TOWN of WOOLSEY

Regular Meeting

June 13, 2016

Mayor Laggis called the meeting to order at 7:01pm. In attendance were Councilmen Frank Carden, Jack Gilson and Kenny Wright. Also present were Mr. Jarrod Lombard from the ARC. Mr. Lombard spoke to the Council about the Comprehensive Plan Update that needs to be completed by June 30, 2017. He and Allison Duncan will be assisting Councilman Gilson and a committee, made up of residents of the town, in this process. The committee must also have a local business owner on it. The committee will meet approximately 3 times to complete this project. This is a free service that ARC provides to the cities and towns in the state. A public Hearing will be held before the July meeting to officially begin the process, and the first committee meeting should be in August.

Minutes from May's meeting were approved with Councilman Gilson making the motion and being seconded by Councilman Carden.

Financial Report

In the operating account income was the following: Alcohol Tax - \$450.30, Occupational Permit - \$50.00, Building Permit Fee - \$50.00 and Interest - \$1.19. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, ATT - \$100.00, Travellers - \$5000.00 and Daugherty Duggan— \$884.00. The ending balance is \$59626.07. There were no expenses in the building account and the only income was interest of \$2.96. The ending balance is \$22,539.27. Councilman Wright made the motion to accept the financial report and was seconded by Councilman Gilson.

Old Business

- 1. SPLOST Still in works. The final decision will be by the county. The funds for our project may be taken from the County's portion instead of money being allocated to Woolsey. Decisions have to be made by July.
- 2. Website We will meet with Chris Dorn from Southern Crescent Solutions and Heidi Becker to see if either would be a good resource for a website for the town. Website might include things such as dates, minutes, agendas, history of the town...

- 3. Comprehensive Plan Update See above.
- 4. Other DCA Qualified Local Government.

New Business

- 1. Ice Machine Parking Area Property belongs to the lodge. It is up to them to maintain.
- 2. Other Councilman Wright brought up the fact that we are being asked to lower the flag to half-staff much more often the previously done. He was told to use his best judgement as to when to do it.

Myor Laggis had noticed that the pipes under Anna Lane were disintegrating. Bryan Keller, from Fayette County Public Works, came out and inspected it. He indicated that it would be moved up on the county's list as a level 1 priority, with possible repair rather than replacement due to cost.

With no more business to come before the council, the meeting was adjourned at 8:36.

Respectfully Submitted,

Stacey Collins, Town Clerk