

**Town of Twisp
Council Minutes – 09/08/16
Special Meeting**

Mayor Ing-Moody called the meeting to order at 3:05 pm.

Council Members present: Bob Lloyd
 John Fleming
 Hans Smith - Via Phone
 Aaron Studen

Council Members absent: Alan Caswell

OLD/NEW BUSINESS

Council Member Lloyd recused himself from the discussion based on the fact that his company will be a sub-contractor on the project.

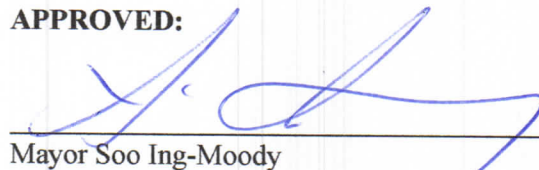
Action: Award of Contract for the Transportation Improvement Board (TIB) Burton/Riverside Overlay Street Project

Council Member Studen moved to approve the award of the contract for the Transportation Improvement Board (TIB) Burton/Riverside Avenue Overly Street Project to Mitchell Paving. The motion was seconded by Council Member Fleming and passed. Council Member Lloyd abstained from voting.

Adjournment


There being no further business to come before the Council, the meeting was adjourned at 3:10 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty