

Village of Folsom

Mayor - Lance Willie

Alderman - Shawn Dillon
Alderswoman - Jill Mathies
Alderman - George Garrett



Margra Steele - Municipal Clerk
Shilo Bruhl - Police Chief
Roy Burns - Village Attorney

General Meeting

6:00 p.m.
April 10, 2023

Present:

Mayor Lance Willie
Alderman George Garrett
Alderswoman Jill Mathies
Municipal Clerk Margra Steele
Alderman Shawn Dillon

Mayor called the General Meeting to order and the Municipal Clerk established a quorum. Pastor Will led the invocation and Mayor Willie led the pledge.

GENERAL MEETING

Approval of Agenda

Mayor announced item and called for motion to approve the agenda. Alderswoman Jill Mathies made motion to approve the agenda and Alderman George Garrett to second it. (3 Yeas, 0 Nays) Motion carried.

Approval of Financials (February 2023)

Mayor announced item and called for motion to approve financial statement for February 2023. Financial statements were tabled..

Approval of General Meeting Minutes (3.13.2023)

Mayor announced item and called for motion to approve General Meeting Minutes from March 2023. Alderman Shawn Dillon made the motion to approve General Meeting minutes from March 2023 and Alderman George Garrett seconded it. (3 Yeas, 0 Nays) motion carried

Engineer/Maintenance Report

Village Engineer Jay Pittman absent from meeting.

Mayor explained that the Maintenance Supervisor was absent due to a broken water line near Annendell subdivision.

Maniacal Clerk Margra Steele stated that the maintenance department would need approval to purchase a pallet of cold patch for road repairs. Mayor gave approval is purchase requested supplies.

Mayor explained that sewer plant bids were over budget. They are being reassessed and going back up for bid.

Alderman George Garrett wants to start thinking about a water shed or other options for the water pumps to not freeze throughout the next winter. Mayor Willie agreed and stated that it would be discussed in more detail at another meeting. .

Police Report

No police report

New Business:

Item 1 MWPP Resolution

Mayor announced Item and called for motion to approve. Alderman George Garrett made motion to approve and Alderman Shawn Dillon to second it. (3 Yeas, 0 Nays) motion carried

Item 2 Fair Housing Proclamation

Mayor announced Item and proclaimed April Fair Housing Month.

Item 3 Community Block Grant Proclamation

Mayor announced Item and spoke about the grant program. Mayor proclaimed April 10-14th Community Development Week.

Alderwoman Jill Mathies brought up last month's issue regarding permits. Mayor acknowledged Evan Wilkinson who is the Village's Code Enforcer Officer, and he will be sworn in to have ability to ticket anyone building/demolishing without a permit.

Municipal Clerk Margra Steele stated that she is working on creating ordinance violation tickets.

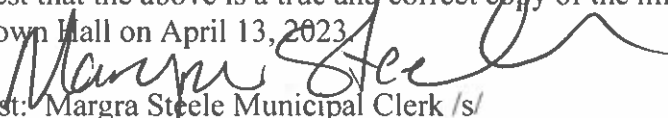
Alderwoman Jill Mathies stated that we should look at the polices of other Village/Towns to compare the suggested fines.

Adjournment

Mayor called for motion to adjourn meeting. Motion made to adjourn by Jill Mathies and seconded by George Garrett. (3Yeas, 0Nays) motion carried

Respectfully submitted,
Lance Willie, Mayor /s/

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held at Town Hall on April 13, 2023.

Attest:  Margra Steele Municipal Clerk /s/