

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL MEETING ON FRIDAY,
DECEMBER 22, 2017 AT 6:00 PM.

1. Call to Order

The meeting was called to order at 6:00 pm by Mayor Pro Tem Andy Brown.

2. Roll Call

Present at the meeting were Aldermen C. Brown, A. Brown, L. Montgomery, R. Leino and R. Ray. Quorum was established.

3. Discussion was held regarding removing previous mayor Diane L. Lincoln as signatory on the following Town of Woodloch Woodforest bank accounts:

1. Water Deposit Regular Bank Account
2. Water Deposit Certificate of Deposit
3. Utility Fund Regular Bank Account
4. General Fund Regular Bank Account

Motion was made by Alderman R. Ray to proceed and seconded by Alderman R. Leino. Motion was approved unanimously 4 Ayes 0 Nays.

4. Discussion was held regarding adding Alderman R. Leino as signatory on the following Woodforest bank accounts:

1. Water Deposit Regular Bank Account
2. Water Deposit Certificate of Deposit
3. Utility Fund Regular Bank Account
4. General Fund Regular Bank Account

Motion was made by Alderman C. Brown to proceed and seconded by Alderman L. Montgomery. Motion was approved unanimously 4 Ayes 0 Nays.

5. Mayor Pro Tem A. Brown tendered his resignation to council.

6. Discussion was held regarding appointment of Alderman R. Leino as Mayor for the unexpired term. Motion was made by Alderman L. Montgomery for appointment and seconded by Alderman R. Ray. Motion was approved unanimously 4 Ayes 0 Nays.

7. Adjourn.

Mayor Leino asked for a motion to adjourn. Alderman R. Ray made the motion, Alderman L. Montgomery seconded. There was no discussion. Motion to adjourn was approved unanimously 4 Ayes 0000 Nays.

Meeting was adjourned at 6:12 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tina Williams", with a large, sweeping flourish extending to the right.

Tina Williams
City Secretary