TOWN of WOOLSEY

Regular Meeting

February 13, 2017

Before the regularly scheduled monthly meeting of the council, Jared Lombard, from ARC, Gave a formal presentation to the community of the proposed Woolsey Comprehensive Plan. Citizens were given the opportunity to ask questions and make comments on the proposed plan.

The monthly meeting was opened by Mayor Laggis at 8:15pm. In attendance were Councilman Gilson, Councilman Wright and Councilman Carden. The minutes from January's meeting were approved with Councilman Carden making the motion and he was seconded by Councilman Wright.

Financial Report

In the building account there was interest of \$2.97. The ending balance was \$22,561.98. In the operating account incoming was the following: Insurance Occupational Tax - \$780.00, Alcohol Tax - \$602.60, Bell South Franchise Fees - \$218.34, Occupational Tax - \$100.00 and Interest - \$1.12. Expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Fayette County Development Authority - \$336.00, Crezant - \$487.50 and ATT - \$102.48. The ending balance was \$63,500.86. Councilman Gilson made the motion to approve the financial report and was seconded by Councilman Carden.

Old Business

- 1. Municipal Court Agreement Mayor Laggis signed 4 copies.
- 2. SPLOST Update Written up in AJC
- 3. Other Intragovernmental Agreements for Elections signed

New Business

- 1. Retaining CPA for Annual Report Grant & Associates \$1,900.00
- 2. Insurance Quote from GMA Mayor Laggis said that Bill Johnston had mentioned that GMA had insurance coverage for cities. Clerk asked to check on this.
- 3. Other June meeting switched from the 12th to the 5th. Councilman Gilson commented about the mini-sinkholes on Woolsey Park Drive. Councilman Wright said that normal procedure is that only initial pavement put down until total build-out and then top coat is applied, but he was not sure if this was the case on this street. Mayor Laggis said that this was not our responsibility. Mayor Laggis also informed Council that he had sent in application to ARC for them to audit the Zoning Ordinance. Have not heard back yet.

With no more business to come before the council, the meeting was adjourned at 9:00pm.

Respectfully Submitted,

Stacey Collins, Town Clerk