

# *Village of Folsom*

## *Mayor - Lance Willie*

*Alderwoman - Paulette Lee*  
*Alderwoman - Jill Mathies*  
*Alderman - George Garrett*



*Andree Core - Municipal Clerk*  
*Ronnie Killingsworth - Police Chief*  
*Roy Burns - Village Attorney*

## **AGENDA**

FEBRUARY 12<sup>th</sup>, 2018

### **GENERAL MEETING**

Meeting Called to Order  
Establish quorum  
Invocation and Pledge  
Approval of Agenda  
Approval of Financial Statements (*Dec. & Jan.*)  
Approval of the Minutes (*PH/GM 1.13.17*)  
Engineer Report  
Maintenance Report

#### **Old Business:**

Item 1 – Approval of Beer & Liquor Licenses 2018  
Item 2 - Discussion of Water Meter Installation fee  
Item 3 – Municode

#### **New Business:**

Item 1 – Cleaning Contract  
Item 2 – Antique Fest – Hank Clark  
Item 3 – Water Map Updates  
Item 4 – Board Meeting Nights  
Item 5 – Village of Folsom Audit 2016-17  
Item 6 – Utility Adjustments

#### **Executive Session –**

Item 1 - Bessie Mae Lee- Land sale inquiry  
Item 2 - Bland/Michailakis, et al vs. Village of Folsom Docket: 2017-15525  
Item 3 - Danny Lamonte vs. Village of Folsom and Gretel Holzenthal Docket(s): 2016-11957 and 2006-16001  
Item 4 - Beach V. Village of Folsom

#### **Announcements/Adjournment:**