

TOWN of WOOLSEY

Regular Meeting

February 12, 2018

Mayor Laggis opened the monthly meeting at 7:00. In attendance were Mayor Laggis, as well as Councilman Wright and Councilman Gilson. Councilman Carden was absent. The minutes from January's meeting were approved with Councilman Wright making the motion for approval and he was seconded by Councilman Gilson. Motion passed.

Financial Report

In the building account there was interest of \$32.71. Expenses were EMC – 90.38, Bob Barnard 1st Draw- \$10,796.81 and Bob Barnard 2nd Draw - \$14,479.01. The ending balance was \$215,888.90. In the operating account incoming was the following: Insurance Occupational Tax - \$705.00, Alcohol Tax – \$767.14, Bell South Franchise Fee – \$213.23, Bell South Franchise Fee - \$16.65 and Interest - \$1.33. Expenses were the following: Clerk - \$300.00, Lawn care - \$300.00, Rent - \$50.00, Insurance - \$257.00 and ATT - \$60.29. The ending balance was \$73,965.84. Councilman Gilson made the motion to approve the financial report and was seconded by Councilman Wright.

Old Business

1. Building Update – The building has been jacked up. Mayor Laggis mentioned to Mr. Smith that he should contact Mr. Barnard to make sure that everything is going as planned. Mayor Laggis also told the Council that Mr. Barnard seems pleased with the quality of the wood that was in the building and he believes that the building is over 100 years old. SPLOST project sign is posted, although it's much smaller than was expected.

2. Revised Audit from ARC – Requested changes have been made. Mayor Laggis said that the next step will be to meet with Bill Johnston, a consultant, to review and possibly rewrite the Zoning Ordinance to implement these changes. Councilman Gilson made a motion to accept the Final Town of Woolsey Zoning Code Audit from ARC as recommended steps to potentially implement in the future. Councilman Wright seconded the motion and the motion was passed.

New Business

1. Barbeque Stand Occupational Permit Request – Coney Mason told Mayor Laggis that someone had expressed interest in possibly opening up a BBQ stand. Problems could arise with parking. This issue has been tabled until the application is submitted.

2. Zoning Variance Request for Commercial Kennel in TCD – Request was brought to the Council's attention, but no formal request has been made.

3. Chamber of Commerce Board – Woolsey, Tyrone and Brooks rotate an Ex-Officio position on the Board of the Chamber of Commerce. Mayor Laggis is serving this year.

4. Transportation Meeting Attendee – Councilman Gilson agreed to attend the next meeting.

5. Other – Although the B.O.C. has voted not to go ahead with the roundabouts on Highway 92, the state D.O.T. could still do the projects, forcing the County to pay to move the water lines.

With no more business to come before the council, the meeting was adjourned at 7:33 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk