

# *Village of Folsom*

## *Mayor - Bettye M. Boggs*

*Alderwoman - Paulette Lee*  
*Alderwoman - Jill Mathies*  
*Alderman - Lance Willie*



*Andree Core - Municipal Clerk*  
*Ronnie "Beau" Killingsworth -*  
*Chief of Police*  
*Delbert G. Talley - Village Attorney*

### **A G E N D A**

**Special Meeting**  
**6:00 p.m.**  
**December 14, 2015**

Meeting called to order  
Establish quorum  
Invocation and pledge

Item I – The Board of Aldermen will hold a Special Meeting “Work Session” on December 14, 2015 in order to discuss and prioritize new/update Policy and Procedures/Ordinances needed by the Village of Folsom.

**General Meeting**  
**7:00 p.m.**

*(Following Special Meeting)*

Approval of Agenda  
Approval of Financial Statement  
Approval of Minutes

#### **Old Business:**

Item I – Team Waste Contract / Renewal  
Item II – Credit Card Policy  
Item III – Engineer Report

#### **New Business:**

Item I – Mardi Gras Parade  
Item II - Utility Adjustments  
Item III – LGAP 2015-16 Resolution  
Item III – Comp-time for Municipal Clerk position  
Item IV – Resolution for Appointing Village Attorney for Mayor’s Court  
Item V – Contract with Curtis Environmental  
Item VI – Work Session with Alderman

#### **Announcements:**

#### **Adjournment:**