

TOWN of WOOLSEY

Regular Meeting

February 8, 2016

Mayor Laggis opened the hearing on the short-term work projects at 7:00pm. In attendance were Councilmen Frank Carden, Jack Gilson and Kenny Wright. Also present was Mr. Ron Smith. Council decided that the goal for FY2016 is the completion of the Adopt A Tree Preservation ordinance. The goal of FY2017 will be to accept dedication and plan for renovation of the "Old General Store". The total estimated costs could be \$275,000 - \$300,000, sourced by Possible SPLOST funds, grants, gifts or the general fund. Enhancing the pedestrian character of Town Center has been pushed to FY2020. With no more comments, the hearing was closed at 7:15 pm.

Mayor Laggis opened the meeting at 7:15pm. The minutes from January's meeting were approved as Councilman Gilson made such a motion and was seconded by Councilman Carden.

Financial Report

In the operating account income was the following: Alcohol Tax - \$229.47 Insurance Business License Fees - \$390.00, Zoning Application - \$50.00, Bell South Franchise Fee - \$19.31, Occupational Tax - \$150.00 and Interest - \$1.02. Total Income was \$839.80. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Strategic Planning - \$654.86 and Law Enforcement Appreciation Banquet - \$100.00. Total expenses were \$1404.86. The ending balance is \$62,485.13. There were no expenses in the building account and the only income was interest of \$2.68. The ending balance is \$22,527.88. Councilman Wright made the motion to accept the financial report and was seconded by Councilman Gilson.

Old Business

1. Property Development Review – Dollar General has met all of the requirements and, as the Council has accepted their application, the "clock is now ticking". A public hearing needs to be held within 15-45 days and ad must be published. Surrounding residents need to be informed as well. Mr. Smith told Council that he has access to a Court Reporter if necessary. That would cost about \$200-\$500. Mayor Laggis noted that anyone who would like to say something would be able to; however, we can limit the

time. The hearing can be continued if need be. Hearing tentatively scheduled for March 21. Councilman Gilson asked if Mr. Edwards realizes that they might encounter some resistance by the citizens, and Councilman Carden assured him that he does.

2. Woolsey Project Update – Meeting with Ms. Becker has been postponed, so clock has not officially started. Mayor Laggis reported about a potential for a SPLOST vote on the November ballot. If approved, these funds could be used for the building.

3. Ice Machine – Councilman Carden said the the lodge has approved the use of their property for the ice machine, and as it is designed to keep in the character of the town, it has met the zoning requirements. It will be on a 12x14 pad and have a tin roof. Will be inspected by the owners on a daily basis.

New Business

1. Resolution #2016-02 Short Term Work Program – approved unanimously.

2. Other – Sinkhole on Anna Lane due to disintegration of pipes.

With no more business to come before the council, the meeting was adjourned at 8:15pm.

Respectfully Submitted,

Stacey Collins, Town Clerk