

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL MEETING ON FRIDAY,  
FEBRUARY 9, 2018 AT 7:00 PM.

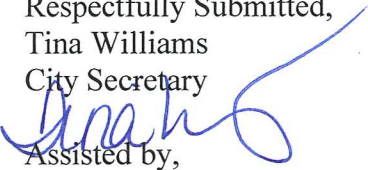
1. Call to Order
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America
3. Roll Call Present at the meeting were Aldermen C. Brown, Mathew Greening, R. Leino and R. Ray. Quorum was established
4. Discussion and approve all previews minutes:
  - January 8, 2018 meeting minutes
  - January 19, 2018 meeting minutesMotion made by Alderman C. Brown and seconded by R. Ray. 4 ayes, 0 nays. Motion passed
5. Consider, discuss and approve removal of Diane L. Lincoln as signatory on the Woodforest Project Bank Account 1316000577 – This account was not approved by the Secretary of Estate, the Amegy account was. The hierarchy works as follows: We applied for loan with 100% forgiveness which once it was approved, it was put into a separate account at the Amegy account which is controlled by the Secretary of Estate. We have an account that the Town of Woodloch set up as a Projects Account, that is the account that I am trying to remove Diane L. Lincoln off of. This account is linked to the Amegy account only through wire transfer and any requests of funds have to go through an approval process by a committee before funds can be released into the Projects Account so the vendors can be paid. Motion was made by Alderman R. Ray and seconded by Alderman Mathew Greening. 4 ayes 0 nays. Motion passed
6. Consider, discuss and approve adding Ralph Leino, Jr. as signatory on Woodforest Project Bank Account 13160000577. Motion made by Alderman Mathew Greening and seconded by Alderman C. Brown. 4 ayes 0 nays. Motion passed
7. Consider, Consider, discuss and approve adding Marcos Leal to the position of Aldermen #3. Mr. Marcus introduced himself. Motion made by Alderman R. Ray and seconded by M. Greening. 4 ayes 0 nays, Motion passed. Will be sworn in on Monday, February 12, 2018 during the regular meeting
8. Consider, discuss and approve Mayor salary of \$38,000 per year. No official record found for a previous Mayor's salary. Motion made by Alderman C. Brown and seconded by M. Greening. 4 ayes 0 nays. Motion passed
9. Consider, discuss and approve requesting the removal of Diane L. Lincoln as the President of the Woodloch Health Care Facilities Account Board and to nominate Ralph Leino Jr. to represent the Town. Motion made by Alderman C. Brown and seconded by Alderman R. Ray. 4 ayes 0 nays. Motion passed.

## 10. Other Business

- Discuss cell phone accounts to be set up as a government account. Will know the cost by next week.
- Discuss additional temporary office help. Hired a temporary assistant Carmen Loor
- The rebuild of the original Town Hall to be completed by Wednesday, Feb 14, 2018. No permit needed but submitted one anyway in case it was needed.
- Got a bid for clean-out from Jessie and it came in over \$26,000.00 and another bid from Mr. McDonald for \$28,700. Spoke with Mr. McDonald regarding using Closed-cell-foam insulation which was an additional cost because this would not have to be removed if there are more floods. Bid came at \$29,900 but decided to go with Mr. McDonald as he would give us 90 days to pay the bill after completion.
- Town cleaning is going very slowly but we are continuing to make an effort as the days get warmer and sunnier.

Meeting Adjourn Motion made to adjourn by Aldermen M. Greening and seconded by C. Brown. 4 ayes 0 nays. Meeting Adjourned at 7:31 p.m.

Respectfully Submitted,  
Tina Williams  
City Secretary

  
Assisted by,  
Carmen Loor,  
(Temporary Office Assistant)