

**Record of Proceedings
Town of Elmer City
August 11, 2022**

The Town of Elmer Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 11th of August 2022. Mayor Jesse Tillman, Council members Clara Carson, Terje Berg, Michael Humiston and William Dunlap and Maintenance Superintendent /Water Specialist Jimmer Tillman and Clerk/Treasurer Kelly Ross were in attendance or present via zoom.

Jesse opened the meeting at 5:30 p.m. and the Pledge of Allegiance was recited.

Michael moved to approve the July 14, 2022, council meeting and the six-year street plan special meeting minutes as presented. Clara seconded the motion, all were in favor, motion carried.

Old Business: Mayor Jesses signed the approved January – June meeting minutes, and the approved Resolution #R4-22.

New Business: Resolution # R5-22 was discussed and tabled until council members read the Okanogan County All Hazard Mitigation Plan.

Council approved and the mayor signed the draft scope of work for the fire station improvements, contract with Ricoh, the cash handling policy, adding positive pay to the bank account and the Front Street tree removal.

Public Comment Period per RCW 42.30: No public present.

Maintenance Superintendent /Water Specialist Report: Jimmer reported the legal ad requesting bids to purchase a snowplow truck will run the next two weeks and the public hearing and bid award will be held on September 1 at 5 p.m.

Clerk\Treasurer Report: Kelly reported she is working on a new website for the town, and it includes email addresses. Kelly provided council with information from the state auditor's office regarding using a credit union as the main bank. After some discussion about transferring the bank account to STCU, Michael made the motion to resend Resolution R2-22 and move the investment monies into the state LGIP. Terje seconded the motion, all were in favor, motion carried.

Approval of Claims: Michael moved to approve the **July** claims/vouchers in the amount of \$16,919.13 checks #9632-9648 and EFT's # 428011-428412. **August** claims/vouchers in the amount of \$20,316.39 checks #9649-9664. Terje second the motion, all were in favor, motion carried.

Clara moved to adjourn the meeting at 6:25 p.m. Terje seconded the motion, all were in favor, motion carried.

ATTEST:

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

KELLY ROSS, Clerk/Treasurer

JESSE TILLMAN, Mayor