

TOWN of WOOLSEY

Regular Meeting

December 14, 2015

Mayor Laggis called the meeting to order at 7:00pm. In attendance were Councilmen Frank Carden, Jack Gilson and Kenny Wright. Also present was Mr. Ron Smith, Ms. Heidi Becker and her Associates Ms. Carla Waters and Ms. Lauren Wise. Ms. Becker reiterated to the Council about what Mr. Smith reported on last month. She said that she would meet/report to the designated person, once one is chosen, once a week, to discuss progress. She has also decided to lower her hourly rate to \$60/hour. She handed out a proposal detailing a three-month retainer agreement, that can be extended or terminated, which begins on January 11, 2016 and ends on April 1st, 2016. After some discussion, Mayor Laggis told Ms. Becker that he would be in touch and she and her associates departed the meeting. Conversation within the Council continued with Mr. Smith saying that he highly recommends utilizing her services, as her abilities far exceed what he is capable of. Councilman Gilson commented that he liked the idea of a three-month contract and Councilman Carden said that if we don't do something like this then the project may never go anywhere. Councilman Wright agreed with the Councilmen. Councilman Gilson moved that the Council hire this agency for a three-month trial period at a price not to exceed \$6000.00. The Council was in agreement. Also, Mayor Laggis and Mr. Smith will be the ones to meet with Ms. Becker and report back to the Council.

Minutes from November's meeting were approved.

Financial Report

In the operating account income was the following: Alcohol Tax - \$545.90, Building Permit Fees - \$150.00, Occupational Tax - \$200.00, Alcohol License - \$1000.00 and Interest - \$1.07. Total Income was \$1896.97. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Kenny Wright- \$79.63. Total expenses were \$729.63. The ending balance is \$64195.92. There were no expenses in the building account and the only income was interest of \$2.87. The ending balance is \$22,522.33. Councilman Gilson made the motion to accept the financial report and was seconded by Councilman Wright. The decision was made by the Council to pay Ms. Becker from the operating account.

Old Business

1. Building Update –See Above
2. New Development – Councilman Carden reported that Mr. Edwards is ready to submit his official application for the Dollar General. However, he was supposed to get with the Town Council before submitting it. The roofline for the building is still not satisfactory. Mr. Edwards will continue to work with Dollar General on this issue and will hold-off submitting the application. He will be invited to January's meeting for discussions before the final submission of the application. Bill Johnston, the Planner, will be invited as well.
3. Budget – Preliminary numbers were discussed. Development and Planning will have some costs associated with them this year in anticipation of the Dollar General and Building projects.
4. Other – Establishment of Cable and Franchise Fee Resolution #2015-05 passed, with Councilman Wright making the motion abd Councilman Gilson making the second.

New Business

1. Meeting Dates – The January meeting date has been switched to Monday, January 18th and the May meeting date has been switched to Monday, May 16th.
2. Other – Shop with Sheriff letter was received too late for Christmas, so the Council did not participate.

With no more business to come before the council, the meeting was adjourned at 9:09pm.

Respectfully Submitted,

Stacey Collins, Town Clerk