

Village of Folsom
Mayor - Lance Willie

Alderman - Shawn Dillon
Alderdwoman - Jill Mathies
Alderman - George Garrett



Margra Steele - Municipal Clerk
Ronnie Killingsworth - Police Chief
Roy Burns - Village Attorney

GENERAL MEETING
JANUARY 11, 2020 @ 6:00 p.m.

Present:

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

Meeting was called to order and Quorum established. Pastor Will led the invocation and pledge.

GENERAL MEETING

Approval of Agenda

Mayor Willie opened floor and asked for motion to approve the agenda.

Motion made by Alderman Garrett and seconded by Alderman Dillon. (3 Yeas, 0 Nays) Motion carried.

Approval of Financial Statements

Mayor announced Item, and called for motion to approve financial statements for November 2020.

Motion to approve financial statements for November 2020 was made by Alderdwoman Jill Mathies and seconded by Alderman George Garrett. December financials will be tabled. (3 Yeas, 0 Nays) Motion carried.

Approval of the Minutes (*GM 12.14.20*)

Mayor announced Item, and called for motion to approve minutes from December 14, 2020 General

Meeting. Motion to approval was made by Alderdwoman Mathies and seconded by Alderman Garrett. (3 Yeas, 0 Nays)

Motion carried.

Engineer Report/Maintenance Report

Mayor Willie announced Item and maintenance supervisor Wayne Cyprian stated that the UP System need a looking into as it continues to go out. Also, Well #11 on Hwy 25 needs a fence or gate placed around it as people are using it to turn around and a fire hydrant is there.

Mayor Willie expressed that the Village will have that done.

Mr. Cyprian concluded by stating the street/alleyway between Giddy-Up Coffee Shop and Broadway Street needs patching and need to get material to do so immediately.

Old Business:

Item 1–Code Enforcement

Mayor Willie announced Item and stated that we have one applicant here tonight and need a motion to approve position to be open for the Village.

Alderman Mathies stated that she would like to make a statement before any approvals is made and that is she would like to get a good job description before we hire.

Mayor Willie expressed that he would have a full job description before anyone is hired.

Motion then made to approve by Alderman Dillon and seconded by Alderman Garrett. (3 Yeas, 0 Nays)
Motion carried.

Mayor Willie began to explain what he wants from Code Enforcement and that is to help maintenance out, things such as parts, the Softwater computer and mainly it is to assist the maintenance department wherever needed, although the Code Enforcement employee will come into the office and look over Ordinances concerning building in the Village, making sure no one is building without a permit. Mayor Willie and Alderman Mathies mentioned some titles for this position other than Code Enforcer and Mayor Willie also, stated he is considering this position for only about two (2) days a week and maybe one (1) day on weekends.

Mayor Willie asked anyone if they had any questions for Mr. Evan the applicant present.

Alderman Mathies as what credentials he has and he stated that he is a building inspector with certification in building only, not electrical, mechanical, or plumbing.

New Business

Item 1 – COAST (Julie Agan/Bill Magee)

Mayor announced Item and asked Ms. Agan to stand and introduce herself.

Ms. Agan stated her name as Julie Agan and she is Executive Director for Council on Aging (COAST) Mr. Bill Magee stated that he is her assistance. Ms. Agan continued by stating they are here to open up a discussion with the Aldermen in regards to a partnership between the Village and Council on Aging, expressing that the Folsom seniors have been almost homeless for about six years. Ms. Agan mentioned that Magnolia Park has allowed them to be there for almost a year now although previously Mr. Frank Richerand allowed us to use the old seafood place for many years. However, mentioning she read in the Farmer that the Village had put money into the budget to do some building on property in the back of Town Hall, so she and Bill thought maybe it will be the right time to talk to the Board. Ms. Agan stated she spoke with the Mayor and he expressed it was time to bring it to the Board. Ms. Agan confirmed by saying they are here to see how much level of support they would get from the Village concerning this project and continued explaining that the Village would own the building once it is completed by COAST with the help of other organizations/builders that would donate, and the Village would be responsible for utilities and insurance, although COAST would be willing to help with some of the cost. Mr. Magee added how COAST would only use the building during the day, Monday thru Friday and the rest of the time it would be available for the Village to use however they want to.

Mayor Willie began explaining the main concern with this building is that we are trying to do a wooden pavilion with a walking trail and this building would interfere with that. Mayor Willie stated, however the Village has another location, a piece of property not being used that is a 400 feet strip of land all cleared. Mayor stated location is on corner Railroad Avenue and Cleveland Street near Fire Department on opposite side of street. However, Mayor did explain to Ms. Agan and Mr. Magee that although the Village have no use for this property it will still be up to the Board and it has to be cost effective and profitable for the Village.

In concluding Mayor Willie asked Ms. Agan to make sure she present all that was said in this meeting at the next COAST meeting.

Item 2 – Utility Adjustments

Mayor announced Item and began reading Items on list.

Morgan Reid, meter was turned off and locked, there was an issue with the shut off valve that was causing the water to continue to run. Customer need to be credited \$130.30

Marco Morales, customer had a bad water leak that did not go into the sewer. Customer needs to be credited \$534.73 for only the sewer portion of the bill for the last two months.

Corey Nauck, customer is requesting credit for the sewer portion of the bill, due to water hose they left running. Customer is requesting \$131.80 for only the sewer portion of the bill.

Mayor made motion for approval. Motion to approve credits made by Alderman Garrett and seconded by Alderman Dillon. (3Yeas, 0 Nays) Motion carried.

Announcements/Adjournment:

Mayor introduced Russ Donald. Mayor stated that Mr. Donald reached out to the Village with questions regarding the cancellation of Mardi Gras. Mr. Donald stated that he came to the meeting to advocate for the children and other residents in the area to have some type of interaction in the community.

Alderwomen Jill Mathies stated that the board had established a community group prior to the second outbreak of COVID to plan events, however he had to withdraw from the event planning due to this. Alderwoman further explained that at this time we are unable to have events, however we would love to.

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 January 11, 2021.

Attest: Margra Steele, Municipal Clerk /s/