

**Record of Proceedings
Town of Elmer City
September 14, 2023**

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 14th of September 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.

Jesse called the meeting into executive session at 5:40 pm until 6:15 pm for RCW 42.30.110 1(i) to discuss with legal counsel representing the City litigation or potential litigation. Council exited executive session at 6:15 pm, no decisions were made.

Approval of Regular Minutes: Michael moved to approve the August 17, 2023 Meeting Minutes with corrections. Clara seconded the motion, all were in favor, motion carried.

Mayor Report: Jesse had no report.

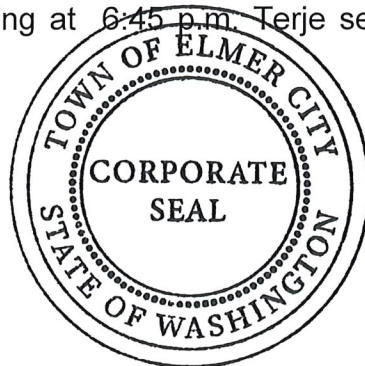
Old & New Business: No business was discussed

Maintenance Superintendent /Water Specialist Report: Jimmer reported he is flushing the sewer lines and construction of the new Fire Hall is on schedule.

Clerk\Treasurer Report: Kelly reported she is working on the 2024 budget, a planning grant for remodeling city hall and meet with Kurt Danison for the park planning grant.

Approval of Claims: Michael moved to approve the **Sept 2023** claims/vouchers in the amount of \$203,617.14 warrant number 9970 to 9989. **Aug 2023** payroll in the amount of \$13,983.31. Terje seconded the motion, all were in favor, motion carried.

Flora moved to adjourn the meeting at 6:45 p.m. Terje 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