

TOWN of WOOLSEY

Regular Meeting

October 9, 2023

Mayor Laggis opened the meeting at 7:02 p.m. Council Carden was absent.

Agenda Changes

None.

Minutes of Meeting

Councilman Smith made a motion to approve the minutes from the September meeting as written. Councilman Wright seconded him. Motion passed unanimously.

Financial Report

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

Old Business

1. Transportation Committee Update – Mayor Laggis told the Council that he and Caitlyn Storc met with Phil Mallon and were told that the final version of the roundabout is close to being approved and that he feels that construction could start within a year. Crosswalks will be at Hampton and 92 and also by the gas station. There may also be one placed at Old Farm Road. The Mayor commented that people who had been previously against the roundabout have now been asking him when it will be completed, as traffic is worsening.

2. Program of Work Update – Councilman Wright received a list of residents from Jamie Lovett and will use that list to send out a communications letter to the citizens. Councilman Smith showed a template of a logo that he had had done. The cost would be \$1,000. Could be less if use less detail. Questions arose about the quality of the design if it was much smaller to be used on hats, shirts...Also, if we would own the copyrights and registration. Finally, if there were space limitations, could the picture be removed so that the words could just be used. Councilman Smith said that he would get the answers. Councilman Wright made a motion to approve a \$1,000 budget for logo creation based on positive answers to the questions discussed. Councilman Smith seconded and motion passed unanimously.

New Business

1. MOU with Friends of Historic Woolsey – Mayor Laggis informed the Council that an MOU was proposed by the Fayette County Development Authority to be agreed upon by the Town and Friends of Historic Woolsey in order for potential loan or grant monies to go through the Town to the non-profit. The intent of the MOU is not to commit the Town to anything but just says that we are in support of the project. The Mayor reiterated that this is not a partnership with the non-profit; we just need each other. Councilman Smith said that he had several concerns with the draft of the MOU that the Mayor shared. They are as follows:

- #2.1(c) – using the word “promote”. He feels that this word should be defined, so as to not have the non-profit be able to blame us for not doing enough to promote the project if it fails. Mayor Laggis replied that we could add “as we are able to” and Smith maybe we could just change out the word to “encourage”.
- 2.2 – They will have to submit documentation – Councilman Smith feels that this needs to be done more than one time per year and Councilman Wright agreed.
- 10 – First rights of refusal – Smith recommended that “at fair market price or fair market value” be added. Mayor Laggis said that he believes, according to the by-laws of the non-profit, they cannot sell the property; can be turned over to another non-profit. He will do some research on what the requirement would be if dissolved.

Councilman Smith made a motion to move forward with the MOU once the town attorney addresses the aforementioned concerns. He was seconded by Councilman Wright and the motion was approved unanimously. The Mayor informed the Council that the Non-Profit already has a renter for an area of the building. The Mayor also asked the Council if they would like a representative of the FCDA at the next meeting, but both Councilmen felt that was not necessary.

2. Other – Emergency Services Breakfast to be held on Saturday, December 2nd. The Fall Public Safety Festival will be held on Friday, October 13th from 5:30-8:30 at the Fayette County Justice Center.

With no more business to come in front of the Council, Councilman Wright made a motion to adjourn the meeting at 8:30 p.m. He was seconded by Councilman Smith and motion passed unanimously.

Respectfully Submitted,

Stacey Collins, Town Clerk