

# **TOWN of WOOLSEY**

## **Regular Meeting**

**January 5, 2015**

The monthly meeting was called to order by Mayor Gary Laggis at 7:01 pm. Present at the meeting was Councilman Kenny Wright, Councilman Frank Carden and Councilman Jack Gilson. Also in attendance was Bill Johnston from STI and Lance Peeples, who was just observing.

Mr. Johnston told the council that the "proposed" Dollar General Store could be approved under the Special Exemption portion of the Zoning Ordinance, as long as it meets the 3 criteria listed in section 801.5 of the ordinance. In addition to this, the Developer has to have a preapproval meeting with the Zoning Administrator and, possibly, Mr. Johnston. If the application is consistent with the surrounding uses, it would need to be submitted for approval. Since it will be considered similar to a rezoning, a public hearing must occur. Mayor Laggis commented that Mr. Edwards might just have made his presentation to gauge the interest of the council in having a Dollar General in Woolsey. Councilman Carden noted that the right of way thru town is only 90ft instead of the 100ft that it is supposed to be, which might create a problem with a possible turn lane. It was decided by the council that the Developer must have the GADOT sign off on the plan before approval is even considered. Councilman Carden will call Mr. Edwards and tell him what was discussed at tonight's meeting.

Mayor Laggis opened the hearings for the Short Term Work Program and the FY2015 budget. There were no comments in regards to these items and the hearing was closed at 7:59.

The minutes from December's meeting were approved. Councilman Gilson made the motion to approve and was seconded by Councilman Carden.

### Financial Report

In the operating account income was from the following: Alcohol Tax - \$333.70, Occupational Tax - \$50.00, and Insurance Occupational Tax - \$322.50. The expenses were as follows: Clerk - \$300.00, Lawn Care - \$300.00, Legal Ad - \$20.00, Kenny Wright (food for breakfast) - \$132.90 and Chamber of Commerce dues - \$225.00. The balance at the beginning of the month was \$44,689.32 and the ending balance was \$44,417.62. There were no transactions for the building account. Councilman Carden made the motion to accept the financial report and seconded by Councilman Gilson.

### Old Business

1. Dollar General – See above
2. Building Update – None given
3. Office Update – Starting in February, the meetings will be held at 273 Hampton Road. It was decided to pay \$50.00/month in rent to the owner of the building. A lease will be drawn up to reflect that amount.

### New Business

1. Approval of FY2015 Budget – Councilman Carden/Councilman Wright 3-0
2. Approval of Short Term Work Program – Councilman Gilson/Councilman Carden 3-0

With no more business to come before the Town Council, the meeting was adjourned at 8:55pm.

Respectfully Submitted,

Stacey Collins, Town Clerk