

TOWN of WOOLSEY

Regular Meeting

March 9, 2015

The meeting was called to order, by Mayor Gary Laggis, at 7:12pm. Present at the meeting were Councilman Kenny Wright and Councilman Jack Gilson. Councilman Frank Carden was absent. The minutes from February's meeting were approved with Councilman Wright making the motion for approval and Councilman Gilson seconding it.

Financial Report

In the operating account, income was from the following: Interest -\$.68, Alcohol Tax -\$60.50 Insurance Licensing Fees - \$90.00, and EMC Fee - \$7,377.46. Total Income was \$7528.64. Expenses were the following: AT&T - \$200.00, Lawn Care - \$300.00, Rent - \$50.00 and Clerk - \$300. Total expenses were \$850.00. The beginning balance was \$45,183.41 and the ending balance for March is \$51,862.05. In the project account, income was the following – Interest - \$2.59. There were no expenses. The beginning balance was \$22,494.20 and the ending balance for February is \$22,496.79. Councilman Gilson made the motion to accept the financial report and was seconded by Councilman Wright.

Old Business

1. Building Update – Councilman Carden was supposed to touch base with Bob Barnard. Mayor Laggis contacted Bob Adams and told him that we were still interested in possibly using his proposal. Tabled to next meeting.
2. Dollar General – Dollar General was going to come into town at end of February and decide if location is one that they would like to consider. Awaiting word.
3. Other – Kenny presented the new lease with wording changed to month – to – month. There will be space for fairly large groups. No one will be allowed in the evidence bay.

New Business

1. Elections Posting – Qualifying ad needs to be put in the paper.

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

Respectfully Submitted,

Stacey Collins, Town Clerk