

Record of Proceedings Town of Elmer City November 10, 2022

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 10th of November 2022. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, Clara Carson, Flora Long and Terje Berg, and Maintenance Superintendent/Water Specialist Jimmer Tillman and Clerk/Treasurer Kelly Ross were in attendance or present via zoom.

Mayor pro-tem Michael Humiston opened the meeting at 5:30 p.m. and the Pledge of Allegiance was recited.

Flora Long was sworn into office as appointed to the Town of Elmer City councilmember, position four.

Approval of Regular Minutes:

Clara moved to approve the September 30, 2022 special meeting minutes, October 13, 2022 regular meeting minutes and October 20, 2022 public hearing minutes as presented. William seconded the motion, all were in favor, motion carried.

Mayor pro-tem Michael Humiston turned the meeting over to Mayor Jesse Tillman at 5:50 p.m.

Jesse moved to continue the 2023 budget hearing to 6:30 p.m. to finish up the agenda items.

New Business:

William moved to approve Ordinance No. 366: 2023 Levy Rates. Flora seconded the motion, all were in favor, motion carried.

After some discussion on the probability of increasing utility rates, Council set a public hearing on December 8th at 5:35 p.m.

Public Comment Period per RCW 42.30: No public was present.

Maintenance Superintendent /Water Specialist Report:

Jimmer requested to surplus the old dump/snowplow truck. Council agreed and requested the Clerk to set the date for a bid opening.

Clerk\Treasurer Report:

Kelly reported the public hearing to approve the 2023 budget will be held on Thursday, December 1st at 5 p.m.

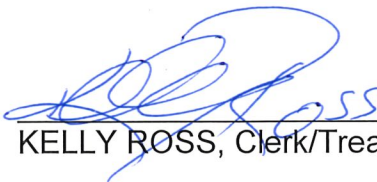
Approval of Claims: Clara moved to approve the **November 2022** claims/vouchers in the amount of \$30,751.06, warrant number 9728-9747 and EFT for 941 tax & retirement. William second the motion, all were in favor, motion carried.

6:30 p.m. Jesse opened the continued 2023 Budget Public Hearing.

After some discussion the Mayor continued the 2023 Budget Public Hearing on December 1st at 5 p.m.

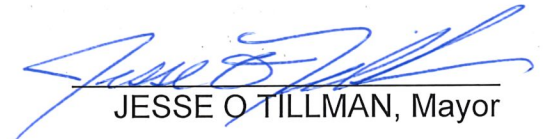
Clara moved to adjourn the meeting at 6:50 p.m. Flora seconded the motion, all were in favor, motion carried.

ATTEST:


KELLY ROSS, Clerk/Treasurer



TOWN OF ELMER CITY
ELMER CITY, WASHINGTON


JESSE O TILLMAN, Mayor