TOWN of WOOLSEY

Regular Meeting

December 10, 2018

Mayor Laggis opened the monthly meeting at 7:06. In attendance were Mayor Laggis, as well as Councilman Gilson, Councilman Carden and Councilman Wright. The minutes from November's meeting were approved with Councilman Gilson making the motion for approval and he was seconded by Councilman Carden. Motion passed. Fairy and Joe Wortham came in front of the Council to discuss a monument that they are attempting to get built in Patriot Park in Fayetteville. This monument will be called "Homefront Families and Children of our Military Heroes" and will focus on faith, family and freedom.

Financial Report

For the building account, income was the following: Rent from the town - \$300.00, Rent from Fayetteville - \$500.00, and Interest - \$0.55. Expenses were the following: Wood for Tables - \$640.00, Water Bill - \$18.48, Christmas Decorations - \$74.74, Hardware and Cones - \$96.09 and RC Cola - \$25.08. Beginning Balance was \$1,285.68 and the ending balance was \$1,231.84. In the operating account, income was the following: Occupational Tax - \$200.00, Alcohol License - \$1000.00, Alcohol tax - \$293.74 and Interest - \$1.29. Expenses were the following: ATT (2 Months) - \$230.00, Rent - \$300.00, Clerk - \$300.00, Lawn Care - \$300.00, GMA Dues - \$250.97, STI - \$2,352.03 and EMS Breakfast - \$112.82. The beginning balance was \$69,552.65 and the ending balance was \$67,201.86. Councilman Gilson made a motion to approve the Financial Report and he was seconded by Councilman Carden. The motion passed.

Old Business

- 1. Emergency Services Breakfast Councilman Wright said that it went well, but that there were no Sheriff Officers present. He has since found out that the email that was sent to Sheriff Babb was kicked to the junk file. Will host a breakfast for the officers at a different time.
- 2. Zoning Ordinance Update Had to essentially rework the entire ordinance, not just what was recommended by ARC, so costs will be more than what was initially proposed.
- 3. Building Usage Contract Has not come together yet.

New Business

- 1. Presentation from Fairy and Joe Wortham See above
- 2. FY2019 Budget Preview Councilman Wright noted that insurance rates might go up due to building being occupied now.
- 3. Other MLK Parade will be 1/21/19 at 9:00am.

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

Respectfully Submitted,

Stacey Collins Town Clerk