

Village of Folsom
Bettye M. Boggs, Mayor

Alderswoman - Paulette Lee
Municipal Clerk



Alderswoman - Jill Mathies
Killingsworth - Chief of Police

Alderman - Lance Willie
G. Talley - Village Attorney

Andree Core -

Ronnie

Delbert

General Meeting
7:00 p.m.
August 8, 2016

Present: Mayor Bettye M. Boggs
Alderswoman Paulette Lee
Alderman Lance Willie
Alderswoman Jill Mathies
Attorney Delbert Talley
Municipal Clerk, Andree Core

Mayor Boggs called the meeting to order and the municipal clerk established a quorum. The innovation was given by Mayor Bettye Boggs who led the pledge of allegiance.

Approval of Agenda – Alderswoman Mathies made a motion to approve the agenda. It was seconded by Alderman Willie and the motion carried. (3 yeas; 0 nays)

Approval of Financial Statements – There was a motion to table the July financial statements by Alderswoman Mathies, seconded by Alderman Willie and the motion carried. (3 yeas, 0 nays)

Approval of Minutes – A motion was made by Alderswoman Mathies to approve the July minutes, seconded by Alderman Willie and the motion carried. (3 yeas; 0 nays)

Old Business

Item #1 – Development of Municode. Mayor Boggs asked if the Board was ready to sign the agreement, stating that the expenditure has been put in the budget and it is for one half of the total agreement.

Alderswoman Mathies stated that she is ready to go forward with this agreement as long as it is the same contract sent in March.

Mayor Boggs stated that after the LMA Conference last month, she sent a copy to each board member of what she received from Municode.

After further discussion regarding Chapter 6 personnel policy and planning and development ordinance which will be addressed by the village, the mayor requested a motion for the contract to be signed with Municode. Motion made by Alderwoman Mathies to allow the mayor to sign the contract, it was seconded by Alderman Willie and the motion carried. (3 yeas; 0 nays)

Item #2 – Sewer Rates. Mayor Boggs introduced the village engineer, Jay Pittman, who stated that the total project improvement of 2.5 million has been proposed bringing Folsom’s sewer system up to standard. Mr. Pittman discussed different funding avenues such as grants and loans, and he recommended Department of Agriculture Rural Development for the funding. Mr. Pittman stated that the draw back of this is that the village sewer fund has to be self sustaining, meaning it basically funds itself. Mr. Pittman stated that based on past audits, the village has been operating in a loss of about \$30,000 with their sewer system. Mr. Pittman provided the rate structure to the village and broke the rate structure up over a period of three years. He stated it is up to the village on how they would like to proceed and the application process should be the first week of September which would put the village in line for October funding. A discussion followed and Alderman Willie stated he would like to move forward with this plan. The ordinance will be presented at the next general meeting.

New Business

Item #1 –Utility Adjustments. Mayor Boggs presented the following utility adjustments. The first adjustment was for Bernadette Garrett in the amount of \$134.04 due to a leak on the village side of the meter. The second adjustment was for Ronnie Lee in the amount of \$19.86 due to a leak on the village side of the meter. Alderman Willie made a motion to approve the two adjustments, Alderwoman Mathies seconded and the motion carried. (3 yeas, 0 nays)

The last adjustment was for Charles Casrill who requested to address the board and stated he did not have a leak. Mr. Scott Roth, maintenance supervisor, provided a data log of daily usage and a discussion followed. A discussion of the data log followed. A point was made that the data logs did not match. Alderwoman Mathies suggested the adjustment be tabled until next month’s meeting. After discussing with the village attorney, Alderman Willie suggested the adjustment be approved due to graphs not matching and that he felt it was a computer glitch. Alderman Willie made a motion to credit him \$648. Alderwoman Mathies seconded the motion and the motion passed. (3 yeas, 0 nays)

Item #2 –CPA Engagement Letter. Mayor Boggs asked for approval to sign the engagement letter with the new CPA firm of Ericksen, Krentel, & Laport LLC. Alderwoman Mathies made the motion to approve the mayor the new agreement, seconded by Alderman Willie and the motion carried. (3 yeas, 0 nays)

Item #3 – Resolution – Community Development Block Grant. Mayor Boggs asked for approval to sign the resolution for the CDBG grant with the parish. Questions were taken from the audience and a discussion followed. Alderman Willie made a motion to approve the resolution for the Community Development Block Grant cooperative agreement program with the parish. Alderwoman Mathies seconded it and the motion carried. (3 yeas; 0 nays)

Announcements:

Mayor Boggs announced the Blue Light Program that the Village which is offering blue light bulbs free of charge from the Town Hall and the Police Department. The blue light bulbs are to be used outside in front of homes/businesses to show support for our local Police Department, Fire Department, and First Responders.

Alderman Mathies stated that if anyone is aware of someone who may have any for community events such as fundraisers to please contact her or any board member.

Alderman Willie mentioned that the Movie Night event would start up again in September and also noted the new paving on Hay Hollow Road.

Adjournment: There was a motion to adjourn the meeting by Alderman Willie, seconded by Alderman Mathies and the motion carried. (3 yeas; 0 nays)

Respectfully submitted,

Bettye M. Boggs, 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 August 8, 2016.

Attest:

Andree Core, Municipal Clerk /s/