

Town of Twisp
Council Minutes – 12/18/2014 - Rescheduled
12:00 PM

Mayor Ing-Moody called the meeting to order at 12:11 pm.

Council Members present: Bob Lloyd
 John Fleming
 Traci Day

Council Member absent: Dwight Filer
 Aaron Studen

Pledge of Allegiance

Council Member Lloyd led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: Deletion of Methow Valley Community Center Lease

Public Comment Period: Up to Three Minutes

There was no public comment.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She reported that she had received and accepted an invitation to the Governor's Friends and Family Holiday Reception to be held on December 19, 2014 in Olympia.
- She told Council that in the current issue of City Vision, the Town was mentioned in an article.
- She mentioned that Public Works Director Denham was absent from the meeting because he was attending an Okanogan County Transportation Council meeting regarding the Surface Transportation Program (STP).

Staff Reports

Written staff reports were submitted and placed in the Council packets for review. Mayor Ing-Moody asked Council if they had any questions regarding the reports submitted by the Department Heads.

Council Member Lloyd asked Clerk Moriarty for a financial update regarding the Transportation Improvement Board (TIB) projects. Clerk Moriarty reported that the 2013 TIB street project was completely closed and retainage had been paid. She explained that the final draw for the contractor of the 2014 TIB street project was in this meeting's accounts payable for approval and that close out and retainage payment would occur in 2015.

Commission/Committee/Board Reports

There were no reports submitted.

OLD/NEW BUSINESS

2015 Fee Schedule – Resolution #14-550

Clerk Moriarty reported the only changes made to the fee schedule was a more defined fee list for special inspections and the water and sewer rates as confirmed by Council at the December 9, 2014 meeting with the passing of the budget.

Motion:

Council Member Fleming moved to approve Resolution #14-550 as presented. The motion was seconded by Council Member Day and passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 12/09/14

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 18th day of December, 2014.

Payroll	Checks #13942 – 13945	\$3,650.00	12/10/14
USDA	EFT Trans #2813 - 2814	\$1000.00	12/16/14
Claims	Checks #31174 - 31178	\$315.00	12/16/14
Accounts Payable	Checks #31145 - 31173	\$192,963.71	12/16/14

Motion:

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

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 12:32 pm.

APPROVED:

Mayor Soo Ing-Moody

ATTEST:

Clerk/Treasurer Jackie Moriarty