TOWN of WOOLSEY

Regular Meeting

November 14, 2016

Mayor Laggis opened the meeting at 6:58. In attendance were Councilman Gilson, Councilman Carden and Councilman Wright. Councilman Gilson made a motion to approve the minutes from the meeting in October and was seconded by Councilman Wright.

Financial Report

In the operating account income was the following: Alcohol Tax - \$639.27, Insurance Premium Tax - \$9861.44, Bell South Franchise Fee - \$183.82, Occupational Tax - \$200.00 and Interest - \$1.01. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00 and Legal Ad - \$10.00. The ending balance is \$63,569.80. There were no expenses in the building account and the only income was interest of \$2.87. The ending balance is \$22,553.45. Councilman Carden made the motion to accept the financial report and was seconded by Councilman Gilson.

Old Business

- 1. Chamber Trip Mayor Laggis reported that it was very productive. Leadership was the focus of the trip and what they did to carry out the visions that were set forth in their individual locales.
- 2. SPLOST Update Steve Rapson sent Mayor Laggis an email that included the Woolsey project as one of the county projects for the SPLOST.
- 3. EMS Breakfast Breakfast will be on Sat. Dec. 3rd at 9:00. Plan on about 32 people.
- 4. Website Update Councilman Wright spoke with the people at Crezant last week. They are pretty much finished up and will get it to us for review in the next couple of days.
- 5. Comprehensive Plan Update Councilman Gilson has been communicating with Jared at ARC. We need to schedule a town meeting to present the plan. Councilmen would like to look at the plan before it is presented, so Councilman Carden asked if Jared could come to Council meeting in December and then public meeting could be in January? Everyone was in favor of that. Councilman Gilson will speak to Jarod.

6. Other – Social Hosting Ordinance – Councilman Gilson made a motion to adopt the revised Social Hosting Ordinance and was seconded by Councilman Wright.

New Business

- 1. Bell House Restoration Councilman Gilson told Council that Jamie Lovett, the descendant of IG Woolsey, is the lady that has expressed interest in helping to renovate the Bell House. She has spoken with Carolyn Cary, who knows the owner, Virginia Bell. Ms. Cary has spoken to Ms. Bell about possibly selling the house, and was told that Ms. Bell would think about it. Councilman Carden had also previously spoken to Ms. Bell. Her intentions were to come back to GA, but is not sure now since the house was robbed. Waiting on Ms. Bell to come to a decision on the house before anything could move forward.
- 2. County Municipal Court Agreement Councilman Gilson made the motion to approve the County Municipal Court Agreement and was seconded by Councilman Wright. Awaiting signatures from the county level.
- 3. ARC Ordinance Review Service Mayor Laggis said this is done in waves and the next time will be in January, 2017. This will be done to make sure that the Comprehensive Plan and the Zoning Ordinance are compatible.
- 4. Budget For 2017 need to incorporate the moneys owed to the Development Authority (\$640) and we will be holding an election.
- 5. Other Councilman Gilson noted that speed limit signs are missing. He will check with the county.

With no more business to come before the Council, the meeting was adjourned at 8:11.

Respectfully Submitted,

Stacey Collins, Town Clerk