

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

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 9<sup>th</sup> of March 2023. Mayor Jesse Tillman, City Councilmembers Michael Humiston, 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:**

Flora moved to approve the February 9, 2023 Regular Meeting Minutes as presented. Michael seconded the motion, all were in favor, motion carried.

**Mayor Report:**

Jesse stated he did not have anything to report.

**Old Business:**

No old business to discuss.

**New Business:**

Michael moved to approve Ordinance 373, Establishing BARA Funds. Terje seconded the motion, all were in favor, motion carried.

Jesse had some questions before signing the Amended Interlocal Agreement Between Grant County and the Regional Board of Mayors (RBOM). Council agreed if Elmer City does not owe any money signing the agreement was acceptable.

**Public Comment Period per RCW 42.30:**

No public present or via zoom.

**Maintenance Superintendent /Water Specialist Report:**

Jimmer reported he is thinking about contracting 24/7 to sweep the streets, he thought it would be about \$800. After some discussion council agreed to have 24/7 sweep the streets.

**Clerk\Treasurer Report:**

Kelly requested to have Silver Creek Systems install an outdoor ductless heat pump and indoor wall mount ductless heat pump in the clerk's office for \$5867 plus tax. After some discussion Terje moved to approve the purchase of the heat pump in the amount of \$5867 plus tax. Clara seconded the motion, all were in favor, motion carried.

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Kelly stated the City is requesting Statements of Qualifications (SOQ) and performance information from qualified firms interested in providing professional engineering consulting services for the 2023-2025 calendar years and applications from interested contractors and vendors wishing to be placed on the Small Works and Vendor Roster.

Kelly discussed the benefits of joining the Grand Coulee Dam Area Chamber of Commerce (GCDACC) and would like to permission to join for a fee of \$125 yearly.

After some discussion Clara moved to join the (GCDACC) for the \$125 yearly fee. Terje seconded the motion, all were in favor, motion carried.

**Approval of Claims:** Michael moved to approve the **March 2023** claims/vouchers in the amount of \$11,071.37 warrant number 9840 to 9852, and **February 2023** payroll in the amount of \$10,734.43 Clara second the motion, all were in favor, motion carried.

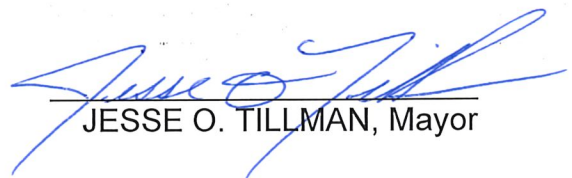
Terje moved to adjourn the meeting at 6:20 p.m. Michael seconded the motion, all were in favor, motion carried.

ATTEST:

  
KELLY ROSS, Clerk/Treasurer



TOWN OF ELMER CITY  
ELMER CITY, WASHINGTON

  
JESSE O. TILLMAN, Mayor