

# **TOWN of WOOLSEY**

## **Regular Meeting**

**October 12, 2015**

Mayor Laggis called the meeting to order at 7:00pm. In attendance were Councilmen Frank Carden and Kenny Wright. Also present was Mr. Ron Smith. Councilman Jack Gilson was absent.

The minutes from September's meeting were approved, with Councilman Carden making the motion and Councilman Wright seconding it.

### Financial Report

In the operating account income was the following: Alcohol Tax - \$481.51 and Interest - \$.90. Total Income was \$482.41. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, ATT- \$64.74, Stormwater - \$4.20 and New Checks - \$95.85. Total expenses were \$814.79. The ending balance is \$54,433.40. There were no expenses in the building account and the only income was interest of \$2.78. The ending balance is \$22,516.68. Councilman Wright made the motion to accept the financial report and was seconded by Councilman Carden.

### Old Business

1. Building Update – Mr. Smith reported to the Council that he and Mayor Laggis had lunch with Heidi Becker and Glenn Valencia, who sits on the EMC Rounded Up Board. This board provides funds to people or towns in need of assistance. Mr. Valencia seemed quite interested in the project. An application and a presentation need to be presented to the board, which may fund some, all or none of it. Ms. Becker will help put together the package. Mr. Smith and Mayor Laggis will meet with Ms. Becker and Mr. Valencia again in early November. Mr. Smith also told the Council that he had spoken to Mr. Collins who had found some non-matching grants. He will reach out to the granting organization for more information.
2. Dollar General – Councilman Carden and Mayor Laggis met with Collin Edwards, his co-worker, Bill Johnston and Bill Ballard in regards to Dollar General. Dollar General is ready to move forward with their plans to build in Woolsey. A formal application for rezoning will need to be submitted, which will start the official process. If public hearing is needed it might have to be held at the lodge in order to accommodate more people.



3. Yard Maintenance – Tree trimming has been done, but Stan left the branches. Councilman Carden will remove them. The rocks around the flagpole have not been laid yet.

### New Business

1. Emergency Services Breakfast – Councilman Wright will contact Deputy Chief Bartlett at the beginning of November.
2. 139 Hampton Road – Ms. Virginia Bell informed Mayor Laggis that the doors were open and house had been broken into. Since it is not within the town limits, there is nothing that the Council can do. Councilman Wright noted that maybe the Building Department can say that it is a hazardous situation and condemn it.

With no more business to come before the council, the meeting was adjourned at 8:06pm.

Respectfully Submitted,

Stacey Collins, Town Clerk