

Town of Twisp
Council Minutes – 12/23/13 – Special Meeting
12:00 PM

Mayor Ing-Moody called the meeting to order at 12:00 pm.

Council Members present: Bob Lloyd
 Clint Estes
 John Fleming
 Dwight Filer

Council Members absent: Traci Day

Pledge of Allegiance

Council Member Lloyd led the Pledge of Allegiance.

Public Comment Period: Up to Three Minutes

There was no public present.

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 23rd day of December, 2013.

Payroll	#13648-13651	\$3,500.00	12/15/13
Checks	#30393-30416	\$39,378.66	12/23/13
Checks	#30422-30423	\$291,381.97	12/23/13
US Rural Development	EFTs Trans # 2771-2773	\$1,354.00	12/28/13
Checks	#30417-30421	\$315.00	12/31/13

Motion:

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

Executive Session

Approximately 20 Minutes to Discuss Possible Negotiations and Price of Property Acquisition

Mayor Ing-Moody called the Executive Session to order at 12:03 pm.

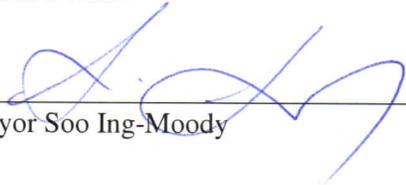
At 12:23 pm Mayor Ing-Moody extended the Executive Session for 60 minutes.

Mayor Ing-Moody convened back into regular session at 1:23 pm

Adjournment

There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 1:23 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty