

TOWN of WOOLSEY

Regular Meeting

December 11, 2017

Mayor Laggis opened the monthly meeting at 6:59. In attendance were Mayor Laggis as well as Councilman Wright, Councilman Gilson and Councilman Carden. The minutes from November's meeting were approved, with Councilman Gilson making the motion and being seconded by Councilman Carden. Motion passed.

Financial Report

In the building account there was interest of \$29.89. There were no expenses. The ending balance was \$242,493.53. In the operating account incoming was the following: Alcohol Tax - \$525.78, Occupational Tax - \$150.00, Alcohol License Fee - \$1000.00 and Interest - \$1.20. Expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, EMS Breakfast Supplies - \$90.39 and ATT - \$60.29. The ending balance was \$73,904.60. Councilman Wright made the motion to approve the financial report and was seconded by Councilman Gilson. Motion passed.

Old Business

1. ARC Zoning Ordinance Audit – Sidney Douse from ARC presented the preliminary results from the Zoning Ordinance audit. Some improvements to the code are needed, such as the current zoning “labels” need to be defined, all definitions need to be clarified, the zoning map needs to be updated to include Woolsey Park subdivision, and all of the wording needs to be more specific. Somebody brought up the idea of the possibility of a zoning moratorium until the Zoning Ordinance is “modernized”. This idea was tabled until a later date. The ARC will revive their audit with the requested changes and will present a final version for the council to approve.
2. Building Update – Work might start this week. Electric is in place but still need water.
3. Transportation Meeting – Improvements to Highway 92 are still on the list of possible projects which will be put in front of the County Commissioners for discussion.

New Business

1. FY 2018 Working Budget – Clerk presented the preliminary budget for FY 2018. Will present end of year numbers to the Council in January and budget will be approved.
2. STWP – Hearing to be held in January.

With no more business to come before the Council, the meeting was adjourned at 8:27pm.

Respectfully Submitted,

Stacey Collins, Town Clerk