



TOWN OF WOODLOCH
2620 N. Woodloch
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A SPECIAL MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON TUESDAY, APRIL 25, 2017 AT THE CITY HALL LOCATED AT 2620 N. WOODLOCH.

1. **Call meeting to order** : The meeting was called to order by Mayor Lincoln at 6:30 p.m.
2. **Roll call and certification of Quorum**: Present were Alderman's: C. Brown, A. Brown, and J. Ray.
3. **Consider, discuss and if appropriate appoint Ralph Leino to fill unexpired terms of Alderman, Position 3**: A motion to approve was made by Alderman J Ray and seconded by Alderman A. Brown. There were no further questions or discussion. Motion carried: 3 Ayes, 0 Nays.
4. **Swearing in of newly appointed official**: Mayor Lincoln swore in Ralph Leino for Alderman Position 3.
5. **Closed Executive Session**:
The City may convene into a closed executive session in accordance with the Government Code, Section 551 to discuss the following matters: Entered into executive session at 6:34 p.m.
A. PUC Docket 42862, 43720
Adjourn closed executive session and reconvene open meeting: Reconvened at 7:50 p.m.
6. **Consideration of recommendation(s) arising from closed executive session**: Explore dispute Resolution opportunities with Attorney Duncan Norton and litigants.
7. **Adjourn**:
There being no further items, a motion to adjourn was made by Alderman A. Brown and seconded by Alderman J. Ray. Motion carried: 3 Ayes, 0 Nays

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Tina M Williams
City Secretary