

TOWN of WOOLSEY

Regular Meeting

July 10, 2017

Mayor Laggis opened the monthly meeting at 7:02pm. In attendance were Mayor Laggis as well as Councilman Wright, Councilman Gilson and Councilman Carden. The minutes from June's meeting were approved, with Councilman Gilson making the motion and being seconded by Councilman Carden.

Financial Report

In the building account there was interest of \$3.06 from May and \$2.78 from June. The ending balance was \$22,575.89. In the operating account incoming was the following: Alcohol Tax - \$898.23, Interest from May - \$1.29 and Interest from June - \$1.11. Expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Legal Ad - \$10.00, GMA Dues - \$249.36, CPA - \$1900.00 and ATT - \$58.94. The ending balance was \$63,233.90. Councilman Wright made the motion to approve the financial report and was seconded by Councilman Carden.

Old Business

1. Building Update – Mr. Smith spoke with Russ Sapp, the owner of the home where the well is located. He has no problem with us capping the well, just wants to be kept updated. Mr. Smith has reached out to two companies to cap the well, but as of yet, has had no success in finding one to do the job. Plans for the building have been submitted to the architect. Coney Mason, who owns the property right behind the building, has offered to allow the builders to put up a storage building on his property during the construction.

2. Review Program of Work – Mayor Laggis recommended that, periodically, the projects that were included in the Comprehensive Plan be addressed to make sure that they get completed in a timely manner.

3. ARC Update – Mayor Laggis and Councilman Carden will be meeting with Sidney Douse on July 13th. Final delivery of the review should be in October.

New Business

1. Annual Financial Report – Agreed upon Procedures are in compliance with state regulations.

2. 6 Month Financial Review – Everything is in line according to budget.

3. Service Delivery Strategy – According to the GA Dept. of Community Affairs, the Town of Woolsey meets all the requirements for Service Delivery Strategy.

4. September Meeting Date – Tabled until August meeting

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

Respectfully Submitted,

Stacey Collins, Town Clerk