

Town of Twisp
Council Minutes – 05/13/14
Special Meeting - 12:00PM

Mayor Pro-Tem Estes called the meeting to order at 12:02 pm.

Council Members present: Clint Estes
 Bob Lloyd
 John Fleming
 Traci Day

Council Member absent: Dwight Filer

Pledge of Allegiance

Council Member Lloyd led the Pledge of Allegiance.

Consent Agenda

- Accounts Payable/Payroll
- Minutes - March 25, 2014, April 11, 2014, and April 22, 2014 – Retreat

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 13th day of May, 2014

Checks	# 30651-30652	\$3,519.26	04/28/14
Payroll	#13738 – 13754	\$26,752.67	05/01/14
EFT's	#873 & 792-793 & 865-869	\$23,004.53	05/01/14
Cashmere Valley Bank	EFTs Trans 3 862-864	\$2,341.51	05/02/14
Payroll	#13756 – 13759	\$3,500.00	05/13/14
Checks	30653-30694	\$35,148.96	05/13/14

Motion:

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

Adjournment

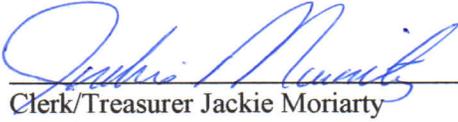
There being no further business to come before the Council, Mayor Pro-Tem Estes adjourned the meeting at 12:06 pm.

APPROVED:



Mayor Pro-Tem Estes

ATTEST:



Clerk/Treasurer Jackie Moriarty