# Record of Proceedings
# Town of Elmer City
# March 13, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 13th of March 2025. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, Clara Carson, 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:**
Flors moved to approve the February 13, 2025 Regular Meeting Minutes as presented. Terje seconded the motion, all were in favor, motion carried.

Michael moved to approve the November 21, 2024 Public Hearing Minutes as presented. Bill seconded the motion, all were in favor, motion carried.

**Mayor Report:**
Jesse stated he has approved Kelly working as a full-time employee for Elmer City, with the Town of Nespelem paying 20% of her wages and benefits, while working as Nespelems' Clerk/Treasurer eight hours a week. The town attorney will be sending an agreement for both towns to sign, The Council agreed to the arrangement.

**Old Business:**
No old business to discuss

**New Business:**
Flora moved to approve Ordinance 387, Updating and Increasing Rates for the Utility Taxes on Water Services, Sanitary Sewer Services, Telephone Services and Electric Service Provided within the Municipal Limits of the Town of Elmer City. Bill seconded the motion, all were in favor, motion carried.

**Public Comment Period per RCW 42.30:**
No public comment.

**Maintenance/Water Specialist Report:**
Jimmer reported that a company installing a cable, boar into a water line at Lone Pine. It took a few hours to fix, and the company is responsible for the damage to homeowner's yard.

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**Clerk\Treasurer Report:**
Kelly stated she will be on vacation March 18th – 24th and back in the office on Tuesday, March 25th.

Kelly asked for permission to hire a temporary maintenance worker to do some remodeling of the basement, the Council approved.

**Approval of Claims:**
Michael moved to approve the **March 2025** claims/vouchers in the amount of $9273.80 warrant number 10399 to 12412 & EFT and **February 2025** payroll in the amount of $11,286.30. Terje seconded the motion, all were in favor, motion carried.

**Adjourn:**
Terje moved to adjourn the meeting at 6:00 p.m. Bill seconded the motion, all were in favor, motion carried.

TOWN OF ELMER CITY
CORPORATE SEAL
STATE OF WASHINGTON

ATTEST:

KELLY ROSS, Clerk/Treasurer

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

JESSE O. TILLMAN, Mayor