Record of Proceedings
Town of Elmer City
December 11, 2025

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 11th day of December 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 November 13,2025 Regular Meeting Minutes as presented. Michael seconded the motion, all were in favor, motion carried.

Mayor Report:
Jesse reported he did not have anything to report.

6 p.m. Public Hearing for 2026 Operating Budget :
Jesse opened the public hearing at 6 p.m., with no council or public discussion, Jesse closed the public hearing at 6:15 p.m.

Old Business:
No old business was discussed.

New Business:
Clara moved to approve Ordinance No. 392 Budget for the Fiscal Year Ending December 31, 2026. Terje seconded the motion, all were in favor, motion carried.

Clara moved to approve Ordinance No. 90 Updating Requirement for a Business License. Terje seconded the motion, all were in favor, motion carried.

Jesse signed the Management Representation Letter for SAO.

Public Comment Period per RCW 42.30:
No public comments.

Maintenance/Water Specialist Report:
Jimmer stated he is installing outside lights over the basement door and on the parking side of the building and finishing the storage shed.

Clerk/Treasurer Report:
Kelly stated she did not have anything to report.

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Approval of Claims:
Bill moved to approve the **Dec 2025** claims/vouchers in the amount of $13,419.87 warrant number 10613 to 10632 & EFT and **Nov 2025** payroll in the amount of $11,261.27. Micheal seconded the motion, all were in favor, motion carried.

Executive Session:
Jesse receded into executive session per RCW 42.30.1101 (ii) at 6:32 p.m. for 15 minutes, and the executive session continued for another 55 minutes. Jesse closed the session at 7:30 p.m. with no action taken.

Adjourn:
Terje moved to adjourn the meeting at 7:35 p.m. Clara 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