

THE WOODLOCH TOWN COUNCIL HELD A REGULAR AGENDA MEETING ON JUNE 13, 2024,
Meeting started at 7:00 pm.


1. Call to Order by Mayor Tawnie Thieme
2. Opening Pledge of Allegiance to the flag of the United States of America was led by Mayor Tawnie Thieme
Prayer was led by Town Secretary
3. Roll Call Present at the meeting were:
Mayor: T. Thieme, Aldermen: J. Restrepo, L. Nichols. L. Kessner, C. Waddle and M. Greening
Quorum was established.
4. Citizen Comments – NONE
Not to Exceed 30 minutes (3 minutes per person)
5. Approval of all previous month's regular meeting minutes.
Motion to approve minutes made by Alderman L. Nichols and seconded by Alderman L. Kessner
5 ayes - 0 Nays. Motion passed.
6. Monthly Reports
A. Financial – Mayor –
General Fund Account – Total Income of \$7,646.00 with total expense of \$939.00 for a net gain of \$5,136.00
Utility Fund Account – Total Income of \$27,372.00 with a total expense of \$18,478.00 for a net gain of \$8,894.00
B. Ad Valorem Activity – Tax Assessor – Read by Mayor T. Thieme - Utility Tax Services, LLC (new tax assessor-collector)- total receipts of \$7,030.61 for May 2024 with a total receivables of \$15,146.79 as of May 31, 2024.
C. Public Works – Damon Brown – Pumped 1.603 Million gallons and billed for 1.011 million gallons (70% accountability). In the past 2-3 months 3 large leaks and several small leaks have been identified and fixed. It is suspected that there are several under ground leaks along River Oaks that drain into their new storm sewer system (manholes), the plan is to investigate this. All water samples were good.
During the flood early June the Sewer plant's generator did not turn on due to the relay switch not being operable and it is out of warranty. A rental generator (100KW) was brought in while a new relay was received. It was suggested that we should have spare parts (relays) on hand to be prepared and minimize large expenses during emergencies (list to be provided by Alderman M. Greening)
D. Engineering – Potential Development Projects – Hosanna Woodland is seeking to meet with the Town's Operators and inspect the sanitary lift station which they plan to tie-in with. No new news or developments to report on.
7. Council discussed and approved to exclude the Town of Woodloch from the Urban County Qualification Participation (UGLG) for FY(s) 2025-2027 as it would not allow the Town to obtaining it's own grants and State Funds.
Motion to approve to exclude made by Alderman J. Restrepo and seconded by Alderman L. Nichols
5 Ayes - 0 Nays. Motion passed.
8. Council discussed funding options for repairs to LS#3 for damage caused by flood as insurance deductible may be greater than repair amount. The Town will pay out of pocket for repairs to LF#3 from the Utility account as it is less than the \$25,000.00 insurance deductible.
Motion to approve made by Alderman M. Greening and seconded by Alderman C. Restrepo
5 Ayes - 0 Nays. Motion passed.
9. Considered, Discussed and Approved Accounts Payable.
Motion to approve made by Alderman C. Waddle and seconded by Alderman J. Restrepo
5 Ayes - 0 Nays. Motion passed.
10. Closed Executive Session: (started 7:37pm and ended 8:24pm)
11. Other Business: NONE

12. Adjournment

Motion to approve made by Alderman C. Waddle and seconded by Alderman L. Nichols
5 Ayes - 0 Nays. Motion passed.

Meeting end time 8:25 pm.

Respectfully Submitted,



Marlene Quintanilla
City Secretary