

TOWN of WOOLSEY

Regular Meeting

March 12, 2018

Mayor Laggis opened the monthly meeting at 6:55pm. In attendance were Mayor Laggis, as well as Councilman Wright, Councilman Carden and Councilman Gilson. The minutes from February's meeting were approved with Councilman Wright making the motion for approval and he was seconded by Councilman Gilson. Motion passed.

Financial Report

In the building account there was interest of \$25.55. Expenses were EMC – 25.31 and Bob Barnard 3rd Draw- \$20,432.51. The ending balance was \$195,456.63. In the operating account incoming was the following: Insurance Occupational Tax - \$15.00, Alcohol Tax – \$414.98, EMC Franchise Fee – \$7,794.54, Occupational Tax - \$150.00, Zoning Variance Request Fee - \$50.00 and Interest - \$1.13. Expenses were the following: Clerk - \$300.00, Lawn care - \$300.00, Rent - \$50.00, Flowers for Funeral - \$99.90, Check Printing - \$107.88 and ATT - \$60.29. The ending balance was \$81,473.62. Councilman Carden made the motion to approve the financial report and was seconded by Councilman Gilson. Motion passed.

Old Business

1. Building Update – Out of Phase One. The foundation is done. The interior walls and roof have been braced. Plumbing and electrical work should be starting soon. Mayor Laggis and Mr. Smith met with Mr. Barnard about a week ago and were told that the work was further ahead than planned and they were in a better financial position than they thought they would be. Councilman Carden asked if the water had been hooked up and was told that they would ask Mr. Barnard about that. The need for additional electrical outlets in the kitchen was also discussed.

New Business

1. Tom Bartlett – Deputy Chief Bartlett with Fayette County Fire and EMS presented the Town with an AED for the Town Hall. The Council will need to purchase a hanging cabinet for it to be stored in. A class will be held at a later date to instruct the Council, as well as any interested citizens, on how to use it. Chief Bartlett also went over the 2017 Annual Report on Fayette County Department of Fire and Emergency Services. The highlight was the ISO rating was reduced from 4/4Y to 3/3Y.

2. Zoning Variance Request – Cherie Morgan has officially requested a Zoning Variance Request within the TCD to allow her to breed and sell dogs and cats. Currently the Ordinance expressly prohibits Commercial Kennels within the TCD. The Mayor and Council asked questions of her in regards to how many adult animals she intends to keep as well as the housing of the animals and other concerns. A hearing will be held just prior to the April Town Council meeting and notification to the public of the hearing will be made.

3. Zoning Ordinance Update – Bill Johnston did a preliminary study of the ARC audit and developed a plan of action as well as an estimate of \$7,750 for him to assist the Council of amending the Zoning Ordinance to incorporate the changes that the audit suggested. Councilman Carden made a motion to engage Mr. Johnston to fully review the Comprehensive Plan, Zoning Ordinance and The ARC audit and report back to the Council with recommendations on how to proceed. Councilman Carden's motion was seconded by Councilman Wright and the motion was approved.

4. Other – The Town Council officially appointed Mayor Laggis to serve as the Town of Woolsey's representative to the Fayette County Transportation Committee. This is a two-year term.

With no more business to come before the council, the meeting was adjourned at 9:08 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk