THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON WEDNESDAY, AUGUST 8, 2021. Meeting started at 7:28 PM AT 2620 NORTH WOODLOCH ST, FOR THE PURPOSE OF CONSIDERING THE ITEMS OF BUSINESS AS FOLLOWS:

- 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., C. Waddle, M. Greening, L. Kessner and Donald J. Nichols. Absent: Aldermen: G. Mink Quorum was established.

Mayor announced that he was given permission by Alderman G. Mink's wife to announce that he has passed away. They went on vacation to Finland where their adapted daughters are from. He got Covid and died of complications from Covid. They came back last night and was given permission to tell the council.

- 4. Citizen Comments Not to Exceed 30 minutes (3 minutes per person) No comments on this meeting.
- 5. Consider, Discuss, and Approve Town of Woodloch General Budget and Utility Budget for 2021-2021 fiscal year. Rate will be 0.3361 will generate \$34,561.03. We still have the new properties held in protest, about 9 houses but it will not mess with the numbers.

 Motion to approve the 2021-2021 annual budget made by Alderman C. Waddle and seconded by Alderman D. Nichols. 4 ayes 0 Nays. Motion passed.
- 6. Consider, Discuss, Approved 2021 Tax Rate.
 Ordnance#2021-0908 was signed to adopt the 2021 tax rate. Motion to approve the 2021 Tax Rate was made by Alderman, C. Waddle and seconded by Alderman D. Nichols. 4 ayes, 0 Nays. Motion Passed.
- 7. Closed Executive Session (No)
- 8. No deliberations currently.
- 9. Adjournment

Motion to Adjourn made by Alderman: M. Greening seconded by Alderman: L. Kessner. 4 ayes, 0 nays. Motion passed. 7:50 PM.

Respectfully Submitted,

Carmen Loor City Secretary