

# TOWN of WOOLSEY

## Regular Meeting

December 12, 2016

Mayor Laggis opened the meeting at 6:58. In attendance were Councilman Gilson and Councilman Wright. Councilman Carden was absent. Councilman Gilson made a motion to approve the minutes from the meeting in November and was seconded by Councilman Wright.

### Financial Report

In the operating account income was the following: Alcohol Tax - \$510.83, Occupational Tax - \$100.00, Alcohol License - \$1000.00 and Interest - \$1.04. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Public Safety Breakfast - \$91.13, Legal Fees – 142.50, Legal Fees – \$323.00, and ATT - \$51.24. The ending balance is \$63,923.80. There were no expenses in the building account and the only income was interest of \$2.78. The ending balance is \$22,556.23. Councilman Gilson made the motion to accept the financial report and was seconded by Councilman Wright.

### Old Business

1. Comprehensive Plan Update – Jared Lombard from ARC reported that 47/113 surveys were returned and the working draft of the Comprehensive Plan is completed. Will be presented to the community in late January or early February. Proposals put forth by the committee will be added after the public hearing. Jared also told the Council that the application process for the Zoning Audit begins in January and 3-4 cities at a time are chosen. There will be another application in the summer.
2. Website Proposal – Councilman Wright emailed the Council the mock website. Would like feedback.
3. Budget – Clerk presented the proposed budget. Will be voted on during the January meeting.
4. Other – Ryan Arvey from Cicada Creative Historic Preservation Solutions spoke to the Council in regards to creating a historical district in Woolsey. He explained the process of obtaining the designation. He also mentioned that the “rules” that the property owner must obey are only as strict as what the town sets forth. A major positive to getting this distinction is that it would stop the 4-laning of 92 through the town. He is willing to do the work and submitted a proposal.

## New Business

1. Woolsey Baptist Church Building – Mayor Laggis spoke with Steven Chambers from the church in regards to a possible donation of the church building to the town. The Board of Deacons of the church has put that on hold.
2. Just Energy – Clerk received a phone call from a gentleman who works for a company called Just Energy who was inquiring about the need for a permit to solicit door to door. The Town Council cannot stop this, but does not endorse this endeavor.
3. Other – Henry County airport is looking to expand. Flight pattern will be over the town.

With no more business to come before the Council, the meeting was adjourned at 9:35.

Respectfully Submitted,

Stacey Collins, Town Clerk