

## **TOWN of WOOLSEY**

### **Regular Meeting**

**July 13, 2015**

The hearing on the White Line Ordinance was called to order, by Mayor Gary Laggis, at 7:05pm. With no comments on the topic, the hearing was closed and the monthly meeting was called to order. Present at the meeting were Councilmen Kenny Wright, Jack Gilson and Frank Carden. Also in attendance was Mr. Ron Smith. The minutes from May and June were approved, with Councilman Wright making the motion to approve the May minutes with Councilman Gilson seconding it. The June minutes were approved, with Councilman Wright making the motion and Mayor Laggis seconding it.

#### Financial Report

In the operating account, income was from the following: Interest - \$1.02, Alcohol Tax - \$352.41, and Liability Insurance Late Fee Returned - \$10.00. Total Income was \$363.43. Expenses were the following: AT&T - \$58.11, Lawn Care - \$300.00, Rent - \$50.00, Clerk - \$300, legal Ad - \$10.00, GMA Dues - \$244.26 and CPA - \$1750.00. Total expenses were \$2712.37. The beginning balance was \$57,653.59 and the ending balance is \$54,294.65. In the project account, income was the following – Interest - \$2.96. There were no expenses. The beginning balance was \$22,505.20 and the ending balance is \$22, 508.16. The financial report from May was approved, with Councilman Wright making the motion and it was seconded by Councilman Gilson. The June financial report was approved by Councilman Gilson and seconded by Councilman Carden.

#### Old Business

1. Building Update – Mr. Smith has been in contact with Mr. Barnard, but has not gotten a quote. It was decided to give him a deadline of August 10, 2015, to furnish it. If the quote does not come in, might look elsewhere.
2. Drainage Issue – County came out and cleared rock away from the pipe and shot with high pressure water to clear the drain. It was explained to the homeowner, Ronny Thompson, that he and the adjacent land owners are responsible for anything outside the right-of-way.
3. Landscaping Update – Councilman Wright will check with Concrete Supply and By The Yard for rocks for flagpole area. Also, Stan Ledbetter is behind, due to the wet conditions, but still plans to clear the sidewalks.

#### New Business

1. Hazard Mitigation Resolution # 2015-04 – Approved Councilman Gilson/Councilman Wright.
2. White Line Ordinance Adoption #2015-01 – Approved Councilman Carden/Councilman Gilson
3. Agreed Upon Procedures – Completed and submitted to the state. Town is in good standing.

4. Proclamation Request for Greater Rome Young Marines – Mayor Laggis read a letter from Staff Sergeant Emma Hartley to proclaim red ribbon week in October. Councilman Gilson made the motion to approve and it was seconded by Councilman Carden.
5. Friday night Drag Racing at AMS – Councilman Wright informed the Council about the speeding/racing down Hampton Road on Friday nights as people go to AMS for the drags. Will talk to Sheriff Babb about posting a sheriff possibly in the driveway of the fire station.
6. 6 Month budget Comparison – No comments or concerns.

With no more business to come before the Town Council, the meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk