#### **TOWN of WOOLSEY**

# **Regular Meeting**

May 13, 2019

Mayor Laggis opened the monthly meeting at 7:00. In attendance were Mayor Laggis as well as Councilmen Frank Carden, Kenny Wright and Jack Gilson. The minutes from April'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. Mayor Laggis informed Council that the insurance now offers pollution coverage for an additional fee, but he declined it as it is unnecessary for Woolsey.

# **Old Business**

- 1. Building Update Mayor Laggis told the Council that the building is rented for 2 events for each of the next 2 weeks, with all of them being graduation parties. Also, he mentioned that termites had been spotted, so Arrow came out and trenched around the building.
- 2. Zoning Ordinance The Zoning Ordinance has been reviewed by attorney David Winkle. The public hearing for the Zoning Ordinance will be June 10<sup>th</sup>. Councilman Wright will make 10 copies of the ordinance and the proposed ordinance will be posted on the website.

### New Business

- 1. Woolsey Intersection Options Mayor Laggis, Councilman Carden and Mike Gumbinger met with Phil Mallon, Joe Robertson and representatives from Croy Consulting Group to discuss options for intersection improvements. Currently there are 6 options, including turn lanes on 92, turn lanes on 92 and Hampton Road (both north and south), traffic lights (north or south), realignment of Hampton Rd and dumbbell roundabouts. They will meet again on the 16<sup>th</sup>, then it goes to transportation committee and then the Board of Commissioners. This project is still several years out. Ultimate goal is to move traffic.
- 2. Resolution #2019-05 Drawings were done in the 90s by GA Tech students of what the vision is/was for the town center of Woolsey. Since this is the desired look, Mr. Winkle said that a resolution was needed to add this to the Zoning Ordinance guidelines. Councilman Gilson made a motion to accept resolution #2019-05 as written and he was seconded by Councilman Wright. Motion passed.
- 3. Agreed Upon Procedures Alan Grant will conduct the audit for \$2000. Councilman Wright made the motion to accept and he was seconded by Councilman Gilson. Motion passed.

With no more business to come before the council, the meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk