## TOWN of WOOLSEY

# **Regular Meeting**

**February 11, 2019** 

Mayor Laggis opened the hearing on the FY2019-FY2023 Short-Term Work Program at 7:00. Changes were made to the STWP, including changing the completion date of the Tree Preservation Ordinance to 2020 and removing the renovation of the "old general store" since it is completed. The hearing was closed at 7:11 and the monthly meeting was immediately opened. In attendance were Mayor Laggis as well as Councilmen Frank Carden Kenny Wright and Jack Gilson. The minutes from January's meeting were approved with Councilman Carden making the motion and Councilman Gilson seconding it.

## Financial Report

See attached. Councilman Carden made a motion to approve the financial report as given and he was seconded by Councilman Wright. Motion passed.

### **Old Business**

- 1. Alcohol Tax Reimbursement Fayette County reimbursed the town \$3, 406.11 which had been sent to them in error over the past few years.
- 2. Community Center Rental Contract Proposed contract was approved with some minor corrections/additions. All agreed that residents of the Town of Woolsey should get a discount on the rental rates as should registered non-profits.
- 3. Review Zoning Ordinance Ordinance was reviewed for questions for planner. Questions will be submitted to the planner for explanations/revisions.
- 4. Building Update/Alarm System Councilman Gilson will download alarm application on his phone to cover for Mayor Laggis, should the Mayor be unavailable. Town Clerk has the app as well.

#### **New Business**

- 1. Adopt Short Term Work Project Transmittal Resolution #201-03 Councilman Wright made the motion to accept Short Term Work Project Transmittal Resolution #2019-03 and was seconded by Councilman Gilson. Resolution passed.
- 2. Other Mayor Laggis told Council that he had spoken with Mr. Britt, from Brooks UMC about the possibility of selling BBQ sandwiches on race day. Mr. Britt had spoken to Coney about using his property and Coney told him to talk to the town. There was discussion about renting the Town parking area for the sale of BBQ. Councilman Wright commented that allowing this could possibly hinder a potential rental of the property. The consensus was if Coney wants to allow the use of his property that it was ok with the Council, but not the Town property. Mayor Laggis also told the Council that a citizen of Jackson Estates has requested that a 4-wy stop sign be erected at Hampton and Antioch Rd, but a traffic study done shows that there is not the need.

With no more business to come before the council, the meeting was adjourned at 10:26 pm.

Respectfully Submitted,