

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON
FRIDAY, JULY 06, 2018 AT 7:13 PM.

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., John Lohmann, M. Greening, Marcos Leal, Belinda Hackleman absent
4. Discuss and Approve resolution to appoint LightPoint Engineers to provide professional engineering services for assistance with the CDBG application and any related projects

Motion made to adopt resolution awarding LightPoint Engineers to assist with the CDBG-Disaster Recovery funding and any related projects was made by Alderman John Lohman and seconded by Alderman Marcos Leal. 4 eyes, 0 Nays. Motion passed

5. Discuss and Approve replacing cameras at the Water and Sewer plants that were damaged during the flood

Motion made by Alderman J. Lohman and seconded by Alderman Marcos Leal. 4 eyes, 0 nays. Motion passed

6. Adjournment

Motion to adjourned made by Alderman, J. Lohman and seconded by M. Greening. 4 yes, 0 nays, Motion passed

Meeting adjourned 7:23 PM

Respectfully Submitted,



Carmen Loor
City Secretary