

Record of Proceedings

Town of Elmer City

March 12, 2026

The Town of Elmer City Council met in regular session at 505 Seaton Ave, Elmer City, Washington on the 12th day of March 2026. Mayor Jesse Tillman, City Councilmembers Michael Humiston, William Dunlap, Clara Carson, Flora Long, Terje Berg, 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 Feb 12, 2026 Regular Meeting Minutes. Terje seconded the motion, all were in favor, motion carried.

Mayor Report:

Jesse reported he has chosen Juile Norton of Ogden Murphy Wallace, P.L.L.C as the town's municipality attorney.

Old Business:

No old business was discussed.

New Business:

Bill moved to approve Resolution R1-2026, Fuel Card Policy. Terje seconded the motion, all were in favor, motion carried.

Terje moved to approve Resolution R2-2026 Investment Policy. Flora seconded the motion, all were in favor, motion carried.

After some discussion, Jesse requested to postpone the contract for professional engineering services with Gray & Osborne for the wastewater facility plan.

Michael moved to approve the Agreement for Legal Services with Ogden Murphy Wallace. Terje seconded the motion, all were in favor, motion carried.

Clara moved to approve The Star Newspaper, as the Paper of Record. Bill seconded the motion, all were in favor, motion carried.

Clars moved to approve the 2025 Inventory List. Flora seconded the motion, all were in favor, motion carried.

Public Comment Period per RCW 42.30:

Kayla Peone requested to use the gathering room at no cost every other Sunday for a new girl's scouts club, there are 25 girls signed up.

Council approved not to charge the Girl Scots Club a fee to use the gathering room, as long as they clean up after each use.

**Record of Proceedings
Town of Elmer City
March 12, 2026**

Maintenance/Water Specialist Report: Jimmer was not in attendance.

Clerk/Treasurer Report: Kelly reported two council members are unable to attend the next scheduled meeting, and would like to move the meeting to April 16, council approved the request.

Kelly stated she will be on vacation March 16-25; her and Jimmer will be at federal partners coalition in Pasco on the 26th. The office will now be opened on Fridays as The Town of Nespelem has hired a Clerk/Treasurer.

Approval of Claims: Terje moved to approve the **March 2026** claims/vouchers in the amount of \$22,986.45 warrant number 10686 to 10703 & EFT. **Feb 2026** payroll in the amount of \$11,327.18 Bill seconded the motion, all were in favor, motion carried.

Adjourn: Terje moved to adjourn the meeting at 6:30 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