Record of Proceedings
Town of Elmer City
August 14, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 14th of August 2025. Mayor Jesse Tillman, City Councilmembers William Dunlap, Clara Carson, Flora 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:
Clara moved to approve the July 17, 2025 Regular Meeting Minutes as presented. Terje seconded the motion, all were in favor, motion carried.

Mayor Report:
Jesse stated he didn't have anything to report.

Old Business:
No new business was discussed.

New Business:
Terje moved to approve Ordinance No. 388 Updating Utility Billing and Termination Procedures. Clara seconded the motion, all were in favor, motion carried.

Clara moved to approve the Mayor to sign TIB Application Certification Form for Overlay Project. Terje seconded the motion, all were in favor, motion carried.

Terje moved to approve the Mayor to sign TIB Application Certification Form for Pavement Maintenance. Bill seconded the motion, all were in favor, motion carried.

Clara moved to approve the Mayor to sign TIB Application Certification Form for Speed Signs & Striping. Terje seconded the motion, all were in favor, motion carried.

Clara moved to approve the Mayor to sign Department of Commerce Periodic Update Grant application support letter. Terje seconded the motion, all were in favor, motion carried.

Public Comment Period per RCW 42.30:
Martin and Julia McLean were present and talked about the school supply drive.

Maintenance/Water Specialist Report:
Jimmer stated he is getting stuff done before the weather changes.

Clerk/Treasurer Report:
Kelly stated she will be on vacation 12-18 of September.

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Approval of Claims:
Terje moved to approve **Aug 2025** claims/vouchers in the amount of $34,682.61 warrant number 10509 to 10526 & EFT and **July 2025** payroll and 2nd Quarterly taxes in the amount of $16,799.65. Bill seconded the motion, all were in favor, motion carried.

Executive Session:
Jesse receded into executive session per RCW 42.30.1101 (ii) at 6:08 p.m. for 20 minutes, the mayor continued the session for another 18 minutes. Jesse closed the session at 6:38 pm with no action taken.

Adjourn:
Clara moved to adjourn the meeting at 6:45 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