

Village of Folsom

Mayor - Lance Willie

*Alderman - Shawn Dillon
Aldерwoman - Jill Mathies
Alderman - George Garrett*



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

General Meeting

**6:00 p.m.
July 11, 2022**

Present:

**Mayor Lance Willie
Alderman George Garrett
Municipal Clerk Margra Steele
Village Attorney Roy Burns**

Mayor Willie called the General Meeting to order and the Municipal Clerk established a quorum. Mayor Willie led the pledge and Alderman George Garrett led invocation.

GENERAL MEETING

Approval of Agenda

Mayor announced Item and called for motion to approve the Agenda.

Aldерwoman Jill Mathies made motion to amend the agenda to add Casey Mayfield as Item 3, David Derbes as Item 4 and Mike Darson as Item 5; it was seconded by Alderman George Garrett (2 Yeas, 0 Nays) motion carried.

Approval of Financials (April, May & June of 2022)

Mayor Willie announced Item and called for motion to approve financial statements for April and May of 2022. Motion made to approve by Alderman George Garrett and seconded by Aldерwoman Jill Mathies.

June Financials (Tabled)

(2 Yeas 0 Nays) motion carried

Approval of General Meeting Minutes

Mayor Willie announced Item and called for motion to approve minutes from General Meeting June's meeting. Motion made to approve by Alderwoman Jill Mathies and seconded by Alderman George Garrett.

(2 Yeas 0 Nays) motion carried

Police Report

Chief Shilo Bruhl began by stating the Covington Police Department invited them to participate in an active shooter drill.

Chief Bruhl expressed that it was an eye opening experience and a much-needed one in the event, the Police Department has to take action.

Chief Bruhl presented the Alderman Board a copy of the Folsom Police Department Policy and Procedure Manual and expressed that it has not received an update since 2011.

Village Attorney Roy Burns stated that we should adopt a resolution to accept the Procedure Manual.

Alderwoman Jill Mathies made a motion to adopt a resolution for the new Policy and Procedure Manual for the Folsom Police Department, and seconded by Alderman George Garrett. (2 Yeas 0 Nays) motion carried

Engineer/Maintenance Report

Maintenance Supervisor Milton Watson began by stating that the Maintenance Department is in need of a new truck.

Mr. Watson explained that one employee comes in at 6:00 a.m. each morning to maintain the sewer station, and check all the wells while using his personal vehicle.

Alderwoman Jill Mathies stated that the Police Department has a vehicle that they are no longer using. Alderwoman Mathies continued to express that if we have a vehicle present; there is no need to purchase one.

After some discussion, the Alderman Board and the Police Chief agreed to transfer the vehicle to the Maintenance Department.

New Business:

Item 1 Leon Alley

Mayor announced Item and stated that Frank Richerand has requested to close off Leon Alley from the back of Jr Food Mart to Broadway. Mayor Willie expressed that it would be restricted from vehicles and that he had spoken to Chief Bruhl over her safety concerns

Mayor Willie stated that the alley would not be closed off to Village employees, due to having service lines in the alley.

Chief Shilo Bruhl began by stating that she has received several calls regarding vehicles cutting thru the alley to avoid the red light. Chief Bruhl expressed that we have this problem within the entire Village as a whole.

Chief Bruhl stated that she has no disagreements to closing the Alley for safety concerns, however she does worry about emergency vehicles being able to access the area if need be.

Alderwoman Jill Mathies stated that, we needed more time to review the road closure request.

Alderman Garrett stated that he would follow the recommendation from the Village Police Chief Shilo Bruhl.

Village Attorney Roy Burn suggested that the Village impose a Sunshine clause in place to limit the amount of time the Alley would be closed off to traffic.

After a lengthy discussion, it was tabled until to next month's meeting to give all parties time to review the request.

Item 2 Chapter 1 No 8-2022 Ordinance providing a salary increase for the Municipal Clerk

Mayor announced Item and stated that this is an Introduction. Mayor Willie explained that this raise was included in the annual raises that all employees were budgeted to receive, however the Municipal Clerk's has to approved by an Ordinance.

Item 3 Casey Mayfield

Mayor announced Item, and Casey Mayfield stated that he is requesting board approval to build four tiny homes on his property.

Village Attorney Roy Burns stated that any zoning regulations should be presented to the Planning and Zoning Commission, then to the Alderman Board.

After some discussion, Mr. Mayfield stated that he would return later.

Item 4 David Derbes

Mayor announced Item and David Ddebes stated that he would like to open the alley behind the NAPA on Highway 25 to access the property behind the building to have additional parking.

Mayor Willie stated that a natural drainage is located directly behind it, and we are unable to close that drainage.

Alderwoman Jill Mathies stated that we should contact Village Engineer Jay Pittman for his opinion on this matter.

Mayor Willie stated that he would meet with Mr. Derbes to walk the alley to determine he would be able access the property.

Item 5 Michael Darsam

Mayor announced Item and Michael Darsam began by stating that he is a resident of Folsom and lives on Village Farms Lane, he would like for the Village to follow-up the with the developers of the new NAPA, to ensure they are placing a fence, or some type of buffer on the property line.

Mr. Darsam expressed that during the initial meeting with the developer that it was stated, they would take care of this once the development.

Alderman George Garrett stated that he would meet with the developer within the upcoming weeks for clarification

Adjournment

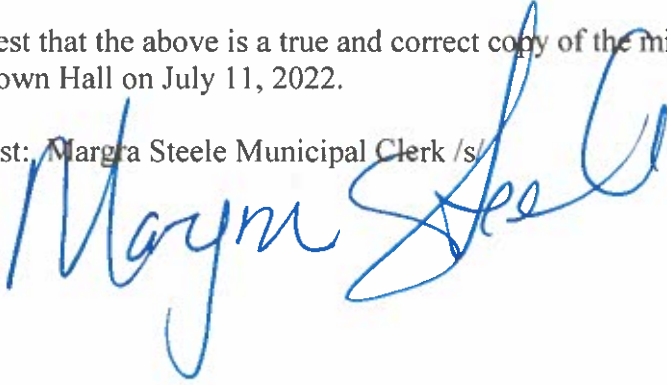
Mayor called for motion to adjourn meeting.

Motion made to adjourn by Alderwoman Jill Mathies and seconded by Alderman George Garrett. (2 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 July 11, 2022.

Attest: Margra Steele Municipal Clerk /s/

A handwritten signature in blue ink, appearing to read "Margra Steele", is written over the printed name and title of the Municipal Clerk.