

TOWN of WOOLSEY

Regular Meeting

April 13, 2015

The meeting was called to order by Mayor Gary Laggis at 7:05pm. Present at the meeting were Councilman Kenny Wright, Councilman Jack Gilson and Councilman Frank Carden. The minutes from March's meeting were approved with Councilman Gilson making the motion for approval and Councilman Wright seconding it.

Financial Report

In the operating account, income was from the following: Interest - \$.85, Alcohol Tax - \$808.55, Building Permit Fee - \$100.00, Occupational Permit Fee - \$50.00 and Comcast Franchise Fee - \$789.26. Total Income was \$1748.66. Expenses were the following: AT&T - \$53.45, Lawn Care - \$300.00, Rent - \$50.00, Legal Ad - \$40.00, Donation (Lodge) - \$100.00, Donation (Law Enforcement Banquet) - \$100.00 and Clerk - \$300. Total expenses were \$943.45. The beginning balance was \$51,862.05 and the ending balance is \$52,667.26. In the project account, income was the following – Interest - \$2.96. There were no expenses. The beginning balance was \$22,496.79 and the ending balance is \$22,499.75. Councilman Gilson made the motion to accept the financial report and was seconded by Councilman Carden.

Old Business

1. Building Update – Councilman Carden spoke with Bob Barnard. Mr. Barnard is still claiming that restoring the building is the way to go. Councilman Carden believes that Mr. Barnard probably sent his estimate to Mr. Smith, so Councilman Carden will make sure that he gets looped in to the communication.

New Business

1. Law Enforcement Appreciation Banquet – Hosted by District Attorney Scott Ballard. Date is Tuesday May 5th. Honors all law enforcement agencies in the Griffin Judicial Circuit. They are looking for sponsorship. Councilman Gilson made the motion that the town council sponsors at the bronze level (\$100.00) and the motion was seconded by Councilman Wright.

2. May Meeting – The May monthly meeting has been switched to Monday, May 4th at 6:30pm, due to scheduling conflicts.

3. Other – Resolution #2015-03 was approved with Councilman Carden making the motion and Councilman Wright seconding it.

Councilman Carden suggested that a donation be made to the Davidson Lodge for their hospitality. Councilman Gilson made the motion that a donation of \$100.00 be made to the lodge, and was seconded by Councilman Carden.

With no more business to come before the Town Council, the meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk