TOWN of WOOLSEY

Regular Meeting

September 12, 2016

Mayor Laggis called the meeting to order at 6:55pm. In attendance were Councilmen Frank Carden, Jack Gilson and Kenny Wright. Minutes from August's meeting were approved with Councilman Gilson making the motion and being seconded by Councilman Wright.

Financial Report

In the operating account income was the following: Alcohol Tax - \$787.30, Building Permit Application Fees - \$200.00 and Interest - \$1.00. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent -\$50.00, ATT - \$48.80, Legal Fees - \$161.50, Fayette Chamber Leadership Trip - \$749.00 and Crezant - \$487.50. The ending balance is \$54,302.67. There were no expenses in the building account and the only income was interest of \$3.06. The ending balance is \$22,547.80. Councilman Wright made the motion to accept the financial report and was seconded by Councilman Carden.

Old Business

1. County Branding Campaign – Ms. Ungaro explained that the branding is essentially a "holistic marketing campaign" for the county which will help with economic development, talent recruitment and community cohesiveness. DCI, a company from New York, will be the ones coordinating everything, and the implementation date should be in late March, 2017.

2. Comprehensive Plan Update – Jared Lombard reported that as of this date they have received 38/60 surveys back. Results from the survey will be shown to the public and then the plan will be written. The next steering committee meeting will be held on October 3rd.

3. Website Update – Councilman Wright asked all Councilman to write a brief bio about themselves and send to clerk by October 3rd. Mayor Laggis said that he would get the CD back from Heidi Becker, in order for us to pull some pictures to put on the website.

4. Computer Purchase – Authorization to spend \$500-\$700 on a computer for Woolsey business.

New Business

1. Social Hosting Ordinance – Sheriff Babb told Council that parties have come a long way from the days of partying in the pastures. Social Media has played a role in parties getting out of control, including shots being fired. The intent of the ordinance is for parents to be responsible. Punishments for violating the ordinance could include fines and/or jail time. The Sheriff would like the entire county to approve the ordinance.

2. Other – Boxes from the building will be brought to office for protection from the elements.

With no more business to come before the council, the meeting was adjourned at 8:05.

Respectfully Submitted,

Stacey Collins, Town Clerk