Record of Proceedings
Town of Elmer City
June 12, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 15th of May 2025. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, Clara Carson, Flore Long, 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.

Approve Meeting Minutes:
Flora moved to approve the May 15, 2025 Regular Meeting Minutes as presented. Michael seconded the motion, all were in favor, motion carried.

Mayor Report:
Jesse stated he had nothing to report.

Old Business:
No old business to discuss

New Business:
Flora moved to approve Resolution R3-2025 Six-year Comprehensive Street Program. Terje seconded the motion, all were in favor, motion carried.

Bill moved to approve Resolution R4-2025 Six-year Capital Improvement Planning. Clara seconded the motion, all were in favor, motion carried.

Public Comment Period per RCW 42.30:
Nancy Zimmerman-Boord, executive director for the Grand Coulee Dam Area Chamber of Commerce, gave a brief presentation.

Maintenance/Water Specialist Report:
Jimmer reported the basement remodel is on schedule.

Clerk/Treasurer Report:
Kelly stated she will be at an AWC conference June 24-25 and will be back in the office on the 30th.

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Approval of Claims:
Clara moved to approve the **June 2025** claims/vouchers in the amount of $11,281.41 warrant number 10463 to 10479 & EFT. **May 2025** payroll in the amount of $16,729.83. Flora seconded the motion, all were in favor, motion carried.

Adjourn:
Bill moved to adjourn the meeting at 6:30 p.m. Terge seconded the motion, all were in favor, motion carried.

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

JESSE O. TILLMAN, Mayor

ATTEST:

KELLY ROSS, Clerk/Treasurer