

TOWN of WOOLSEY

Regular Meeting

January 14, 2019

Mayor Laggis opened the hearing on the FY2019 Budget at 7:00 and the proposed budget was reviewed. The Clerk was asked to send out an end of year budget comparison but other than that, there were no comments, so the hearing was closed. The monthly meeting was opened at 7:15. In attendance were Mayor Laggis as well as Councilmen Frank Carden, Kenny Wright and Jack Gilson. The minutes from December's meeting were approved with Councilman Wright making the motion and Councilman Carden seconding it. Motion passed.

Financial Report

See handout. One correction was noted on the Financial Report. Councilman Gilson made a motion to accept the amended Financial Report and he was seconded by Councilman Wright. Motion passed.

Old Business

1. Building Update – Mayor Laggis told Council that Bob Barnard had put a heating/air vent in the storage room going down to crawl space as well as put in a dehumidifier. Mayor Laggis also told the Council that the bait traps had been set around the outside of the building and the pest control company will give us a discount next year due to their delay.

2. Rental Agreement – Tabled to February.

3. Zoning Ordinance Update – Council was tasked to review the ordinance for the next meeting. At that time, a list of concerns will be developed and sent to Bill Johnston to discuss at the March meeting. Once finalized, the ordinance will go to Legal for review and then hearings for the public will be held.

4. Beer Tax Wholesalers Review – Both United and General have been sending the alcohol tax to Fayetteville instead of Woolsey for the past few years. This has now been corrected with both suppliers.

New Business

1. Adopt Budget Resolution #2019-01 – Councilman Gilson made a motion to accept Budget Resolution #2019-01 as written and he was seconded by Councilman Carden. Motion passed.

2. Other – Budget Resolution #2019-02 – Councilman Gilson made a motion to accept Budget Resolution #2019-02 and was seconded by Councilman Carden. Motion passed.

With no more business to come before the council, the meeting was adjourned at 8:28 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk