TOWN of WOOLSEY

Regular Meeting

May 10, 2021

Mayor Laggis opened the meeting at 7:00 p.m.

Agenda Changes

Mayor Laggis requested to add the Transportation Committee Update to Old Business. Councilman Wright made a motion that we add that to the agenda. Councilman Carden seconded him. Councilman Smith voted in favor. Motion passed unanimously.

Minutes of April Meeting

Councilman Carden made a motion to approve the March minutes as written. Councilman Smith seconded him. Councilman Wright voted in favor. Motion passed unanimously.

Financial Report

Councilman Smith made a motion to approve the Financial Report as submitted. Councilman Carden seconded him. Councilman Wright voted in favor. Motion passed unanimously.

Old Business

- 1. Alarm Bids Councilman Smith received three quotes for installation and monthly monitoring. When speaking with the companies, he learned that having four cameras could slow down the internet. Councilman Wright commented that renters don't often use the internet but Mayor Laggis said that approximately half of the people who inquire about renting the WCC ask about Wifi. Councilman Smith continued that the options are the four cameras (wired or wireless), the three cameras, or increasing the speed of the Wifi. Mayor Laggis said that maybe we should go with three cameras, with the outside one in back, facing the parking lot. Councilman Smith agreed that would be his recommendation. He also reported that the keypad would have to be wired in. Councilman Carden asked what the monthly monitoring rates include, and Councilman Smith responded by saying that Ultimate includes fire as well where the other two companies did not. Councilman Wright noted that he had heard good things in regards to Ultimate. Councilman Smith made a motion to sign with Ultimate. He was seconded by Councilman Wright. Councilman Carden agreed as well so motion passed unanimously.
- 2. Resolution #2021-05 STWP Adoption Councilman Wright made a motion to adopt Resolution #2021-05. He was seconded by Councilman Carden. Councilman Smith agreed as well so motion passed unanimously.
- 3. Transportation Committee Update Mayor Laggis reported that the anticipated completion of the roundabouts at Harp Rd has been moved back from June to October. The discussion continues about a light or a roundabout at Inman Rd and Hwy 92. The Hampton Rd roundabout is in the engineering phase, Mayor Laggis also spoke about the truck data on Hampton Rd. There is an average of 5,271 trips daily, with 44 being tractor-trailers, on the City Hall side of Hampton Rd. Could this be as a result of the roundabout construction on Hwy 92? Councilman Wright said that he has issues with construction while driving with his trailer. He would be interested in seeing a study done on the other side of Hampton, especially with the coming warehouse development by the racetrack. Councilman Smith asked if the County doesn't do anything, can the Town do anything such as speed tables or

other traffic calming device? Mayor Laggis replied that could be a Plan B or C if no relief from County, but County has to be the driving force.

4. Other - None

New Business

- 1. County Elections IGA Mayor Laggis reported to the Council that the Election IGA was received, as was a potential invoice. The invoice came in at over \$18,000. He said that he is currently speaking with Darryl Hicks, the Chair of the Fayette County Elections Board, and Brian Hill, who is the Elections Supervisor, about making the cost of the election more equitable, as Woolsey only has, per the 2010 Census, approximately 168 total residents. Signing the IGA will be tabled until this issue is resolved.
- 2. Other The County is still working on the Town Limits signs.

With no more business to come in front of the Council, Councilman Smith made a motion to adjourn the meeting at 8:12 p.m. He was seconded by Councilman Wright. Councilman Carden agreed and the motion passed unanimously.

Respectfully Submitted,

Stacey Collins, Town Clerk