

Town of Twisp
Council Minutes – 01/09/2018

Mayor Ing-Moody called the meeting to order at 5:36 P.M.

Council Members present: Alan Caswell
 John Fleming
 Hans Smith

Council Member absent: Aaron Studen

Pledge of Allegiance

Council Member Smith led the Pledge of Allegiance.

Public Hearing: USDA – RD Grant Submittal: Up to Three Minutes

Mayor Ing-Moody opened the public hearing to discuss participating in the USDA-RD Grant/Loan Grant process at 5:38 P.M.

There was no public comment.

Mayor Ing-Moody closed the public hearing at 5:39 P.M.

Public Comment:

Cindy Button, Director of Services with Aero Methow, wanted to recognize and thank Police Chief Budrow for responding to a New Year's Day medical call that had turned into a cardiac arrest. She stated that with Chief Budrow's quick response and his performing CPR the patient was able to be transported and survived. She presented Chief Budrow with a gift certificate to the Cinnamon Twisp bakery in appreciation.

Mayor's Report

Mayor Ing-Moody had nothing to report.

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.

Director Denham reported that the move to the new Public Works shop was almost complete.

Commission/Committee/Board Reports

Council Member Smith and Council Member Caswell reported they had committee and commission meetings this week. Council Member Caswell reported that he had attended the Friends of the Pool meeting and the group is looking for stakeholders for the future of the pool. He also reported the group was doing an assessment of the pool facilities.

OLD/NEW BUSINESS

Action: Resolution #18-619 - USDA- RD Grant/Loan Application Submittal – Water Line Improvements

Motion: Council Member Fleming moved to approve Resolution #18-619 – USDA –RD Grant/Loan Application Submittal process for Water Line Improvements as presented. The motion was seconded by Council Member Caswell and passed unanimously.

Action: Resolution #18-620 – Personnel Policy Manual Updates

Motion: Council Member Smith moved to approve Resolution #18-620 – Personnel Policy Manual Updates as presented. The motion was seconded by Council Member Fleming and passed unanimously.

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 9th day of January, 2018.

Cashmere Valley Bank	EFT – Trans #41	\$608.36	01/03/2018
Accounts Payable	Check #33678-33709	\$14,728.51	12/31/2017
Accounts Payable	Check #33710-33720	\$9,389.88	01/09/2018
Accounts Payable	Check #33722-33726	\$2,501.55	12/31/2017

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

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 5:55 P. M.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty