Record of Proceedings
Town of Elmer City
January 9, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 9th of January, 2025. City Councilmembers Michael Humiston, William Dunlap, Clara Carson, Flora Long, and Maintenance/Water Specialist Jimmer Tillman and Clerk/Treasurer Kelly Ross were in attendance or present via zoom.

Mayor Pro Temp Michael Humiston opened the meeting at 5:30 p.m. and the Pledge of Allegiance was recited.

Approve Meeting Minutes:
Flora moved to approve the December 12, 2024 Regular Meeting Minutes as presented. Clars seconded the motion, all were in favor, motion carried.

Mayor Report:
The Mayor was not in attendance.

Old Business:
No old business to discuss.

New Business:
Clara moved to approve Resolution R-1-2025, Increasing Dispersed Amount to the Reserve Funds. Bill seconded the motion, all were in favor, motion carried.

Council discussed the need to increase the water, sewer and solid waste monthly rates. Kelly stated there will be a public hearing held at the next meeting to approve the rate increases.

Public Comment Period per RCW 42.30:
No public attended the meeting.

Maintenance/Water Specialist Report:
Jimmer reported the isn't much going on.

Clerk\Treasurer Report:
Kelly stated the investment fund earned $7,229.01 last year in interest and would like to send another $115,000 to the state LGIP, Council agreed.

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Approval of Claims:
Clara moved to approve the **January 2025** claims/vouchers in the amount of $9,790.67 warrant number 10350 to 10365 and EFT's, the **2024 4th Quarter** Payroll Taxes, in the amount of $907.25 EFT, and the **December 2024** payroll in the amount of $11,531.72. Flora seconded the motion, all were in favor, motion carried.

Adjourn:
Bill moved to adjourn the meeting at 6:15 p.m. Clara seconded the motion, all were in favor, motion carried.

ATTEST:

KELLY ROSS, Clerk/Treasurer

TOWN OF ELMER CITY
CORPORATE SEAL
STATE OF WASHINGTON

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

JESSE O. TILLMAN, Mayor