

Village of Folsom
Mayor - Lance Willie

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



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

December 10th, 2018

GENERAL MEETING

Present: Mayor Lance Willie
Aldерwoman Paulette Lee
Aldерman George Garrett
Aldерwoman Jill Mathies
Attorney Roy Burns

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

Approval of Agenda: Aldерwoman Mathies informed that we need to amend the agenda to add the change order for Contract C regarding the sewer construction project. She stated to add this to line item #5 on the agenda. Aldерwoman Mathies made a motion to amend the agenda and add this item to it. It was seconded by Aldерman Garrett and the motion carried. *(3 Yeas, 0 Nays)*

Aldерwoman Mathies announced that tonight was the last meeting for Aldерwoman Lee. She thanked her for her four years of service serving on the board and presented her with a plaque. Aldерman Garrett and Mayor Willie also spoke on how appreciative they were to her and how very much she will be missed by all of us at the village. Aldерwoman Lee thanked everyone and informed that she will still be here and plans to help and be a part in any way she can for our community.

Approval of Financial Statements: Aldерwoman Lee made a motion to approve the October financial statements and it was seconded by Aldерwoman Mathies. The motion carried. *(3 yeas, 0 nays)* Mayor Willie stated the November financial statements will be tabled until next month.

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

Engineer Report: Mayor Willie asked the Village Engineer to present his monthly report. Jay Pittman stated that he did not have anything at this time and would the item added to the agenda at that time.

Maintenance Report: Mayor Willie stated we had a problem last Saturday at Don Juan Mexican Restaurant in the village. He informed that the restaurant owner called and said that he had red clay coming up through sewer pipes and we had known that AT&T had been recently out boring. Our maintenance supervisor Wayne Cyprian came in to help and contacted the company, Lawson & Bonet, to come out and see what to do to solve this issue. Lawson & Bonet came to see if AT&T had hit anything and they informed that they had not incurred any damage from the boring done. However, they discovered the red clay started coming back through the sewer because of water coming up in bathrooms and not going out due to a pipe not connected on Don Juan's side. Mayor Willie concluded by stating the village has received a bill for the services done but this goes to Don Juan.

Mayor Willie said that the maintenance department will be working on the roads in Annendell subdivision a little this week where the water rushes off and roads cave-in. Mr. Cyprian informed that almost half of this work has been done already.

New Business:

Item 1 – Introduction of Municode Ordinance. Mayor Willie introduced and read the Ordinance for Municode.

ORDINANCE

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE VILLAGE OF FOLSOM, LOUISIANA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF FOLSOM:

Alderwoman Mathies stated that after this is finalized everyone will be able to pull all the ordinances, resolutions, and everything at any time online for the village. Mayor Willie said this is just the introduction for the ordinance and a Public Hearing will be held next month at the January meeting.

Item 2 – Introduction of Ch.1 - Amending Elected Officials Salary Increase. Mayor Willie introduced and read the Ordinance.

ORDINANCE

CHAPTER 1 - NO. 2019-1

AN ORDINANCE AMENDING CHAPTER 1, GOVERNING AUTHORITY 1.2 FOR A SALARY INCREASE FOR THE BOARD OF ALDERMAN AND THE MAYOR.

Mayor Willie stated the last time there was an increase in the salaries for the mayor and board was eighteen years ago. Mayor Willie said this is just the introduction for the ordinance and a Public Hearing will be held next month at the January meeting. He stated the increase will not take effect until after adoption at the next month's meeting.

Item 3 – Discussion on Garbage Fund. Mayor Willie stated he wanted to inform the board they recently needed to transfer funds to the garbage account to cover insufficient funds. He explained how the garbage company is paid from the Garbage Fund however it frequently gets into the red due to NSF checks from customers. He said that these NSF charges also incur after the village has paid for garbage services due for the month and we do not have a surplus of money in this fund. He said after the clerk informed of this issue he authorized \$5,000.00 to be transferred from the General Fund as a cushion to avoid NSF fees that have been occurring lately.

Item 4 – Approval of 2019 Beer & Liquor License. Mayor Willie presented the following businesses for approval of the annual beer and liquor licenses:

Folsom General Store - Class B Liquor and Class B Beer

Phillip Food Mart - Class B Liquor and Class B Beer

Jr. Food Mart - Class B Liquor and Class B Beer

Salvage Store - Class B Liquor and Class B Beer

Wacky Daiquiri - Class A Liquor and Class A Beer

Dollar General - Class B Liquor and Class B Beer

Alderman Garrett made a motion to approve all the 2019 Beer & Liquor licenses for the business presented and it was seconded by Alderwoman Mathies. The motion carried. (3 Yeas, 0 Nays)

Item 5 – Change Order #1 for Contract C. Jay Pittman requested a change order for Contract C for Magnolia Construction Company LLC. He said the increase will be a total of \$30,645. He informed that this increase will include the replacement of the gate and check valves at the Wes Burris lift station. He said they were working properly at the start of the project but need to be replaced now. Mr. Pittman informed that the contractor says they can fix them temporarily but they recommended to replace them. Also, they are looking to add a fence at the Wes Burris location and possibly the Jackson Street lift station.

Alderwoman Mathies made a motion to approve the Change order #1 in the amount of \$30,645 for Contract C. It was seconded by Alderman Garrett and the motion carried. *(3 Yeas, 0 Nays)*

Item 6 – Utility Adjustments.

- KC King Properties – The account needs to be credited \$134.58. Mayor Willie said this is a landlord account that has been charged that should not have been due to a tenant renting and having their own account. Alderwoman Mathies made a motion to approve the adjustment and it was seconded by Alderman Garrett. The motion carried. *(3 Yeas, 0 Nays)*

Announcements/Adjournment:

- Alderwoman Lee stated that the Christmas parade turned out very good.
- Mayor Willie thanked the board and told them he appreciated everything they have done in 2018. He stated to Alderwoman Lee that she will be missed dearly.
- Mayor Willie stated that the new Board and Mayor will be sworn in before the January meeting.
- Alderman Garrett thanked Alderwoman Lee for giving him another chance to serve on the board.
- Alderwoman Mathies stated to Alderwoman Lee that she adores her and she has enjoyed serving on the board with her for the past 4 years.

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 December 10th, 2018.

Attest: Andree Core, Municipal Clerk /s/