

# TOWN of WOOLSEY

## Regular Meeting

January 18, 2016

Mayor Laggis called the meeting to order at 7:00pm. In attendance were Councilmen Frank Carden, Jack Gilson and Kenny Wright. Also present were Mr. Colin Edwards, Mr. Bill Johnston and Mr. Bill Ballard. They were in attendance to discuss the Dollar General that is being proposed to be located in the town center district. Mr. Edwards has come back to the town with plans that incorporate many of the details as outlined in the zoning ordinance, such as a gabled roof. The discussion, which ensued, included topics such as the faux windows (glass but can't see inside), the size of the building (9100 sq. feet), the brick color (drawing showed two colors but can be one), and the wooden fence, just to name a few. One main area of concern for the council is the ongoing maintenance of building and lot. Mr. Edwards company will be the owners, at least for the immediate future, and Dollar General will be the ones ultimately responsible for the upkeep. Mr. Edwards will make the final tweaks to the application and then formally present it. Once application is accepted the "clock" will start for the public hearing, etc. The application needs to be submitted to both Councilman Carden and to Bill Johnston, the town planner.

Minutes from December's meeting were approved.

### Financial Report

In the operating account income was the following: Alcohol Tax - \$541.73, Insurance Business License Fees - \$465.00 and Interest - \$1.08. Total Income was \$1007.81. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Legal Ad - \$10.00, Fayette Chamber Dues - \$247.50, ATT - \$46.04 and Heidi Becker & Associates – \$1200.00. Total expenses were \$2153.54. The ending balance is \$63,050.19. There were no expenses in the building account and the only income was interest of \$2.87. The ending balance is \$22,525.20. Councilman Wright made the motion to accept the financial report and was seconded by Councilman Gilson.

### Old Business

1. Property Development Review – See Above.

2. Woolsey Project – Mayor Laggis and Mr. Smith will be meeting with Heidi on Friday, January 22. A budget needs to be prepared for the building, including ongoing maintenance.

3. Other – The budget hearing was opened at 8:41, and with no comments, it was closed at 8:41.

### New Business

1. Budget Resolution #2016-01 – Councilman Gilson made the motion to accept the resolution as written and was seconded by Councilman Wright.

2. Law Enforcement banquet Request – The banquet will be on May 17th. Councilman Carden made the motion that we should just duplicate the payment that was made last year, which was \$100.00. Councilman Gilson seconded the motion.

3. County Transportation Committee Appointment – Mayor Laggis received a letter from Floyd Jones, the County Clerk, stating that an advisory committee was being formed. Meetings will be monthly. The representative from Woolsey will be Mayor Laggis.

4. Other – Councilman Carden reported that he received a call from a representative from B & B Food Sales and Marketing, requesting a freestanding ice machine be placed in Woolsey. The lodge has tentatively agreed to it, as it would be placed on their property. According to councilman Carden, there is nothing in the zoning plan that prohibits ice machines. The Council requests, however, that the machine/structure adhere to the appearance standards desired for the town.

With no more business to come before the council, the meeting was adjourned at 9:00pm.

Respectfully Submitted,

Stacey Collins, Town Clerk