

TOWN of WOOLSEY

Regular Meeting

July 11, 2016

Mayor Laggis called the meeting to order at 7:04pm. In attendance were Councilmen Jack Gilson and Kenny Wright. Councilman Carden was absent. The minutes from June's meeting were approved with Councilman Wright making the motion and were seconded by Councilman Gilson.

Financial Report

In the operating account income was the following: Alcohol Tax - \$445.73 and Interest - \$1.02. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, ATT - \$48.80, Grant, Hatcher - \$1800.00, GMA Dues - \$247.32, Nelson Mullins - \$1125.00, Strategic Planning Initiative - \$280.00 and Branding Allocation - \$100.00. The ending balance is \$55,821.70. There were no expenses in the building account and the only income was interest of \$2.78. The ending balance is \$22,542.05. Councilman Gilson made the motion to accept the financial report and was seconded by Councilman Wright.

Old Business

1. Comprehensive Plan – Councilman Gilson reported that he is establishing a committee of 8 citizens from a cross-section of neighborhoods. The first meeting will be in August and the second one will be in September. They will develop a questionnaire that will be sent to the citizens. A large part of the plan will revolve around the mercantile building restoration.
2. SPLOST – The County Commission will meet this Thursday to decide on a 4, 5 or 6 year plan. Steve Rapson recommended that our project come under the county funding. If the Commissioners do not agree with him, then Mr. Ballard will get involved, as we contract enough services with the county to qualify to participate in the SPLOST. The Town Council cannot spend money to push for the SPLOST, however the Councilman can speak about it as private citizens.
3. Website – Councilman Wright told Council that a committee had met with 2 different groups to get proposals. The next meeting will be on August 1st.

4. Other – Mayor Laggis spoke with Bryan Keller from public works. The culvert cannot be repaired, as it is too damaged. Will need to be replaced at a cost of \$60,000. Will be done in the next year or two.

New Business

1. Mid-Year Financial Review – Clerk provided the amounts for the first 6 months of the year.

2. Agreed Upon Procedures – We are in compliance with the state.

3. Transportation Committee – Mayor Laggis is serving on this committee. All transportation issues must go thru this committee.

4. Other – Councilman Gilson noted that the Woolsey town limit sign was twisted. Councilman Wright replied that the county had put it up and that he would look to see if it was bent. He would contact county if they need to replace it.

With no more business to come before the council, the meeting was adjourned at 8:16.

Respectfully Submitted,

Stacey Collins, Town Clerk