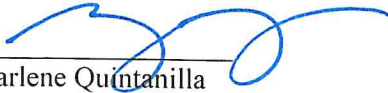


THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON AUGUST 18, 2022, Meeting started at 7:09 pm.

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. Prayer was led by Mayor Leino
3. Roll Call Present at the meeting were:
Mayor: R. Leino Jr., Aldermen: M. Greening, L. Kessner, Christopher Waddle, Donald Nichols, J Restrepo.
Quorum was established
4. Citizen Comments – None
Not to Exceed 30 minutes (3 minutes per person) (None this day)
5. Approval for all Previous Regular Agenda Minutes
Motion to approve made by Alderman C. Waddle and seconded by Alderman. M. Greening 5 ayes 0 Nays.
Motion passed
6. Execute the Certification of Completion for the Woodloch Generator Addition Project (L154)
7. Execute the Contract Award for the Woodloch Sanitary Sewer Manhole Replacement Project.
Motion to Award contract to Bull-G Construction made by Alderman C. Waddle and second by Alderman L. Kessner 5 ayes 0 nays. Motion passed
8. Consider, Discuss, and Approve to adopt the 2022/2023 Budget.
Motion to Approve made by Alderman J. Restrepo and seconded by Alderman D. Nichols III. 5 ayes, 0 Nays.
Motion passed
9. Consider, Discuss, and Approve to adopt the 2022/2023 Tax Rate (.2457 per 100)
Tax collector Mr. Griscom provided ordinance # 2022-08-18 to approve and adopt the tax rate for 2022/2023
Motion to Approve made by Alderman M. Greening and seconded by L. Kessner 5 ayes, 0 Nays. Motion Passed
10. Closed Executive Session: (none)
11. Other Business: (none)
12. Adjournment;
Motion to approve made by L. Kessner seconded by J. Restrepo

Respectfully Submitted,



Marlene Quintanilla
City Secretary