

TOWN of WOOLSEY

Regular Meeting

February 9, 2015

The monthly meeting was called to order by Mayor Gary Laggis at 7:04 pm. Present at the meeting were Councilman Kenny Wright, Councilman Frank Carden and Councilman Jack Gilson. The minutes from January's meeting were approved with Councilman Gilson making the motion for approval and Councilman Carden seconding it.

Financial Report

In the operating account, income was from the following: Interest (dec) - \$.80, Interest (Jan) - \$.73, Alcohol Tax -\$724.05, Insurance Licensing Fees - \$495.00, Occupational Tax - \$100.00 and Bell South Franchise Fee - \$89.07. Total Income was \$1409.65. Expenses were the following: AT&T - \$43.86, Lawn Care - \$300.00, and Clerk - \$300. Total expenses were \$643.86. The beginning balance was \$44,417.62 and the ending balance for February is \$45,183.41. In the project account, income was the following – Interest (Dec) - \$3.05 and Interest (Jan) - \$2.77. There were no expenses. The beginning balance was \$22,488.38 and the ending balance for February is \$22,494.20. Councilman Wright made the motion to accept the financial report and it was seconded by Councilman Gilson.

Old Business

1. Dollar General – Councilman Carden spoke with Mr. Edwards a couple of days after the last Council meeting. Mr. Edwards told him that he would call the state d.o.t. in regards to the curb cut and would approach Dollar General and start the process. Councilman Wright noted that Dollar General stores seem to cater to the towns desire's with the variety of buildings.
2. Building Update – Councilman Gilson spoke briefly with Mr. Smith, who informed him that he was opening his own law practice. Councilman Carden said that he would contact Bob Barnard for a 2nd proposal. Once decision is made, the information can be passed on to the grant writer.
3. Office Update – Councilman Wright will provide Council with a month-to-month lease, with either party allowed to terminate by giving a 30 day notice. Councilman Gilson asked if a donation had been made recently to the lodge. Councilman Carden said that none has been given recently, but one should be given when Council stops using the lodge.

New Business

1. Agreed Upon Procedures – Will contract with the same CPA (although name changed to Grant & Hatcher CPA, INC.) for \$1750.00. Councilman Carden made the motion and was seconded by Councilman Gilson.

With no more business to come before the Town Council, the meeting was adjourned at 7:33 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk