

Village of Folsom

Mayor – Lance Willie

Alderman – Shawn Dillon
Alderwoman – Jill Mathies
Alderman – George Garrett



Margra Steele - Municipal Clerk
Ronnie Killingsworth – Police Chief
Roy Burns – Village Attorney

Public Hearing 6:00 p.m. August 10, 2020

Present:

Mayor Lance Willie
Alderwoman Jill Mathies
Alderman George Garrett
Alderman Shawn Dillon
Attorney Roy Burns
Municipal Clerk Margra Steele

Mayor Willie called the Public Hearing to order and the Municipal Clerk established quorum. Mayor Willie led the pledge and invocation was led by Pastor Will.

Item 1 Minor Re-Subdivision of 7.588 acers (LA Hwy 25/Greenwood Road)

Mayor Willie announced Item and asked if there was any comments from the Board or audience. There were no questions from either, but Mayor mentioned concerning getting sewer service from the Village, that it is not known how far back the building (Napa Hardware) will be placed, but a representative for the owner who sold property has stated that they may be looking at installing a grinder pump. Mayor then asked for approval of Re-Sub. Approval of Re-Sub made by Alderman Garrett and seconded by Alderman Dillon. (3 Yeas, 0 Nays) Motion carried.

Item 2 Chapter No 1-2020 Salary Increase for Chief of Police/Municipal Clerk

Mayor Willie announce Item and read Ordinance, then asked Audience and Board for any comments.

There were know comments from the Board.

Pastor Will from First Baptist Church of Folsom began speaking about the value of our Police Chief Beau Killingsworth, expressing that he and Chief Killingsworth had some discussions since the George Floyd incident together and with some residents and the Sheriff's Department and just wanted to say Chief Killingsworth was above reproach and it has been a joy to watch him serve.

With hand clapping everyone seem to agree.

Mayor then asked for approval of Item.

Approval made by Alderman Garrett and seconded by Alderman Dillon. (3 Yeas, 0 Nays)

Motion carried.

GENERAL MEETING

Approval of Agenda

Mayor announced Item and called for motion to approve the Agenda Motion made by Alderman Shawn Dillon and seconded by Alderwomen Jill Mathies. (3 Yeas, 0 Nays) motion carried

Approval of Financial Statements (June 2020) Tabled

Approval of Financial Statements (July 2020) Tabled

Approval of Minutes (7.13.20) Tabled

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Engineer Report

Mayor announced Item and Village engineer Jay Pittman.

Mr. Pittman began speaking stating that in the past couple of weeks about the Well on Railroad Avenue and trying to make sure we are covered. He have had Griner Drilling do a flow test on it and exhibits shows good results, also had an electrician from Griner look at it and that the Scada system being roughly 21 years old, so in Boards packet is a quote of \$21,000.00 for a two unit system, being the Wells on Hay Hollow Road and Railroad Avenue. Mr. Pittman confirmed that the systems would then be able to communicate with each other again.

Chief Killingsworth asked if the Scada system was irreparable.

Mr. Pittman stated that it has basically reached its lifespan.

With some further discussion, Mayor Willie expressed that it can be done manually, being that maintenance checks all pumps and wells seven days a week. Mayor also mentioned that the Village would look into a grant that would cover a Scada system, towers, and a paint job.

Maintenance Report

Mayor Willie announced Item and maintenance supervisor Wayne Cyprian did not have a report. Mayor then began stating to the Board and audience that he has gotten quotes from Oscorp to come back to do more streets in the Village and began confirming each street Canton -30,000.00, Wes Burris - 27000.00 plus 7500.00 for saw, cut, and remove three areas, Jackson - 22000.00, Pearl – 23,000.00 also going to do walking path around whole back field of Town Hall -- 11000.00. Mayor also stated if Village do all projects at the same time, Oscop would subtract 2000.00 from each project.

New Business:

Item 1 – RG3 Meter Company / Ben Jarrett

Mayor announced Item and Mr. Ben Jarrett began stating that beginning in Dec. & Jan. he received approval to assist & support, Feb. & Mar. a full evaluation was performed, April, May, June, & July the system was read with maintenance supervisor Wayne Cyprian and August have completed some training, etc. and have done a full audit of system of why system was not working and a full review of training & re-training. Have read & evaluated every meter in system and evaluated all data and been able to keep detail records, also full audit of system & equipment. Mr. Jarrett continued explaining the end results of Audit is that everything has been serviced and evaluated. Wayne & Ashley's use of their software and all data coming from meter system to billing system and billing system to meter system is all clean. Mr. Jarrett concluded that we have gotten compatible and consistent results with Readings at 100% and next step will be prepare & program new meters and decide where they will go.

Mayor expressed that he and the Board are satisfied with what he has done and the Village will not be looking for another company as was previously considering.

Item 2 - Claire Pendergast / Giddy Up

Mayor announced Item and asked Ms. Pendergast to come up and introduce herself and express any questions or concerns she has concerning the Village.

Ms. Pendergast began mentioning that she currently lives in Mandeville, but has made a contract for property in Folsom and is very excited about that, expressing how she has enjoyed everyone she has met here in the Village and is excited to participate more in the community. Ms. Pendergast continued by stating on a Giddy Up note, we now have an electric car charging station and it is a free amenity to anyone who uses it. Ms. Pendergast then asked if there was any feedback or progress updates on the cultural district.

Mayor Willie stated that the Board has not given him any particular questions so far and it being Nine months away he would like to see us doing something in three months and will make a decision with

Board, having a Special Meeting involving business owners and everyone with property in the district to attend meeting.

Village attorney Roy Burns then spoke explaining that the Village (Mayor & Board) cannot shoot in the dark, but need to be given a model Ordinance so we can then question each line and give you a proper answer.

Ms. Pendergast stated that she cited an Ordinance in multiple emails.

Atty. Burns confirmed that she need to produce one.

Ms. Pendergast expressed that she would, but explained that the issue is not a single decision of hers alone, so would like to have more collaboration on the project before writing an Ordinance which is law. Therefore, Ms. Pendergast asked if there could be a public meeting before writing the Ordinance.

Mayor Willie stated that he could and will aim for a meeting in November having all business and property owners present and informed of what is going on.

Ms. Pendergast continued by asking how she could be more involved being on the Village committee and suggested the committee be called a cultural committee.

Mayor Willie explained that there has not and will not be any meetings or any gatherings for a while due to COVID-19 and the committee has already been established and anything concerning that can be addressed when committee is able to meet.

Ms. Pendergast concluded by asking if they could get a NO-THRU traffic sign on Broadway Street due to all the traffic going through the alleyway behind Giddy Up and existing off on Hwy 40.

After some discussion Mayor Willie stated the Village will provide a sign.

Item 3 - Vehicle Bid Funds Use / Economic Fund

Mayor Willie announced Item and stated that he has gotten with Chief Killingsworth on the Bidding for money received on the old police vehicles which was \$4038.00. Mayor mentioned that he asked Board, Village CPA and Attorney their opinion on it and after talking with all of them it has been decided that we would like to use it for a "Welcome to Folsom" sign on south side of highway with landscaping. Mayor expressing that this is just an Introduction of moving this money from a budget amendment to the Economic Fund.

Item 4 - Utility Adjustments

Mayor announced Item and read off customer for adjustment.

Pat Odinet adjustment for \$199.94

Mayor asked for motion to approve.

Motion made to approve by Alderman George Garrett and seconded by Alderman Shawn Dillon
(3 Yeas, 0 Nays) Motion carried.

Announcements

Mayor announced Item and mentioned that Mr. Huey Jenkins and his daughter was present, confirming Mr. Jenkins is owner of the trailer park on west side of Town on Austin Street and he has been in discussion with him concerning removal of all the junk vehicles from that property and maybe get a dumpster for additional trash such as washers & dryers and other large items that are thrown around in the park.

Mr. Jenkins spoke stating he is considering some kind of fencing or barrier around the trailer park. In concluding Atty. Burns expressed his appreciation for Mr. Jenkins and his daughter for coming.

Adjournment

Mayor called for motion to adjourn meeting. Motion made to adjourn by Alderman Shawn Dillon seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion approved.

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 August 10, 2020.

Attest: Margra Steele Municipal Clerk /s/

