

**Town of Twisp  
Special Meeting  
Council Minutes – 08/10/16**

Council Member Fleming called the meeting to order at 12:16 pm.

Council Members present:            Bob Lloyd  
    Alan Caswell  
    John Fleming

Mayor and Council Members absent:    Soo Ing-Moody  
    Aaron Studen  
    Hans Smith

**Consent Agenda**

- Accounts Payable/Payroll

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Town Council. The following voucher/checks are approved for payment by a majority vote on this 10<sup>h</sup> day of August, 2016.

|                      |   |              |          |
|----------------------|---|--------------|----------|
| Payroll              | EFTs Trans #1508-1527<br>1561-65 Checks<br>#14184-14192 | \$55,905.33  | 07/31/16 |
| Cashmere Valley Bank | EFTs Trans # 1574-5                                     | \$1,086.52   | 08/01/16 |
| Francotyp-Postalia   | EFTs Trans # 1540                                       | \$500.00     | 08/01/16 |
| US Rural Development | EFT Trans # 1573  | \$395.00     | 08/02/16 |
| Accounts Payable     | Checks # 32464-32497                                    | \$104,543.16 | 08/10/16 |
| Payroll              | EFTs Trans # 1623-28<br>Check #14193                    | \$4,555.00   | 08/15/16 |

Council Member Fleming moved to approve the consent agenda as presented. The motion was seconded by Council Member Lloyd and passed unanimously

**Adjournment**

There being no further business to come before the Council, the meeting was adjourned at 12:18 pm.

**APPROVED:**

  
\_\_\_\_\_  
Council Member John Fleming

**ATTEST:**

  
\_\_\_\_\_  
Clerk/Treasurer Jackie Moriarty