Record of Proceedings
Town of Elmer City
September 10, 2026

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 10th day of September 2026. 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: Terje moved to approve the August 13, 2026 Regular Meeting Minutes as presented. Clara seconded the motion, all were in favor, motion carried.

Mayor Report: Jesse stated there is not much to report, other than the Regional Board of Mayor have planned a fall cleanup on the 22nd of October.

Old Business: Flora stated there are so many speeding cars on Hwy 155 that she had talked to CCT Officer Bod.
New Business: Bill moved to approve Franchise Agreement Extension with Spectrum. Flora seconded the motion, all were in favor, motion carried.

Public Comment Period per RCW 42.30: Okanogan County District Judge Byron Moore stopped by,

Maintenance/Water Specialist Report: Jimmer reported he gathers the paperwork of the sewer litigation.

Clerk/Treasurer Report: Kelly stated she will be on vacation August 22-29.

Approval of Claims: Clara moved to approve the **Sept 2026** claims/vouchers in the amount of $24,456.24 warrant number 10817 to 10831 & EFT and **Aug 2026** payroll in the amount of $11,674.12. Flora seconded the motion, all were in favor, motion carried.

Executive Session: Jesse receded into executive session per RCW 42.30.110 (1) (ii) at 6:45 p.m. for 15 minutes. Jesse closed the session at 7 p.m. with no action taken.

After some dissection outside of the executive session, Flora made a motion to have the Mayor or staff contact EPA regarding the sewer treatment plant discharge permit. Clara seconded the motion, all were in favor, motion carried.

Adjourn: Flora moved to adjourn the meeting at 7:15 p.m. Flora seconded the motion, all were in favor, motion carried.

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

JESSE O. TILLMAN, Mayor

TOWN OF ELMER CITY
CORPORATE SEAL
STATE OF WASHINGTON

ATTEST:

KELLY ROSS, Clerk/Treasurer