Record of Proceedings
Town of Elmer City
October 16, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 16th of October 2025. Mayor Jesse Tillman, City Councilmembers Michael Humiston, 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:
Bill moved to approve the September 11, 2025 Regular Meeting Minutes as presented. Flora seconded the motion, all were in favor, motion carried.

Mayor Report:
Jesse reported at the RBOM meeting there was a discussion about the new garbage laws.

5:45 p.m. Public Hearing for 2025 Budget Amendment:
Jesse opened the public hearing at 5:45 p.m., Kelly explained why the budget amendment was needed. With no council or public discussion, Jesse closed the public hearing at 5:50 p.m.

Old Business:
No old business was discussed.

New Business:
Michael moved to approve Resolution R6-2025 authorizing a budget amendment. Terje seconded the motion, all were in favor, motion carried.

Jesse signed the proclamation for October 2025 as Breast Cancer Awareness Month, and re-signed Ordinance 389, as the one signed on Aug 14th was misnumbered.

Public Comment Period per RCW 42.30:
No public comments.

Maintenance/Water Specialist Report:
Jimmer stated the IACC conference was successful, and he's been working on weather proofing city hall.

Clerk/Treasurer Report:
Kelly stated she will have everything together for the 2026 budget at the next meeting.

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Approval of Claims:
Michael moved to approve the **Oct 2025** claims/vouchers in the amount of $28,732.22 warrant number 10558 to 10583 & EFT and the **Sept 2025** payroll in the amount of $11,719.58. Clara seconded the motion, all were in favor, motion carried.

Executive Session:
Jesse receded into executive session per RCW 42.30.1101 (ii) at 6:30 p.m. for 15 minutes, and the executive session continued for another 30 minutes. Jesse closed the session at 7:15 p.m. with no action taken.

Adjourn:
Clara moved to adjourn the meeting at 7:17 p.m. Terje seconded the motion, all were in favor, motion carried.

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

TOWN OF ELMER CITY CORPORATE SEAL STATE OF WASHINGTON

JESSE O. TILLMAN, Mayor

ATTEST:

KELLY ROSS, Clerk/Treasurer