

**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^h day of August, 2016.

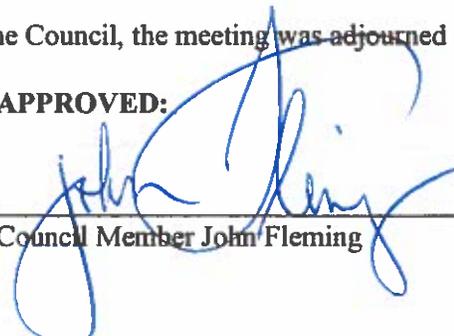
Payroll	EFTs Trans #1508-1527 1561-65 Checks #14184-14192	\$55,905.33	07/31/16
Cashmere Valley Bank	EFTs Trans # 1574-5	\$1,086.52	08/01/16
Francotyp-Postalia	EFTs Trans # 1540	\$500.00	08/01/16
US Rural Development	EFT Trans # 1573	\$395.00	08/02/16
Accounts Payable	Checks # 32464-32497	\$104,543.16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

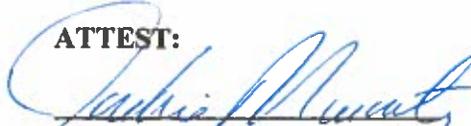
There being no further business to come before the Council, the meeting was adjourned at 12:18 pm.

APPROVED:



Council Member John Fleming

ATTEST:



Clerk/Treasurer Jackie Moriarty