Record of Proceedings
Town of Elmer City
September 11, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 11th of September 2025. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, 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.

Executive Session:
Jesse receded into executive session per RCW 42.30.1101 (ii) at 5:35 p.m. for 20 minutes. Jesse closed the session at 5:55 p.m. with no action taken.

Approve Meeting Minutes:
Terje moved to approve the August 14 2025 Regular Meeting Minutes as presented. Bill seconded the motion, all were in favor, motion carried.

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

6:15 pm, CCT IT Department:
After some discussion, Council agreed to sign the contract with the IT Department once it has been approved by the Tribe.

Old Business:
No old business was discussed.

New Business:
Bill moved to approve the Mayor to sign agreement with Highland Associates for Planning Update Servies. Flora seconded the motion, all were in favor, motion carried.

Public Comment Period per RCW 42.30:
No public comments.

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

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Clerk/Treasurer Report:
Kelly stated she and Jimmer will be at the IACC conference Oct 8-10th and the October Council meeting will be on the 16th of October.

Approval of Claims:
Flora moved to approve **Sept 2025** claims/vouchers in the amount of $13,653.85 warrant number 10534 to 105551 & EFT and the **Aug 2025** payroll in the amount of $14,140.56. Terje seconded the motion, all were in favor, motion carried.

Adjourn:
Bill moved to adjourn the meeting at 6:45 p.m. Flora 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