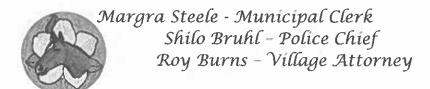
# Village of Folsom Mayor - Lance Willie

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



# General Meeting

6:00 p.m. July 12, 2023

Present:

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

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

# **Public Hearing**

Item 1 Amending Operating Budget FY 22-23

Item 2 Budget Ordinance FY 23-24

Item 3 Chapter 15-2023-5 Sanitation Collection

Item 4 Amending Provisions for Beer and Liquor Licenses

Mayor announced each Item listed above and asked for any comments from the public or board, there were no comments given.

Mayor called for motion to close public hearing. Motion made by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

# **GENERAL MEETING**

# Approval of Agenda

Mayor announced item and called for motion to approve the agenda. Alderwoman Jill Mathies made motion to approve the agenda and Alderman Shawn Dillon seconded it. (3 Yeas, 0 Nays) motion carried.

# Approval of Financials (May 2023) Tabled

# Approval of General Meeting Minutes (June 12, 2023)

Mayor announced item and called for motion to approve General Meeting Minutes from June 12, 2023. Alderman George Garrett made the motion to approve General Meeting and Alderman Shawn Dillon seconded it.

(3 Yeas, 0 Nays) motion carried

# **Engineer Report/ Maintenance Report**

Village Engineer Jay Pittman was not present tonight, however Margra Steele Village Clerk informed the board that the Sewer Head project is ongoing and a pre-construction meeting will take place next Tuesday.

Maintenance Supervisor Milton Watson began by stating his department is in need of a pallet of cold patch-to-patch potholes in preparation for the school year and the busses rolling.

Alderman Shawn Dillon stated that the low line limbs hanging across the road would need trimmed to ensure safe passage for the busses.

## **Police Report**

Police Chief Shilo Bruhl began by stating that crimes and suspicious activity needs to be reported to the Police Department not Facebook.

Chief Bruhl stated that she could not make a report by a Facebook post; she has to have a victim to a crime.

Alderwoman Jill Mathies inquired about rubber speed bumps. Chief Bruhl stated that .she would look into them this week.

#### **Old Business**

# Item 1 Amending Operating Budget FY 22-23

Mayor announced Item and stated that this Ordinance is amend last year's budget due to some projects. Mayor asked for comments from the public and Board of Alderman No comments given.

Mayor called for motion to approve Item 1 Amending Operating budget FY 22-23. Motion made by Alderman George Garrett and Alderman Shawn seconded it. (3 Yeas, 0 Nays) motion carried

## Item 2 Budget Ordinance FY 23-24

Mayor announced Item and stated that this ordinance is for the operating budget for 2023-2024. Mayor called for motion to approve. Motion made by Alderman George Garrett and Alderman Shawn seconded it.

(3 Yeas, 0 Nays) motion carried

# Item 3 Chapter 15-2023-5 Sanitation Collection

Mayor announced Item and stated the garbage rate will increase to \$20.00 a month, due to the increase in the rates the garbage company charges the Village.

Mayor called for motion to approve. Motion made by Alderman George Garrett and Alderman Shawn seconded it.

(3 Yeas, 0 Nays) motion carried

# Item 4 Amending Provisions for Beer and Liquor Licenses

Mayor announced Item and asked for comments for the Board and public. No comments given,

Mayor called for motion to approve. Motion made by Alderman George Garrett and Alderman Shawn seconded it.

(3 Yeas, 0 Nays) motion carried

#### **New Business**

# Item 1 St Tammany Farmer as Official Journal

Mayor announced Item and called for motion St Tammany Farmer as our official journal. Alderwoman Jill Mathies made motion and Alderman Shawn Dillon seconded it. (3 yeas, 0 Nays) motion carried.

# Item 2 Billing Adjustments Tabled

#### Adjournment

Mayor called for motion to adjourn meeting. Motion made to adjourn by Alderman Shawn and seconded by George Garrett. (3 Yeas, 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 July 12, 2023

Attest: Margra Steele Municipal Clerk