

**MAY 12, 2022
REGULAR MEETING MINUTES
ELMER CITY, WA**

CALL TO ORDER

Mayor Tillman 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 | Present |
| 5. Councilmember William Dunlap | Present |

AGENDA

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

B. APRIL 2022, TREASURER'S REPORT AND BILLS. Motion made by councilmember Berg to accept April 2022 Treasurer Report and Bills totaling: \$16,317.40 CHECKS: 9576-9597, MANUAL CHECKS: 426811, 426911, AND 427011. Councilmember Humiston seconded the motion. None opposed, motion carried.

PUBLIC COMMENTS

NEW BUSINESS

A. POLICE REPORT. NOT PRESENT and NO WRITTEN INFO RECEIVED.

B. RESOLUTION R1-22 NEW INTERLOCAL RBOM AGREEMENT. Council agreed that they wanted to see corrections before voting. Chapter 14 and 19 are identical, and there should be written the percentage in section 5g. Decided to shelve until changes are made. Decided to set up a Special Meeting for next Tuesday at 7pm review the agreement with the changes.

C. BANKING COMPARISON AND RESOLUTION R2-22 MOVING BANKING BUSINESS TO STCU (SPOKANE TEACHERS CREDIT UNION). Clerk gave overview of benefits of changing to STCU. Council wanted to think about it and more information. Shelved until next meeting.

REPORTS/DISCUSSIONS

ADJOURN

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

ATTEST:

Approved 6/9/22

GARY BENTON, Clerk/Treasurer

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

JESSE TILLMAN, Mayor