

THE WOODLOCH TOWN COUNCIL HELD A REGULAR MEETING ON TUESDAY,  
OCTOBER 10, 2017 AT 7:00 PM.

1. Call to Order
  - A. Pledge of Allegiance
  - B. Opening Prayer
2. Roll Call Present at the meeting were: Andy Brown, Courtney Brown, R. Leino, L. Montgomery. R.R. Absent. Quorum was established
3. Citizen Comments – Not to Exceed 30 Minutes.

*This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to statements of specific factual information given in response to an inquiry; recitation of existing policy in response to an inquiry; or a proposal to place the subject on a future agenda.*
4. Approval of Previous Month's minutes

Motion to approved minutes made by Andy Brown seconded by L. Montgomery. 4 ayes, 0 nays. Motion passed
5. Monthly Reports
  - A. Financial – Mayor
  - B. Ad Valorem Activity – Tax Assessor
  - C. Public Works – Operations
  - D. Engineering – Engineer- Steffanie: WWTDD Permit due in 6 months
6. Discuss Accounts Payable for August, September 2017
7. Consider, Discuss and if Appropriate Approve Bley Engineering to Proceed with Wastewater Treatment Plant Permit Renewal Process for an Estimate Cost of \$11,465.

Motion by A. Brown, seconded by C. Brown 4 ayes, 0 nay
8. Consider and Approve Memorandum for Record Regarding Disposal of Flood Contaminated Documents

Motion by L. Montgomery Seconded by C. Brown 4 ayes 0 nays
9. Closed Executive Session

The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 to discuss the following matters: (7:15 pm)

  - A. City Secretary Position
  - B. Homeland Security Public Domain Identity Theft Issues

Adjourn Closed Executive Session and Reconvene Open Meeting (7:33 pm)
10. Consideration of Recommendation(s) Arising from Closed Executive Session

Extend offer of employment of city secretary to Tina  
Motion requested by A. Brown, seconded by R. Leino Jr. 4 ayes, 0 nays

11. Other Business

- A. Consider, Discuss and Approve Emergency Business that may require immediate action relative to Woodloch's operation arising after posting of agenda.
- B. Items of Community interest which require no council action
  - A. Brown, seconded by C. Brown 4 ayes, 0 nays

12. Adjournment 7:36 pm

Respectfully Submitted,

Diane L Lincoln  
Mayor