Record of Proceedings
Town of Elmer City
April 10, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 10th of April 2025. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, 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.

5:45 pm:
Colville Tribes IT Department presented a map of where the fiber lines will be located on poles and where they would like to install some underground. On September 12, 2024 the council voted not to allow any company to install anything underground. Jesse asked for some cost analysis, and to come back for the next council meeting. (see sign in sheet)

Approve Meeting Minutes:
Bill moved to approve the March 13, 2025 Regular Meeting Minutes as presented. Flora seconded the motion, all were in favor, motion carried.

Mayor Report:
Jesse stated the software at the transfer station needs to be replaced.

Old Business:
No old business to discuss

New Business:
Michael moved to approve and have the Mayor sign the Interlocal Agreement Relating to Salary & Benefits Associated for Town Clerk/Treasurer Services with the Town of Nespelem. Terje seconded the motion, all were in favor, motion carried.

Public Comment Period per RCW 42.30:
No public comment.

Maintenance/Water Specialist Report:
Jimmer was present via zoom and left the meeting after the CCT IT presentation was over.

Clerk/Treasurer Report:
Kelly stated that RCAC was here the past two days helping Jimmer to GPS all of the water and sewer infrastructure. This is a free program, and all of the information will be accessible from a mapping program.

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Approval of Claims:
Flora moved to approve the **April 2025** claims/vouchers in the amount of $11,214.10 warrant number 10417 to 10431. And the **March 2025** payroll in the amount of $11,195.22. Michael seconded the motion, all were in favor, motion carried.

Adjourn:
Terje moved to adjourn the meeting at 7:00 p.m. Bill seconded the motion, all were in favor, motion carried.

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

TOWN OF ELMER CITY STATE OF WASHINGTON CORPORATE SEAL

JESSE O. TILLMAN, Mayor

ATTEST:

KELLY ROSS, Clerk/Treasurer