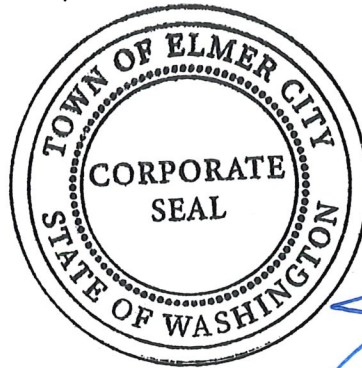
Approval of Claims: Clara moved to approve the **Nov 2023** claims/vouchers in the amount of \$222,097.23 warrant number 10021 to 10038. **Oct 2023** payroll in the amount of \$11,086.62. Michael seconded the motion, all were in favor, motion carried.

Terje moved to adjourn the meeting at 7 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