

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

March 09, 2020 @ 6:00PM

Present:

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

Meeting was called to order and Quorum established. Alderman George Garrett led the invocation and pledge.

GENERAL MEETING

Approval of Agenda

Mayor announced Item and asked for motion to approve agenda.
Motion was made by Alderwoman Jill Mathies and seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion carried.

Approval of Financial Statements (Jan 2020)

Mayor announced Item and asked for motion to approve.
Alderwomen Jill Mathies made motion to approve January 2020 Financial Statements and seconded by Alderman Shawn Dillon (3 Yeas, 0 Nays) motion carried. Alderwoman Jill Mathies stated that she would like to meet with the CPA regarding line items.

Approval of Financial Statements (Feb 2020) Tabled

Approval of the Minutes (GM 1.14.19)

Mayor announced Item and asked for motion to approve minutes from February 10, 2020 general meeting.
Motion was made by Alderwoman Jill Mathies and seconded by Alderman Shawn Dillion (3 Yeas, 0 Nays) motion carried.

Engineer Report/Maintenance

Mayor announced Item and maintenance supervisor Wayne Cyprian stated that he has a quote on the boom mower and the Mayor stated for them to do whatever they can do first before they submit the quote and he understand that grass cutting is about to begin.

Village engineer Jay Pittman confirmed that all sewer projects are complete and Mayor asked Mr. Pittman to get with Mr. Cyprian after the next hard rain to check infiltration.

Mr. Pittman mentioned they have some remaining funds available and they will come back and do more smoke testing at some manholes.

Alderswoman Mathies asked Mr. Pittman, "What is the latest on the issue with the former Seals' apartment project, concerning tying in to the Village sewer".

Mr. Pittman stated that the last he heard was from the real estate agency and they were getting some proposals from area engineers for designs and he do not know who they issued the job to if they have. Mr. Pittman said he was asked by them what would be the best option for their system and he recommended the manhole near Cottonwood apartments. Mr. Pittman stated that just because you are issued a request for a grinder pump, you do not have to accept it, expressing that a grinder pump on a private apartment complex is going to lend you problems. Continuing, by explaining that it is a maintenance nightmare because they are small and are a single pump station that gets clogged often and will be calling maintenance in the middle of the night with sewer in yards, etc. of the complex. Mr. Pittman concluded that it is his professional opinion not to accept it and they can connect their sewer system to the Village system and any issues will be their maintenance problems.

Alderman Garrett asked "What are we going to do concerning Mr. Lloyd Giddens with the grass cutting?"

Mayor stated that we will consider how much work we have after getting most of the issues fixed with the meters and do not want to start reorganizing duties right now, but will in a little while.

Old Business:

Item 1 RG3 Meter Company

Mayor announced Item and Mr. Ben Jarrett from RG3 water meter company began mentioning that he attended the council meeting February 10th and 11th & 12th stayed and did a full audit and serviced system for a couple of days then completed audit and service on the 13th. Mr. Jarrett stated that he then read with Mr. Cyprian for Billing reads and then worked with Ashley the utility clerk as we bring everything into Billing after not so many minimum bills and then arm her with some things some she needs to do. Mr. Jarrett continued with explaining the history of the water meter system and how the Village was neglected by the company that sold the system to them, such as no monthly servicing was performed. Mr. Jarrett then explained downloading, uploading, and timing for reading meters before Billing and field training for Ashley with what the maintenance guys are doing in the field which was very helpful for her. Mr. Jarrett mentioned

separating them.

Mr. Jarrett concluded by confirming that there are now 239 Radio Reads accounts and the Village is half-way finish with this project.

Item 2 Streets

Mayor announced Item and began by confirming that Village Trace is number 1 on the list for street repairs within the Village and confirmed that the Bid for repairing streets went to OsCort, LLC. Mayor continued by stating the other two streets on list to be repaired is Village Farms Lane and the street going into Main's grocery. Mayor continued by quoting the costs for repair of each street is \$124,320.00 total as per the following:

Village Trace -- \$79,320.00
Village Farms -- \$33,000.00
Main's Grocery -- \$12,000.00

Mayor also mentioned that Mr. Osborne, owner of OsCort stated that he will come back and repair other bad spots/potholes in some streets for \$500.00 per street and that Mr. Osborne expressed that he would be fine coming back in the future for additional streets when the Village is ready.

Municipal Clerk Margra Steele spoke stating that OsCort will notify the Village when work will begin and the residents will be notified with "door knockers."

Village engineer Jay Pittman then spoke expressing that he was never notified of any of this, stating that this is what the engineer does. Continuing with the fact that he was never notified that a contractor was notified to do these streets.

Mayor Willie confirmed that he would get in touch with Mr. Osborne to have him meet with you and he can look over all the plans and specifications and explained that it was not to slap him in face, but the contractors that were chosen for a Bid, he knew were reputable companies with their own engineers already on contract and that saved the Village money not to have to pay our own engineer and his company.

Village attorney Roy Burns then explained that the Village can choose as the governing authority whatever it chooses to do, but will be judged four years from now, however if the street does not turn out as it should, then according to contract this contracting company gets sued.

New Business:

Item 1 -Introduction of Ordinance No.2020-1 Chapter 33 - Amending the Operating Budget of Revenue and Expenditures for the FY 19-20 for the Village of Folsom

Mayor announced Item and stated this is just to amend Budget.

Item 2 --Approve Funds for Police Vehicle Lighting and Graphics

Mayor announced Item and stated this last new vehicle for the police department cost more because of it being a Hybrid and asking approval for additional funds of \$5000.00 for the lighting and graphics.

Motion carried.

Item 3 – Utility Adjustments

Mayor announced Item and read each requested adjustment.

Barbara Garcia:

Per maintenance, meter malfunctioned and has been replaced. Customer needs to be credited \$96.64.

David Mizell:

Per maintenance, meter malfunctioned and has been replaced. Customer needs to be credited \$184.10.

Isaias Martinez:

Meter was read incorrectly, then re-read. Customer needs to be credited \$95.53.

Bruce Gaker:

Customer should have received a minimum bill due to meter being blank. Customer needs to be credited \$98.78.

Mayor asked for motion to approve all adjustments.

Motion to approve made by Alderwoman Mathies and seconded by Alderman Garrett. (3 Yeas, 0 Nays)

Motion carried.

Announcements/Adjournment:

Mayor announced that the General Meetings time has been changed to 6:00 p.m.

Motion to adjourn meeting made by Alderman Dillon and seconded by Alderman Garrett.

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 March 09, 2020.

Attest: Margra Steele, Municipal Clerk /s/
