

# TOWN of WOOLSEY

## Regular Meeting

January 8, 2018

Mayor Laggis opened the hearing on the FY2018 Budget and the Short-Term Work Program At 7:00. There were no comments, so the hearing was closed and the monthly meeting was opened. In attendance were Mayor Laggis as well as Councilmen Frank Carden and Kenny Wright. Councilman Jack Gilson was absent. The minutes from December's meeting were approved with Councilman Carden making the motion and Councilman Wright seconding it.

### Financial Report

In the building account there was interest of \$28.86. Expenses were Fayette County Water System - \$1300.00. The ending balance was \$241,222.39. In the operating account incoming was the following: Insurance Occupational Tax - \$315.00, Occupational Tax - \$100.00 and Interest - \$1.17. Expenses were the following: Chamber Dues - \$275.00, Clerk - \$300.00, Lawn care - \$300.00, Rent - \$50.00, EMC - \$65.70, Legal Ad - \$40.00 and ATT - \$60.29. The ending balance was \$73,229.78. Councilman Carden made the motion to approve the financial report and was seconded by Councilman Wright.

### Old Business

1. Building Update – The double doors in the front will be 8 pane glass with wood on the bottom in keeping with the historical feel of the building. Mayor Laggis contacted GIRMA about builders risk insurance coverage.

### New Business

1. Adopt Budget Resolution #2018-01- Councilman Wright made a motion that Resolution #2018-01, adopting the FY2018 budget, be approved and was seconded by Councilman Carden. Resolution passed.

2. Adopt Short Term Work Project Transmittal Resolution #2018-02 – Councilman Wright made the motion to accept Short Term Work Project Transmittal Resolution #2018-02 and was seconded by Councilman Carden. Resolution passed.

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

Respectfully Submitted,

Stacey Collins, Town Clerk