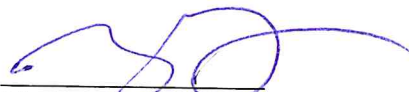


THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON NOVEMBER 1, 2022,
Meeting started at 7:10 pm.

1. Call to Order by Mayor Nichols III
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America was led by Mayor Nichols III. Prayer was led by Alderman C. Waddle
3. Roll Call Present at the meeting were:
Mayor: D. Nichols III., Aldermen: L. Kessner, C. Waddle, J Restrepo. Quorum was established
4. Citizen Comments
Not to Exceed 30 minutes (3 minutes per person);
Fish R US – Listing realtor, seller and buyers were present to request information about having water and sewer services connected to the property. They were advised to return during our regular meeting on 11/10/22 so Engineering could give them a more precise response (J. Sessum will communicate with M. Mathena about this request)
5. Consider, Discuss, and Approve the 2 proposals presented by Jason Sessum:
1- AIM Services \$ 21,230.00
2- JDC Fluid Equipment \$ 25,745.00
Motion to approve AIM.s proposal made by Alderman C. Waddle and seconded by Alderman. J. Restrepo
3 ayes 0 Nays. Motion passed
Motion to approve the use of the 2nd COVID funds received to cover the proposed expense of the repairs to the Lift station made by Alderman J. Restrepo and second by C. Waddle
Motion passed
6. Closed Executive Session: (yes) recording started at 7:39 p.m. and ended at 7:52 p.m
7. Adjournment
Motion to Adjourn made by Alderman: L. Kessner and seconded by Alderman: C. Waddle. 3 ayes, 0 nays.
Motion passed.

End of meeting 7:53 PM.

Respectfully Submitted,



Marlene Quintanilla
City Secretary