

**Town of Twisp
Council Minutes – 08/15/17
Special Meeting**

Mayor Ing-Moody called the meeting to order at 5:37 pm.

Council Members present: Aaron Studen
 Alan Caswell
 John Fleming
 Hans Smith
 Josh Thomson

Pledge of Allegiance

Council Member Thomson led the Pledge of Allegiance.

OLD/NEW BUSINESS

Action: Bid Award for the Recreation and Conservation Office (RCO) Community Trails Project and Tennis Court Project

Public Works Director Denham reported to Council that Lloyd Logging was the only bidder for the Community Trails and Tennis Court projects. Director Denham provided the bids submitted for Council review: Tennis Court - \$128,752 and Trails - \$108,071. Mayor Ing-Moody reported to the Council that the bid for the Tennis Court project came in higher than expected and that the grant and private donation do not cover the cost as previously expected.

Motion:

Council Member Thomson moved to approve the Community Trails Project not to exceed the bid amount of \$108,071 pending legal review and to reject the Tennis Court Project. The motion was seconded by Council Member Fleming and passed unanimously.

Executive Session – Personnel Performance

Mayor Ing-Moody adjourned into Executive Session to discuss personnel performance at 5:59 p.m. for approximately 10 minutes. At 6:09 p.m. Mayor Ing-Moody announced the extension of the executive session for approximately 10 minutes.

Mayor Ing-Moody reconvened back into regular session at 6:19 p.m.; no action was taken.

Discussion – Interlocal Agreement with Okanogan County for Interim Building Inspector Services

Mayor Ing-Moody reported to Council that the Interlocal Agreement between Twisp and Winthrop had recently been terminated. She is currently in discussions with the Okanogan County Building Department to have them cover the Town's inspections until the Town's Building Inspector position can be filled. Mayor Ing-Moody stated that the Okanogan County Commissioners have to approve the Town's request and then a contract will be prepared and sent to the Town for review. She has also contacted other municipalities regarding shared services.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 6:30 p.m.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty