

TOWN of WOOLSEY

Regular Meeting

August 13, 2018

Mayor Laggis opened the monthly meeting at 7:06. In attendance were Mayor Laggis, as well as Councilman Wright, Councilman Gilson and Councilman Carden. The minutes from July's meeting were approved with Councilman Carden making the motion for approval and he was seconded by Councilman Wright. Motion passed.

Financial Report

In the building account there was the following: Interest from June - \$8.05 and Interest from July - \$5.99. Expenses were Water – \$18.48, EMC from July – \$28.15, EMC from August - \$75.11, Sign-O-Rama - \$1325.28, Jack Gilson - \$30.00, Gary Laggis - \$1603.54 and Barnard and Associates - \$28,061.52. The ending balance was \$14,399.70. In the operating account income was the following: Alcohol Tax – \$613.32, Occupational Tax - \$50.00, Bell South Franchise Fees - \$221.69, Interest from June - \$1.22 and Interest from July - \$1.31. Expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Southern Crescent - \$25.00, Collins - \$139.09 and ATT - \$60.29. The ending balance was \$73,601.58. Councilman Gilson made the motion to approve the financial report and was seconded by Councilman Carden. Motion Passed.

Old Business

1. Occupational Tax Application – The application submitted by Christy Cogley was approved, with Councilman Carden making the motion and he was seconded by Councilman Wright.

2. Building Update – Construction costs came in over budget by more than \$22,000. However, as per the contract, these costs were not passed on to the town. An extra \$5800 did come out of the building account for some items that were asked for outside of the contract, including the flume, grading the back of the lot and tree removal. Some upcoming expenses for the building include chairs, paper products, tables, microwave, coffee maker, parking and landscaping. Quotes for the parking have come in for approximately \$3750 all the way to \$14,680. Hopefully a decision will be made and work completed within the next few weeks. Bob still has some finishing touches in order to obtain the C.O. Tentative date of ribbon cutting will be October 18th with a community Open House on October 20th.

New Business

1. Water Conservation Agreement with County – Approved with Councilman Wright making the motion and Councilman Gilson seconding it.

2. Other – Zoning Ordinance is still being reworked.

With no more business to come before the Council, the meeting was adjourned.

Respectfully Submitted,

Stacey Collins
Town Clerk