

Village of Folsom
Mayor - Lance Willie

Aldерwoman - Paulette Lee
Aldерwoman - Jill Mathies
Alderman - George Garrett



Andree Core - Municipal Clerk
Ronnie Killingsworth - Chief of Police
Roy Burns - Village Attorney

November 12th, 2018

GENERAL MEETING

Present: Mayor Lance Willie
Aldерwoman Paulette Lee
Alderman George Garrett
Aldерwoman Jill Mathies
Attorney Roy Burns - Absent

Mayor Willie called the General Meeting to order. The Municipal Clerk established a quorum. Pastor Will Robbins led the invocation and Mayor Willie led the pledge of allegiance.

Approval of Agenda: Alderman Garrett made a motion to amend the agenda to add the approval of Beer and Liquor licenses for Main's Market and Roux 25. It was seconded by Aldерwoman Mathies. The motion carried. (3 yeas, 0 nays)

Approval of Financial Statements: Aldерwoman Lee made a motion to approve the September financial statements and it was seconded by Aldерwoman Mathies. The motion carried. (3 yeas, 0 nays) Mayor Willie stated the October financial statements were not available and will table until next month.

Approval of the Minutes. Aldерwoman Mathies made a motion to approve September minutes. It was seconded by Alderman Garrett and the motion carried. (3 yeas, 0 nays)

Engineer Report: Village Engineer Jay Pittman updated everyone on all projects taking place in the Village. He said the water main relocation project is complete and everything is in place. He informed that they did a walk through with the contractor for that project and that everyone has been converted to the new line. He said we are now waiting for Barriere Construction to start the state project.

Mr. Pittman reported on all contracts for the sewer improvements in the Village. He advised that for Contract A the equipment has started to come in, Contract B the contractor has been on site for a couple of months, and they are finishing up some point repairs. In addition, they will be completing a smoke test soon and everyone will be notified before. And for Contract C both the lift stations are new and have been replaced and the emergency generators will be in shortly. Mayor Willie asked if AT& T moved the main line and was there a timeline on this project. Mr. Pittman said he believed it was 180 days and could call the state for more information. Mayor Willie said there was no maintenance report.

New Business:

Item 1 – Proclamation - Lesa Bodnar Day. Mayor Willie read the proclamation for Lesa Bodnar day. Mayor Willie presented her with the key to the Village of Folsom. Mrs. Bodnar received a standing applause and picture were taken to recognize this special day.

Item 2 - Approval of Beer and Liquor License. Mayor Willie presented two businesses for approval of the annual beer and liquor licenses: Main's Market and Roux 25.

Alderman Garrett made a motion to approve the Class B liquor and Class B beer licenses for Main's Market. It was seconded by Alderwoman Mathies and the motion carried. (3 yeas, 0 nays)

Alderwoman Mathies made a motion to approve Class A liquor and Class A beer licenses for Roux 25. It was seconded by Alderman Garrett and the motion carried. (3 yeas, 0 nays)

Item 2 - Utility Adjustments.

- Amber McNabb – customer needs to be credited \$260.63 due to her meter head being mixed up with her neighbors. Alderwoman Mathies made a motion to approve the adjustment and it was seconded by Alderman Garrett. The motion carried. (3 yeas, 0 nays)
- Paulette Lee – customer needs to be credited \$121.56 due to a water leak that did not go into her sewer system. Alderman Garrett made a motion to approve the adjustment and it was seconded by Alderwoman Mathies. The motion carried. (2 yeas, 1 recused)
- Scott Combe – customer needs to be credited \$1,801.34 due to a water leak that did not go into the sewer system back in November 2015. Alderman Garrett made a motion to approve the adjustment and it was seconded by Alderwoman Mathies. The motion carried. (3 yeas, 0 nays)
- Folsom Elementary – customer requesting to be credited \$11.31 for a late penalty. They stated they did not receive the bill. A discussion followed. The adjustment was denied.
- Don Gonzales – customer needs to be credited \$15.25 due to trash pickup being missed for three weeks. Alderman Garrett made a motion to approve the credit and it was seconded by Alderwoman Mathies. The motion carried. (3 yeas, 0 nays)

Announcements/Adjournment:

Mr. Jimmy Kohn announced the Folsom Horse & Wagon Christmas parade will be on Saturday, December 8th at 1:00pm. He said they are working on a car show to have in the front of Town Hall area and caroling along the route. He invited everyone to come this year and looking forward to a great community event.

Mayor Willie thanked Principal Lesa Bodnar for attending the meeting.

Alderwoman Mathies made a motion to adjourn the meeting and it was seconded by Alderman Garrett. The motion carried. (3 yeas, 0 nays)

*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 November 12th, 2018.

Attest: Andree Core, Municipal Clerk /s/