Record of Proceedings
Town of Elmer City
February 13, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 13th of February, 2025. Mayor Jesse Tillman, City Councilmembers 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.

Approve Meeting Minutes:
Clara moved to approve the January 9, 2025 Regular Meeting Minutes as presented. Flora seconded the motion, all were in favor, motion carried.

Mayor Report:
The Mayor stated he didn't have anything to report.

At 5:45 pm, the Mayor opened the Public Hearing, Increasing Monthly Rates for Water, Sewer and Solid Waste, and Establishing an Annual Utility Rates Increase. With no discussion or questions from the council and no public in attendance, the Mayor closed the public hearing at 5:55 pm.

Old Business:
No old business to discuss.

New Business:
Flora moved to approve Ordinance No. 385 Increasing Monthly Utility Rates for Water, Sewer and Solid Waste. Clara seconded the motion, all were in favor, motion carried.

Bill moved to approve Ordinance No. 386 Establish Annual Utility Rates Increase. Flora seconded the motion, all were in favor, motion carried.

Terje moved to approve the 2025 Inventory List. Clara seconded the motion, all were in favor, motion carried.

Flora moved to approve The Star Publishing as the 2025 Paper of Record. Clara seconded the motion, all were in favor, motion carried.

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

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Maintenance/Water Specialist Report:
Jimmer reported we installed new LED bypass lights in the clerk's office and mayor's chambers, but other than that, there isn't much going on.

Clerk\Treasurer Report:
Kelly stated she will be working Fridays in Nespelem as the Clerk/Treasurer, because the gal that was there took a different job.

Approval of Claims:
Clara moved to approve the **February 2025** claims/vouchers in the amount of $19,821.60 warrant number 10371 to 10394 and the **January 2025** payroll in the amount of $13,179.27. Terje seconded the motion, all were in favor, motion carried.

Adjourn:
Clara moved to adjourn the meeting at 6:05 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

TOWN OF ELMER CITY
CORPORATE SEAL
STATE OF WASHINGTON