

**Record of Proceedings
Town of Elmer City
January 15, 2026**

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 15th day of January 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.

Jesse swore Michael Humiston into the elected councilmember position 1. Michael excused himself from the meeting and left at 5:35 pm.

Approve Meeting Minutes: Clara moved to approve the December 11, 2025 Regular Meeting Minutes and January 5, 2026 Special Meeting Minutes as presented. Bill seconded the motion, all were in favor, motion carried.

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

Old Business: No old business was discussed.

New Business: Flora moved to select Gray & Osborne as the town's Consulting Engineers. 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 hired a vac truck to clean sand out of some manholes.

Clerk/Treasurer Report: Kelly stated she worked the number for the sewer and water fund to increase the sewer utility rates, because Coulee Dam is charging \$98.98 per ERU. She said a public hearing will need to be held to increase the rates and maybe a budget amendment.

Approval of Claims: Terje moved to approve the **Jan 2026** claims/vouchers in the amount of \$70,372.66 warrant number 10638 to 10660 & EFT, 4th Quarterly \$1,816.84 EFT, and **Dec 2025** payroll in the amount of \$11,650.66. Flora seconded the motion, all were in favor, motion carried.

Adjourn:

Terje 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