

**Record of Proceedings
Town of Elmer City
May 14, 2026**

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 14th day of May 2026. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, and Clara Carson 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 April 16, 2026 Regular Meeting Minutes. Michael seconded the motion, all were in favor, motion carried.

Mayor Report:

Jesse said he did not have anything to report.

Old Business:

No old business was discussed.

New Business:

Michael moved to approve Resolution R3-2026, Establishing Surplus Property Policies & Procedures. Bill seconded the motion, all were in favor, motion carried.

Clara moved to approve Resolution R4-2026, Declaring Unused Property for Sale. Michael seconded the motion, all were in favor, motion carried.

Clara stated the Tribe has banned the sale and use of fireworks for this summer, due to the high fire danger.

Public Comment Period per RCW 42.30:

No public was in attendance.

Maintenance/Water Specialist Report:

Jimmer reported he is flushing the sewer lines as part of his spring maintenance.

Clerk/Treasurer Report:

Kelly stated she will attend an AWC meeting in Okanogan on the 19th of May and the AWC annual meeting in Spokane at the end of June.

Executive Session:

Jesse receded into executive session per RCW 42.30.110 (c): to consider the minimum price at which real estate will be offered for sale at 6 p.m. for 5 minutes. Jesse closed the session at 6:05 p.m. with no action taken.

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Bill moved to sale parcel # 0700010400 to Matt Tillman Enterprises for \$3900 as he is the adjoining landowner and requested to purchase the parcel, and Jesse Tillman as the mayor is authorized to sign all documents. Michael seconded the motion, all were in favor, motion carried.

Bill moved to sale parcel #293130008 to Ralph & Joni Muhlbeier for \$5000 as they are the adjoining landowners and requested to purchase the parcel and Jesse Tillman as the mayor is authorized to sign all documents. Clara seconded the motion, all were in favor, motion carried.

Approval of Claims:

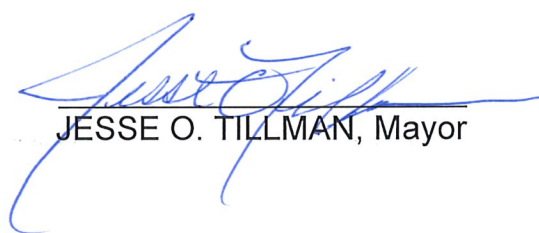
Michael moved to approve the **May 2026** claims/vouchers in the amount of \$18,285.08 warrant number 10731 to 10749 & EFT. **April 2026** payroll in the amount of \$13,277.80. Clara seconded the motion, all were in favor, motion carried.

Adjourn:

Michael moved to adjourn the meeting at 6:15 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