

# *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.**  
**January 10, 2022**

**Present:**

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

Alderman George Garrett called the General Meeting to order and the Municipal Clerk established quorum. Pastor Will led the invocation and pledge was led by Alderman Garrett.

## **GENERAL MEETING**

### **Approval of Agenda**

Alderman Garrett announced Item and called for motion to approve the agenda. Alderwoman Jill Mathies made motion to amend the agenda to add utility adjustments as Item 2 under new business. Alderman Garrett called for motion to approve the amended agenda. Motion to approve by Alderwoman Jill Mathies and seconded by Alderman Shawn Dillon. (2 Yeas, 0 Nays) Motion carried

### **Approval of Financial Statements**

Alderman Garrett announced Item and called for motion to approve financial statements for November 2021 and December 2021. Alderwoman Jill Mathies stated that the financials will be tabled due to the absence of the Municipal Clerk.

### **Approval of Minutes (12.13.21)**

Alderman Garrett announced Item and called for motion to approve minutes from General Meeting. Alderwoman Jill Mathies stated that the financials will be table due to the absence of the Municipal Clerk.

## **Engineer Report/Maintenance Report**

Alderman Garrett announced Item and Village Engineer Jay Pittman.

Mr. Pittman began confirming that the USDA has approved the request to use the remaining funds for the sewer project, however the remaining amount that was requested was less than what is needed to complete the project

Stating that the USDA has requested that the Village will have to source where the remaining \$32,368.47 will be coming from for the total amount needed of \$425,000 and suggested that the Village utilize \$50,000 from the ARPA Funds to complete the project.

Alderwoman Jill Mathies mentioned that, the Board had previously agreed to use some of those funds for the project.

Mr. Pittman stated that the USDA will need a letter from the Village confirming the source of the additional funds.

Municipal Clerk Margra Steele confirmed that she would respond to the email confirming that the Village would supply the additional funds for the project.

## **Maintenance Report**

Alderman Garrett announced Item and Acting Maintenance Supervisor Milton Watson

Mr. Watson stated since the recent departure of our former Maintenance Supervisor Wayne Cyprian all projects are still ongoing and are on schedule. Mr. Watson stated that the maintenance department are working on a list of things that the Mayor wanted completed.

Alderwoman Jill Mathies mentioned that one of the projects was on Quaglino Road and expressing that the road will need to be repaired.

## **New Business**

### **Item 1 Folsom Police Department**

Alderman Garrett announced Item. Police Chief Beau Killingsworth confirmed effective Monday January 10, 2021 he has officially retired from policing after 30 years. He further explained the joy and love he has for the Village of Folsom. Chief Killingsworth thanked the Alderman Board for their trust in him and his commitment to help working the police department to make the Village of Folsom a safe place for all.

Chief Killingsworth further expresses he would like to thank the former Mayor Marshall Brumfield who first appointed him to Police Chief on January 20, 1995.

Alderman George Garrett, Alderwoman Jill Mathies, Alderman Shawn Dillion, Municipal Clerk Margra Steele and Maintenance Supervisor Milton Watson all gave best wishes and congratulations to Chief Killingsworth.

### **Item 2 Utility Adjustments**

Alderman George Garrett announced and Item and asked the Municipal Clerk to read each adjustment.

Delta MGMT/Cottonwood has requested a credit in the amount of \$2484.40 for the sewer portion of the utility bill. Mrs. Steele explained that the apartment complex had a water leak that the Village was unable to shut off due to the complex not having a shut off valve.

Alderman Garrett called for motion to approve the requested adjustment. Alderwoman Mathies made motion to adjust the sewer portion of the utility bill. Alderman Shawn Dillon seconded. (2 Yeas, 0 Nays) motion carried.

Jameson Garrett requested an adjustment in the amount of \$50.00 for a reconnect fee. Mr. Garrett's utility bill was two months past due, he received the robot call informing him the date and time services would be disconnected.

Alderwoman Jill Mathies stated that the Village's policy is that if you don't pay your bill in the time allowed you will be disconnected and the fee will be applied.

Alderwoman Jill Mathies stated that due to that policy, the request for an adjustment is denied.

#### **Announcements/Adjournment**

Alderman Jill Mathies announced that on Monday January 17, 2022 at 7:00 p.m. the Village will have a Special Meeting at Magnolia Park for new Police Chief and the retirement of Chief Beau Killingsworth.

Alderman Garrett called for motion to adjourn meeting. Motion made to adjourn by Alderman Dillon seconded by Alderwoman Jill Mathies (2 Yeas, 0 Nays). Motion carried.

Respectfully submitted,  
George Garrett, Mayor Pro Temp /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 January 10, 2022.

Attest:  Margra Steele Municipal Clerk /s/