

# *Village of Folsom*

*Mayor - Lance Willie*

*Alderman - Shawn Dillon  
Alderwoman - Jill Mathies  
Alderman - George Garrett*



*Margra Steele - Municipal Clerk  
Shilo Bruhl - Police Chief  
Roy Burns - Village Attorney*

## **Public Hearing 6:00 p.m. June 13, 2022**

### **Present:**

**Mayor Lance Willie  
Alderman George Garrett  
Alderman Shawn Dillon  
Municipal Clerk Margra Steele  
Village Attorney Roy Burns**

Mayor Willie called the Public Hearing to order and the Municipal Clerk established quorum. Mayor Willie led the pledge and the invocation was led by Alderman George Burris.

### **Item 1 FY 22-23 Budget**

Mayor asked if the board or public had any comments. There were no comments from either.

Mayor asked if the board or public had any comments. There were no comments from either.

Mayor called for Motion to adjourn Public Hearing.

Motion made by Alderman George Garrett and seconded by Alderman Shawn Dillon. (2 Yeas, 0 Nays) Motion carried.

## **GENERAL MEETING**

### **Approval of Agenda**

Mayor announced Item and called for motion to approve the Agenda.

Alderman Shawn Dillon made a motion to amend the agenda to add Barney Core Road as Item 3, it was seconded by Alderman George Garrett (2 Yeas, 0 Nays) motion carried.

### **Approval of Financials (April & May of 2022)**

Tabled due to absence of Alderwoman Jill Mathies.

### **Approval of General Meeting Minutes**

Mayor Willie announced Item and called for motion to approve minutes from General Meeting April's meeting. Motion made to approve by Alderman Shawn Dillon and seconded by Alderman George Garrett.

(2 Yeas 0 Nays) motion carried

### **Approval of Budget Meeting Minutes**

Mayor Willie announced Item and called for motion to approve minutes from the Budget Meeting. Motion made to approve by Alderman Shawn Dillon and seconded by Alderman George Garrett.

(2 Yeas 0 Nays) motion carried

### **Police Report/Hurricane Preparedness**

Chief Shilo Bruhl began by stating the Village has an amazing Police Department and began by giving updates on situations that has occurred in the Village.

Chief Bruhl explained that the Folsom Police Department is fully operational for hurricane preparedness. Chief Bruhl stated that she had a meeting with owner for Blossman Oil and she was able to reserve a 500-gallon tank of fuel for if we need it for future hurricanes.

Mayor Willie stated that we have to establish a way to keep track of how much gas is being used and by who.

Alderman Garrett suggested that we place a meter on it, that allows users to enter a code of some kind, for tracking

### **Engineer/Maintenance Report**

Village Engineer Jay Pittman began by stating that the Department of Health recently conducted a routine inspection of the Village's water well and tanks.

Mr. Pittman explained that the well on LA State Highway25 can't sustain the village if an event occurs that the Hay Hollow well goes off line.

Mr. Pittman further explained that, the wells must also be placed on a system whereby the secondary well automatically kicks on should the primary well malfunction.

After some discussion, Mr. Pittman suggested that we apply for the Water Sector Grant and utilize the cost match program of 75/25 to install the new water tank. Mr. Pittman stated that the Village use the funds from the ARPA disbarments from the cost match program.

Mayor Lance Willie gave Mr. Pittman permission to proceed with the application for the grant and stated that the Village will use those funds for just that.

Municipal Clerk Margra Steele stated that the Village has not utilized the first installment of the ARPA funds in the amount of \$150, 000, and we should receive the additional \$150,000 soon.

### **Old Business**

#### **Item 1 FY 22-23 Budget Ordinance**

Mayor announced Item and asked if the board or public had any comments. There were no comments from either.

Mayor called for motion to approve the Budget for FY 22-23.

Alderman Shawn Dillon made a motion to approved, it was seconded by Alderman George Garrett (2 Yeas, 0 Nays) motion carried.

### **New Business:**

#### **Item 1 Contractor (Town Hall Roof Repair)**

Mayor announced Item and stated that the Village had received three estimates for the roof repair to Town Hall.

After a lengthy decision regarding a repair or replace, Mayor called for motion to approve \$14,000 contract with Ashley M Yearwood LLC roofing company to make repairs to the Town Hall roof, which is leaking. The work comes with a two-year warranty.

Mayor called for motion to approve roofing contract with Ashley M Yearwood LLC.

Alderman Shawn Dillon made a motion to approve, it was seconded by Alderman George Garrett (2 Yeas, 0 Nays) motion carried.

### **Item 2 Drainage (Village Trace)**

Mayor announced Item and Village Engineer Jay Pittman stated that he will have a plan ready for approval by the board's July meeting.

Mr. Pittman began by explaining that 75% of the work would be done in a phase approach for the improvements to the subdivision's northern loop with a second phase following for the southern end.

### **Item 3 Barney Core Road**

Mayor announced Item and stated that back of Barney Core Road backups to the Training Center. Mayor Willie explained that a resident installed a gate to keep trespassers off of his property, however the gate that was installed is on Village's property and is limiting access to other resident's property and not allowing vehicles to use the road way.

Mayor requested that we rededicate approximately 167 feet of Village property to the Training Center and have the gate relocated to another area, to avoid restricting access to other resident's property. After a lengthy discussion Mayor and Board approved to have the rededication of approximately 167 feet of road way to the training center.

### **Adjournment**

Mayor called for motion to adjourn meeting.

Motion made to adjourn by Alderman Shawn Dillon and seconded by Alderman George Garrett.

(2 Yeas, 0 Nays) motion approved.

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 June 13, 2022.

Attest:  Margra Steele Municipal Clerk /s/