

**July 14, 2022**  
**REGULAR MEETING MINUTES**  
**ELMER CITY, WA**

**CALL TO ORDER**

Mayor Pro Temp Humiston called the regular meeting of the Town of Elmer City to order.

**ROLL CALL**

1. OPEN SEAT 2. Councilmember Clara Carson; Present;.3. Councilmember Terje Berg; Present.  
4. Councilmember Michael Humiston; Mayor Pro Temp 5. Councilmember William Dunlap; Present

**AGENDA**

A. JUNE 2022, REGULAR MEETING MINUTES. Motion made by Councilmember Carson to accept the JUNE 2022 Regular Meeting Minutes. Councilmember Dunlap seconded the motion. None opposed, motion carried.

B. JUNE 2022, TREASURER'S REPORT AND BILLS. Motion made by councilmember Dunlap to TABLE the JUNE 2022 Treasurer Report and Bills totaling: \$21,756.45 CHECKS: 9621-9640, MANUAL CHECKS: 4276111-428211. Councilmember Carson seconded the motion. None opposed, motion carried.

**PUBLIC COMMENTS**

**NEW BUSINESS**

A. POLICE REPORT. Written documents available.

B. MOVE REGULAR COUNCIL MEETING TO EARLIER TIME. Council all agreed it would be good to move the meetings to 5:30PM on the 2<sup>nd</sup> Thursday of every month. Council member Berg motion to vote to move the meeting to 5:30. Council member Carson seconded. None opposed. Motion passed.

C. CDBG CHANGE OF SCOPE SEWER DISCUSSION. Jimmer updated council on finding the pvc pipe and needing to change the scope of our grant with CDBG. Eng. Wetch let council know that all experts she spoke with agreed that the pvc force main should have no problems for 75 to 100 years, and that CDBG had no problem changing the scope. She also updated that Ecology has a lot of money available for our situation with Coulee Dam.

D. FIRE STATION CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES AMENDMENT NO. 4. NEED VOTE TO SIGN. Motion made by councilmember Dunlap to vote to have the mayor sign the engineering contract amendment number 4, for design and construction of the new fire station. Council member Carson seconded the motion. None opposed. Motion passed.

E. SIX YEAR STREET PLAN RESOLUTION R4-22. Motion made by council member Carson to vote to pass the Six Year Street Plan as discussed in the previous Six Year Street Plan meeting. Council member Dunlap seconded the motion. None opposed. Motion passed.

**REPORTS/DISCUSSIONS**

**ADJOURN**

Motion made by Councilmember Berg to adjourn. Councilmember Dunlap seconded the motion. None opposed, motion carried.

ATTEST:

Approved 8/11/22  
\_\_\_\_\_  
GARY BENTON, Clerk/Treasurer

TOWN OF ELMER CITY,  
ELMER CITY, WASHINGTON

\_\_\_\_\_  
JESSE TILLMAN, Mayor