

Town of Twisp
Council Minutes – 08/19/14
Special Meeting – 7:00 PM

Mayor Ing-Moody called the meeting to order at 7:00 pm.

Council Members present: Bob Lloyd
 John Fleming
 Traci Day
 Dwight Filer

Council Member absent:

Pledge of Allegiance

Council Member Filer led the Pledge of Allegiance.

Public Comment Period: Up to Three Minutes

There was no public comment.

Lincoln Street Project Bid Award

Superintendent Moss reported to council that a bid opening was conducted on Wednesday, August 13, 2014 at 10:00 a.m. for the upcoming Lincoln Street Project. The low bid was submitted by Tom Allen Construction in the amount of \$209,774; which is under budget. Mayor Ing-Moody discussed that because the bid was under budget she and Superintendent Moss are working on a plan with RH2 Engineering to possibly run conduit from an electrical transformer.

Motion:

Council Member Day moved to approve the bid of \$209,774 for the Lincoln Street Project from Tom Allen Construction contingent upon contractor approval from the Transportation Improvement Board. The motion was seconded by Council Member Filer and passed unanimously.

Town of Twisp Board of Adjustment Appointments

Mayor Ing-Moody announced to Council that Alan Caswell and Rocklynn Culp had volunteered to serve as Board of Adjustment Members. Mayor Ing-Moody stated that she wished to appoint them to the Board and called for a motion of confirmation from the Council.

Motion:

Council Member Fleming moved to approve confirmation of appointment of Alan Caswell and Rocklynn Culp to the Board of Adjustment and expressed his gratitude for their willingness to serve. The motion was seconded by Council Member Day and passed unanimously.

Public Development Authority Re-Appointment of Board Members

Mayor Ing-Moody reported that the Public Development Authority (PDA) had two members, Ed Geiger (position #5) and Dave Gottula (position #7) that needed and wished to be re-appointed to their board.

Motion:

Council Member Day moved to approve the re-appointment of Ed Geiger to position #5 and Dave Gottula to position #7 for the Public Development Authority Board. The motion was seconded by Council Member Filer and passed unanimously.

Public Development Authority Appointment of a New Board Member

Mayor Ing-Moody reported that the Public Development Authority (PDA) had one open position (position #2) for the PDA Board and was recommending to the Town Council that Sharon Cohen be appointed.

Motion:

Council Member Filer moved to approve the appointment of Sharon Cohen to position #2 of the Public Development Authority Board. The motion was seconded by Council Member Day and passed unanimously.

Public Works Staff Report Discussion

Council Member Lloyd asked for more explanation from Superintendent Moss regarding a contract between the Town and the US Forest Service (USFS) for leased space during the fire event at the Twisp Municipal Airport. Superintendent Moss reported that a contract had been signed by the USFS renting space at the airport for equipment, employees, and a helicopter landing pad; they paid \$500/day and were there for 9 days total. Superintendent Moss also stated that while the employees were on their down time they pitched in and made a few improvements to the airport.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 07/08/14

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 19th day of August, 2014.

Payroll	EFTs Trans # 1751-1755 Checks 13815-13841	\$61,111.99	07/31/14
Francotyp-Postalia	EFT Trans # 1784	\$500.00	07/31/14
Cashmere Valley Bank	EFTs Trans # 1787-1789	\$2,341.51	08/01/14
Berkadia G	Check # 30888	\$3,139.07	08/11/14
Accounts Payable	# 30856-30887	\$21,127.24	08/11/14
Payroll	Checks # 13842-13846	\$4,000.00	08/15/14

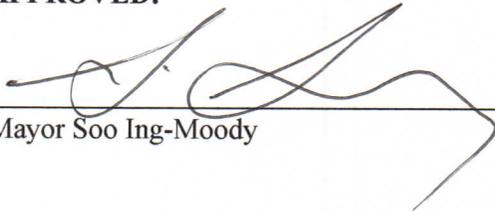
Motion:

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

Adjournment

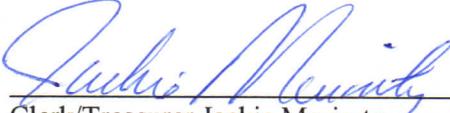
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 7:27 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty