

TOWN of WOOLSEY

Regular Meeting

March 13, 2017

Mayor Laggis called the hearing on the Short Term Work Program to order at 7:10pm. In attendance were Mayor Laggis as well as Councilman Gilson and Councilman Wright. Councilman Carden was absent. Some changes were made to the STWP to reflect what the citizens asked for during the Comprehensive Plan updating process. The hearing was closed at 7:45.

Mayor Laggis the opened the monthly meeting. The minutes from February's meeting were approved, with Councilman Wright making the motion and being seconded by Councilman Gilson.

Financial Report

In the building account there was interest of \$2.60. The ending balance was \$22,564.58. In the operating account incoming was the following: Insurance Occupational Tax - \$60.00, Alcohol Tax - \$497.50, Bell South Franchise Fees - \$19.66, EMC Franchise Fees - \$7502.51, Occupational Tax - \$100.00 and Interest - \$.97. Expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00 and ATT - \$51.24. The ending balance was \$70,980.26 Councilman Gilson made the motion to approve the financial report and was seconded by Councilman Wright.

Old Business

1. Comprehensive Plan Update Transmittal Letter – Letter signed by Mayor Laggis to the ARC Director.

New Business

1. Resolution #2017-02 Short Term Work Program – Councilman Wright made a motion to approve the resolution, with the recommendations made during the hearing, and was seconded by Councilman Gilson.

2. Other – Councilman Gilson told Council that Ms. Lovett, the relative of IG Woolsey, would like a tour of the town on June 10, 2017. He will Councilman Carden to come along. Mayor Laggis reported that the roundabouts on Highway 92 are potentially slated to be constructed in 2018 or 2019.

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

Respectfully Submitted,

Stacey Collins, Town Clerk