

TOWN of WOOLSEY

Regular Meeting

June 8, 2015

The meeting was called to order, by Mayor Gary Laggis, at 7:05pm. Present at the meeting was Councilman Kenny Wright. Also in attendance was Mr. Ron Smith. Councilmen Gilson and Carden were absent. No action could be taken on any matter, as there was no quorum present.

Financial Report

In the operating account, income was from the following: Interest (April) -\$.86, Interest (May) - \$.98, Alcohol Tax -\$938.43, Building Permit Fee - \$50.00, Occupational License - \$50.00 and CD – \$11,386.99. Total Income was \$12,427.26. Expenses were the following: AT&T - \$58.11, Lawn Care - \$300.00, Rent - \$50.00, Clerk - \$300, legal Fees - \$152.00, Liability Insurance + late fee - \$5010.00, and Property Insurance - \$884.00. Total expenses were \$6754.11. The beginning balance was \$51,980.44 and the ending balance is \$57,653.59. In the project account, income was the following – Interest (April) - \$2.77, Interest (May) - \$2.68. There were no expenses. The beginning balance was \$22,499.75 and the ending balance is \$22, 505.20. The CD must be renewed every year for municipalities.

Old Business

1. Building Update/Roof – Councilman Wright commented that part of the awning of the building was coming apart. He said that he would look at it closed and either repair it or cut that part off. Mayor Laggis told Mr. Smith that Councilman Carden had been in touch with Mr. Barnard. Mr. Smith would like to involve himself again with the project, so he will also contact Mr. Barnard.
2. CD – See Financial Report
3. QLG Status – Approved
4. Sidewalk Update – Councilman Wright spoke with Stan Ledbetter, who mentioned that the weather had delayed him, but cleanup will be done.

New Business

1. Insurance Renewal – See Financial Report
2. ARC Outreach – Creating a Go Team, who will dedicate an individual to keep municipalities informed.
3. Chamber Elected Officials Appreciation Dinner – June 22, 2015, at Falcon Field
4. Drainage Ditch – Constituents complained about drainage grate on road getting clogged and water flowing onto their property. Mayor Laggis and Councilman Carden will look at it and contact the county.
5. Pea Gravel at Flagpole– Mr. Ledbetter pointed out to Councilman Wright that much of the gravel around the flagpole has been washed away, allowing weeds. Councilman Wright will price out.

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

Respectfully Submitted,

