

Village of Folsom
General Meeting
May 14, 2012

Present: Mayor Phillip Bickham
Alderwoman Jill Mathies
Alderman Lance Willie
Alderman Donald Burris

Absent: None

The meeting was called to order and a quorum established. The invocation and pledge were led by Alderman Burris. The Agenda was approved on motion of Alderman Burris, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

Public Hearing

Budget Fiscal Year July 1, 2012 – June 30, 2013:

Budget for Fiscal Year July 1, 2012 – June 30, 2013 was introduced to public, no comments were made from public, on motion of Alderman Burris, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

New Business

Item No. I – Introduce Budget Fiscal Year July 1, 2012 – June 30, 2013:

Introduction the Budget for Fiscal Year July 1, 2012 – June 30, 2013 was introduced on motion of Alderman Mathies, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

Item No. II – Resolution for combined Grants to dispose of Sewer Treatment Plant:

Mayor informed Board of Alderman the detail of a Waste Treatment plant that needs to be dismantled because we still have to pay the upkeep of this pump. Mayor wants to use remaining funds from Capital Outlay Grant in the amount of \$6,023.12 that will be used towards the Wastewater Treatment Plant Improvements proposal given by Spangler Engineering, which will cost about or a total of \$17,000.00 which will leave a balance of \$10,976.88. The Village of Folsom also has a Local Government Assistance Program (LGAP) Grant in the amount of \$9,232.87 that will also be applied to the outstanding balance and will leave a remaining balance of \$1744.01 in which the Village of Folsom will pay the remaining amount due from Sales Tax Funds. Alderman Willie had concern that we will dispose of this in a proper manner so that we will have a good paper trail and we follow procedure to have it hauled off. On motion of Alderman Burris, authorized Mayor to sign on behalf of the Village of Folsom, to have this sewer plant taken care of so that we won't be charged any additional expenses; seconded by Alderman Willie to make sure that any funds that are not covered by grants that the Village will cover expenses from the Sales Tax Fund. (3 Yeas, 0 Nays) The motion carried

Also, in other business upcoming events Alderman Willie informed the public that Veer Off is doing a Community Fund Raiser for our Activity Center to raise money on June 9, 2012 from 2pm till 9pm asking that our community come out to support this event.

There being no further business, the meeting was adjourned on motion of Alderman Burris, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

Respectfully submitted,

Phillip Bickham, Mayor

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held May 14, 2012.

Attest:

Susan Willie
Municipal Clerk