

TOWN of WOOLSEY

Regular Meeting

June 5, 2017

Mayor Laggis opened the monthly meeting at 6:57pm. In attendance were Mayor Laggis as well as Councilman Wright, Councilman Carden and Councilman Gilson. The minutes from May's meeting were approved, with Councilman Wright making the motion and being seconded by Councilman Carden.

Financial Report

There was no activity in the building account. In the operating account incoming was the following: Alcohol Tax - \$520.04. Expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Legal Services - \$9.50, GIRMA (Liability) - \$4161.00, GIRMA (Prior Acts) - \$1356.00 and ATT - \$58.94. The ending balance was \$65,201.57. Councilman Gilson made the motion to approve the financial report and was seconded by Councilman Wright.

Old Business

1. Woolsey Project – Ron Smith told Council that \$222,000 is what we will be paying to Bob Barnard. If costs are higher he will not pass them on to the Town. When the project is done, the County will issue a Certificate of Occupancy. Once that has been obtained, Mr. Barnard will issue a Certificate of Completion. Mr. Smith made a recommendation to the Council to approve the contract with Bob Barnard. Councilman Gilson made the motion to accept Mr. Smith's recommendation and the motion was seconded by Councilman Carden. Mr. Smith will be reaching out to Russ Sapp, the owner of the home next to the building, to verify that the well is not being used, before it is capped. Also, he will check with Mr. Ballard in regards to the ownership of property containing the drive, since it doesn't go straight.

2. Woolsey Baptist Church – Mayor Laggis spoke again to James Crisp, from WBC. The church doesn't know what to do with old building. Mayor Laggis mentioned to him about forming a non-profit to help raise funds and that the town would be happy to participate, but not be the ones to initiate the formation of one. No decision was made on the fate of the building.

New Business

None

With no more business to come before the council, the meeting was adjourned at 8:21pm.

Respectfully Submitted,

Stacey Collins, Town Clerk