

# *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

**General Meeting**  
**6:00 p.m.**  
**December 13, 2021**

**Present:**

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

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

## **GENERAL MEETING**

### **Approval of Agenda**

Mayor announced Item and called for motion to approve the agenda. Alderwoman Jill Mathies made motion to amend the agenda to add Retiree Insurance coverage and Nuisance property to old business. Motion to approve the amended agenda by Alderman George Garrett and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) Motion carried

### **Approval of Financial Statements**

Mayor announced Item and called for motion to approve financial statements for March, April, May, June, July, August, September, October and November of 2021 Motion to approve the financials by Alderman George Garrett and seconded by Alderman Shawn Dillon. (2 Yeas, 1 Nays) Motion carried

### **Approval of Minutes (11.8.21)**

Mayor announced Item and called for motion to approve minutes from General Meeting. Motion made by Alderwoman Jill Mathies and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays). Motion carried.

## **Engineer Report/Maintenance Report**

Mayor announced Item and Village engineer Jay Pittman began stating as an update on Headworks that he has been working with an electrical engineer on some electrical control things and paperwork will be submitted to USDA in about two weeks, so the Headworks can be installed at plant. Mr. Pittman mentioned again of the February 22<sup>nd</sup> deadline for Grant to get Hay Hollow Road and Railroad Avenue Wells running to where they can communicate to each other.

Mayor then asked about the Jr. High School tying in to the Village sewer system.

Mr. Pittman explained this is called Mani folding force mains and has to do with timing of the pumps. Mr. Pittman continued by stating with the 4 inch force main coming in from Keeneland and if both pumps (having a pump installed at Jr. High) kicked on at the same time they would work against each other.

Mayor asked what would be the best and cheapest way for the Jr. High School to tie in to the Village sewer.

Mr. Pittman confirmed running a Lift Station from the Jr. High School back to Keeneland and then back again to the Jr. High School.

Some further discussion took place concerning having new residents either get a permit for culverts or perhaps have their survey stamped by an engineer for the culvert, to make sure they are size needed for location.

Mayor expressed the Village is catching up on a lot of things. Chad with Oscorp an asphalt company will be coming in to take care of some streets. Jackson Street, Annendell Subdivision, Sabine Street, Village Trace and Village Farms Subdivisions are all being graded and asphalted.

Municipal Clerk Steele, stated that she spoke with Adrian and did get approval to grade Barney Core Road, but that would only be a short fix.

## **Police Report**

Mayor announced Item and Officer Leblanc stated there were no concerns with the police department.

Mayor stated that was good and there were no questions presented.

## **Old Business**

### **Item 1 Retiree Insurance**

Mayor announced Item and asked Alderwoman Jill Mathies to speak regarding the retiree insurance.

Alderwoman Jill Mathies stated that the ordinance was previously introduced at last month's meeting. Alderwoman stated that the policy/ordinance had been reviewed by our Village Attorney to move forward with the ordinance for retiree insurance coverage.

Alderwoman Jill Mathies made a motion to approve the Retiree Insurance Ordinance.

### **Item 2 Nuisance**

Mayor announced Item and stated that the Village does have a Nuisance Ordinance, expressing that the Village's Code Enforcement Officer Evan Wilkerson is working on adding fines to the nuisance.

Mayor explained that this will give the Village a way to enforce the ordinance for cleaning up nuisance properties in the Village.

Alderwoman Jill Mathies stated that Mr. Wilkerson should look at Chapter 24 and that we do have fines associated with this ordinance. Mayor Willie explained that Mr. Wilkerson will add a more itemized fine list to the ordinance.

Mayor Willie stated that Mr. Wilkerson has issued several Red Flags to a property within the Village, this property has all utilities active, and however no one lives at the residence. Mayor questioned what can we legally do to resolve this issue?

Village Attorney Roy Burns stated that the Village has to have a hearing, assess them a fine, give them a compliance date for 30 days to pay, then you can lien them.

## **New Business**

### **Item 1 Insurance Coverage**

Mayor announced Item and asked Alderwoman Jill Mathies to speak.

Alderwoman Mathies began stating that after the storm the Village decided it was time to review our insurance, so they got with Josh McGehee a representative of Bill McGehee Insurance out of Franklinton. Continued by confirming they have some figures and although this is not completed we are saving on basic commercial with better policy and cheaper rate. There will be some changes to budget, but not significantly.

Mr. McGehee then spoke mentioning worker's compensation of property is up for renewal on January 1<sup>st</sup>. General liability, law enforcement, public official and business & maintenance automobile insurance is up for renewal on February 1<sup>st</sup>. Mechanical, inland marine, and crime cyber the village currently do not have coverage for, but trying to obtain.

Afterward Alderwoman Mathies expressed that she would like to make a motion that we utilize Bill McGehee Insurance Company. Motion was seconded by Alderman Dillon (3 Yeas, 0 Nays) Motion carried.

Alderwoman Mathies also made motion for the policies coming up for renewal will be deemed Approved on renewal date and any Board member can sign in case of a situation where the Mayor is not available. Motion was seconded by Alderman Garrett (3 Yeas, 0 Nays) Motion carried.

Mayor mentioned the Village is looking into insurance coming up for retirees having twenty to twenty-five years of employment.

## **Item 2 Beer and Liquor Licenses for 2022**

Mayor announced Item and read off businesses that have paid for their 2022 Beer & Liquor Licenses as follows:

Wacky Daiquiri  
La Hacienda Restaurant  
Salvage Store  
Giddy-Up  
Folsom General Store

Jr. Food Mart  
Philip Food Mart/Shell Station  
Main's Grocery  
Veer OFF

Have Not Paid:

Dollar General Store  
Roux 25

Latino Twins  
Gus's Restaurant

Mayor stated that we have a few business that have not paid for their 2022 Beer & Liquor Licenses. Mayor asked for permission to approve licenses without coming to the board once they have paid.

Motion made to approve all paid beer and liquor licenses and Motion to approve beer and liquor licenses paid after General Meeting once paid. Alderwoman Mathies, seconded by Alderman Garrett. (3 Yeas, 0 Nays) Motion carried.

## **Announcements/Adjournment**

Mayor stated that the Village's Toy for Tots drive went great. Mayor explained that Margra Steele the Municipal Clerk has a meeting with Ochner's Children Cancer Center for a toy donation.

Mayor Willie thanked Pastor Will for assisting with getting volunteers for the event.

Pastor Will of First Baptist of Folsom congratulated Ms. Steele and a job well done on organizing the event.

Mayor Willie stated the horse and wagon parade will take place December 18<sup>th</sup>.

Mayor introduced James Primes and Judy Primes, Sales Manager of Freedom Homes.

Mr. Primes began by explaining that Freedom Homes is a part of Clayton Homes and that they had a business in Covington for 40 years. Mr. Primes expressed that Folsom is in the middle of their market area, and this location will make it more convenient for their business, due to company having to pass through Folsom to make deliveries. Mr. Prime's confirmed that their primary business is single wide, double wide homes and some manufactured homes.

Mayor called for motion to adjourn meeting. Motion made to adjourn by Alderman Garrett seconded by Alderwoman Jill Mathies (3 Yeas, 0 Nays). 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 December 13, 2021.

Attest  Margra Steele Municipal Clerk /s/