

# TOWN of WOOLSEY

## Regular Meeting

March 11, 2019

Mayor Laggis opened the monthly meeting at 7:05. In attendance were Mayor Laggis as well as Councilmen Frank Carden, Kenny Wright and Jack Gilson. The minutes from February's meeting were approved with Councilman Gilson making the motion and Councilman Carden seconding it. Motion passed.

### 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. Zoning Ordinance Review – Bill Johnston, the planner, was in attendance to discuss any questions/concerns that the council had in regards to the zoning ordinance. Bill will make the changes and then the ordinance will go to the Lawyer for review. After that, a public hearing will be held. The plan is to have the hearing in mid to late spring.

### New Business

1. Hall Cleaning – Mayor Laggis received two quotes for janitorial services for the WCC. Kim Goodman, who cleaned the WCC during construction, quoted \$65/cleaning. Jody Eubanks quoted \$70/month and emergency or after event fee of \$40. Councilman Carden made a motion to go with the quote from Kim Goodman and Councilman Wright seconded it. Motion passed.

2. Safe Digging Proclamation – Matt Bergen from the Fayette County Water System asked the council to pass a proclamation declaring April as Safe Digging Month. Councilman Gilson made the motion to pass the declaration and he was seconded by Councilman Carden. Motion passed.

3. Elections IGA – Councilman Wright made a motion to sign the Intragovernmental Agreement for Fayette County to run the municipal elections and he was seconded by Councilman Gilson. Motion passed.

4. Other – Councilman Carden requested \$200 to purchase solar lights for the flag pole. Councilman Wright made the motion to allow the purchase and he was seconded by Councilman Gilson. Motion passed.

With no more business to come before the council, the meeting was adjourned at 11:00 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk