

TOWN of WOOLSEY

Regular Meeting

October 8, 2018

Mayor Laggis opened the monthly meeting in our new location at 7:00. In attendance were Mayor Laggis, as well as Councilman Gilson and Councilman Carden. Councilman Wright was absent. The minutes from September's meeting were approved with Councilman Gilson making the motion for approval and he was seconded by Councilman Carden. Motion passed. Mr. Ron Stubbs and Mrs. Sylvia Schell presented the Council with the thermometer that had hung outside of the building when it was a mercantile.

Financial Report

In the building account there was Income from the following: Rent - \$300.00 and Interest - \$1.33. Expenses were Water – \$22.54, Landscaping - \$5754.00, EMC - \$77.61 and Bank Service Charge - \$25.00. The ending balance was \$5,817.82. In the operating account income was the following: Alcohol Tax – \$139.48, ATT Reimbursement - \$111.32 and Interest - \$1.10. Expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$300.00, Stacey Collins - \$207.42 and ATT - \$30.00. The ending balance was \$69,248.21. Councilman Carden made the motion to approve the financial report and was seconded by Councilman Gilson. Motion Passed.

Old Business

1. Building Update –Construction items still left to do include left front door latch, back door closer and warped trap door. Pest control quotes from Hilltop and Arrow were compared and Councilman Gilson made the motion to go with Arrow since they treat and repair damage and use the Centricon system and Hilltop will only retreat and they use sprays instead on Centricon. The motion was seconded by Councilman Carden. Motion Passed. Pergola quotes were also discussed. Both Bob Barnard and Jonathan Bragg quoted the job. Since Bob did the work on the building, it was decided to have him do this as well. Councilman Carden made the motion to accept the bid from Bob Barnard and the motion was seconded by Councilman Gilson. Motion passed. Alarm systems were also discussed and Councilman Gilson made the motion to go with the ISmart alarm system. Councilman Carden seconded the motion and the motion was approved.

New Business

1. Building Use – Tabled until next meeting.
2. Transportation Committee Meeting Update – Tabled until next meeting.
3. 9 Month Budget Comparison – No questions for the clerk.
4. Other – November meeting changed to Thursday, November 15th.

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

Respectfully Submitted,

Stacey Collins
Town Clerk