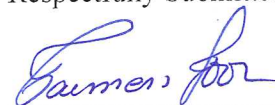


THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON FRIDAY MARCH 26, 2021. Meeting started at 7:04 pm

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America was led by Mayor Leino
3. Roll Call Present at the meeting were:  
Mayor, R. Leino Jr., Aldermen: G. Mink, C. Waddle, L. Kessner. Absent: M. Greening and A. Rutherford  
Quorum was established.
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)  
D. Lincoln: One, I like to see a budget with revenue and salaries being broken out and I see there is another position. I would like to see where the grounds manager is going to be paid from, utilities or general funds. I would also request to see the budget posted on the regular FB page or the Town's window.
5. Consider, Discuss and Approve a resolution Awarding the Grant Administration for the 2021/22 CDBG-TDA grant to Public Management. Motion to approve resolution awarding the Grand Administration to Public Management the only proposal received made by Alderman G. Mink and seconded by C. Waddle. 3 eyes 0 nays. Motion passed.
6. Closed Executive Session (no)
7. Other Business
  - A. Authorize to re-instate the Town Woodloch Grounds Manager position. 40hrs per week at \$15.00 an hour and 2 hours for OT if needed or as required on Emergency basis approved by the Mayor. This position will cover all grounds maintenance to the Town and lift stations and waste water and Sewer plant. Meter reads, cut offs, and available to investigate leaks. Jason Sessum, from operations will be responsible for all tasks that require a license. He will be required to provide monthly reports. If everyone is okay with this, we will put this action item on the next council meeting in April.
  - B. Discuss the 2021/22 CDBG-TDA grant, projected scope of work  
We are applying for a 350,000 Grant with a match range of \$16,00 to \$17,000 payback for the water plant and a full rehab of well #1. This well is not doing performing well. This project was run by Jason and they think this construction project will exceed well over \$100, 000 to rehab. Engineering would run between 50-70 thousand. After rehabbing well #1 we would have approximately 150,000 left over to wrap up in the water treatment facility we can wrap up the hydro-tank project and then anything that's left over from that we can rebuilt the building at the Water Plant as it is just a shed and we can lift it and make it better. If everyone is okay with this, we are having a meeting with Public Management and Mike Mathena to go over the details once we are approved for this grant.
8. Adjournment  
Motion to Adjourn made by Alderman: C. Waddle seconded by Alderman: G. Mink. 3 ayes, 0 nays. Motion passed. 7:20 PM.

Respectfully Submitted,



Carmen Loor  
City Secretary