

TOWN of WOOLSEY

Regular Meeting

May 14, 2018

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

Financial Report

In the building account there was interest of \$15.63. Expenses were EMC – 23.58, Bob Barnard 5th Draw- \$33,684.41, Bob Barnard 6th Draw - \$28,819.37 and Gary Laggis (repayment for furnishings) - \$3,521.77. The ending balance was \$72,923.29. In the operating account incoming was the following: Occupational Tax - \$100.00, Alcohol Tax – \$548.10, Bell South Franchise Fee – \$228.68, Building Permit - \$50.00 and Interest - \$1.38. Expenses were the following: Clerk - \$300.00, Lawn care - \$300.00, Rent - \$50.00, Insurance - \$4375.00, stamp- \$62.13 and ATT - \$60.29. The ending balance was \$77,604.21. Councilman Wright made the motion to approve the financial report and was seconded by Councilman Gilson.

Old Business

1. Building Update – Ron Smith told the Council that he had asked Bob Barnard if project will meet budget and he was told it's "gonna be close." Materials and labor costs are greater than anticipated, however, per the contract, it cannot go over budget. The largest ticket items are already finished. Bob will be putting specs together for the sign so we can get quotes. Mayor Laggis mentioned that he had spoken to Randy Helton, who owns the building next door, and that he has agreed to paint the front of his building to help with the aesthetics. Word needs to get out to public that we are looking for old relics and period pieces to display in the building.

2. Zoning Ordinance Revisions – Process will be done in workshops and cannot have a quorum. Mayor Laggis and Councilman Carden will work with Bill Johnston and report back to the Council. Mr. Johnston told the Council that his original estimated fee sheet did not include meetings, for which he will charge his hourly rate.

3. Adoption of County Impact Fees Resolution #2018-03 – Councilman Wright made the motion to approve the resolution as written and he was seconded by Councilman Carden. Motion was approved.

New Business

1. Business License Approval for Kennel – The conditional approval for the business license was granted, with Councilman Gilson making the motion and he was seconded by Councilman Wright. License was granted to Cherie Morgan.

With no more business to come before the council, the meeting was adjourned at 8:10 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk