

TOWN of WOOLSEY

Regular Meeting

April 10, 2017

Mayor Laggis opened the monthly meeting at 7:00pm. In attendance were Mayor Laggis as well as Councilman Wright, Councilman Carden and Councilman Gilson. The minutes from March's meeting were approved, with Councilman Gilson making the motion and being seconded by Councilman Wright.

Financial Report

In the building account there was interest of \$2.87. The ending balance was \$22,567.45. In the operating account incoming was the following: Alcohol Tax - \$476.84, Comcast Franchise Fees - \$825.22 and Interest - \$1.12. Expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Legal Ad - \$60.00 and ATT - \$58.94. The ending balance was \$71,514.5 Councilman Carden made the motion to approve the financial report and was seconded by Councilman Gilson.

Old Business

1. SPLOST – Passed!!! 50% Turnout in Woolsey precinct. Mayor Laggis asked Mr. Smith to contact Heidi Becker to let her know that we did not need the services that we had contracted her company for. He also told the Council that he had spoken to Steve Rapson in regards to an intragovernmental agreement which will provide a clear understanding of what will happen when we receive our SPLOST allocation. In the meantime, engineering, blue prints and permitting can begin, using the funds in the building account.
2. Comprehensive Plan Update Adoption – Councilman Wright made a motion to formally adopt the Comprehensive Plan Update and was seconded by Councilman Gilson.
3. ARC Zoning Ordinance Review – Sidney Douse, from ARC, is scheduled to come to the May meeting.
4. Insurance Renewal – Mayor Laggis informed the Council that the quote from GIRMA was less expensive and had broader coverage than the current coverage, but it will be a 3 year commitment. Can also buy "Prior Acts" Coverage for 1,2 or 3 years at \$678/year. The quote was \$4375, where we have been paying \$5884. Councilman Carden made a motion to accept the quote from GIRMA with 2 year "Prior Act" coverage and he was seconded by Councilman Wright.
5. Other – Councilman Gilson said that the town tour with Ms. Lovett has been postponed until October.

New Business

None

With no more business to come before the council, the meeting was adjourned at 8:24pm.

Respectfully Submitted,

Stacey Collins, Town Clerk