

**Record of Proceedings
Town of Elmer City
July 13, 2023**

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 13th of July 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:

Flora moved to approve the June 15, 2023 Regular Meeting Minutes as presented. Terje seconded the motion, all were in favor, motion carried.

Mayor Report:

Jesse gave a brief report of the RBOM meeting.

Old Business:

Bill moved to award the Fire Station Improvements construction contract to the lowest bidder, Black Rock Construction & Development LLC. Clara seconded the motion, all were in favor, motion carried.

Clara moved to approve Ordinance No. 375, Public nuisance and prohibiting the same, providing for the abatement thereof and providing penalties and repealing Ordinances No. 181. Bill seconded the motion, all were in favor, motion carried.

New Business:

Flora moved to approve Amendment No. 7 to Gray & Osborne Contract for Professional Engineering Services. Clara seconded the motion, all were in favor, motion carried.

Public Comment Period per RCW 42.30:

No public comment was given.

6 pm – 2023 Six Year Street Plan

Bill moved to approve Resolution R7-2023, Six-year Street Plan. Flora seconded the motion, all were in favor, motion carried.

Maintenance Superintendent /Water Specialist Report:

Jimmer reported Okanogan County Commissioner approved to give the town \$150,000 of ARPA fund to be used for construction of the Fire Station.

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Clerk/Treasurer Report:


Kelly reported she is attending a budget conference on August 10-11 and requested to change the August meeting to the 17th. Council approved.

Approval of Claims:

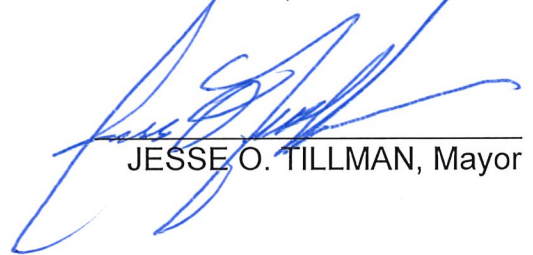
Terje moved to approve the **July 2023** claims/vouchers in the amount of \$14,281.23 warrant number 9927 to 9940. And the **June 2023** payroll in the amount of \$11,518.58 warrant number 9923 to 9926. Flora seconded the motion, all were in favor, motion carried.

Terje moved to adjourn the meeting at 6:05 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

