Record of Proceedings
Town of Elmer City
November 13, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 13th day of November 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:
Clara moved to approve the October 16, 2025 Regular Meeting Minutes as presented. Michael seconded the motion, all were in favor, motion carried.

Mayor Report:
Jesse reported he had an exit meeting with the State Auditor's office.

5:45 p.m. Public Hearing for 2026 Budget Preliminary Budget for revenue source and ad valorem :
Jesse opened the public hearing at 5:45 p.m., 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:
Clara moved to approve Ordinance No. 391, Levy Certification for 2026. Terje seconded the motion, all were in favor, motion carried.

Clara moved to approve Ordinance No. 383, Franchise agreement with CCT Fiber Optic. Terje 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 everything in order for the winter weather.

Clerk/Treasurer Report:
Kelly asked if council would like to meet on Dec 4th for an expenditures workshop for the 2026 budget. Jesse and the council agreed to meet then.

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Approval of Claims:
Clara moved to approve the **Nov 2025** claims/vouchers in the amount of $60,158.06 warrant number 10589 to 10609 & EFT. And the **Oct 2025** payroll and 3rd Quarterly in the amount of $13,371.40 Micheal seconded the motion, all were in favor, motion carried.

Executive Session:
Council did not move into executive session.

Adjourn:
Bill 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