

# *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**

July 8, 2019 @ 7:00PM

**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 Garrett led the invocation and pledge.

## **GENERAL MEETING**

**Approval of Agenda**

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

**Approval of Financial Statements (May 2019)**

May Financial Statements were tables was tabled.

**Approval of Financial Statements (June 2019)**

June Financial Statements were tabled.

**Approval of the Minutes (GM 06.10.19)**

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

**Engineer Report**

Mayor Willie announced Item and Village Engineer Jay Pittman.

Mr. Pittman began by stating that we are coming to a close with Sewer Contract B but did find a number of issues around the Village which was expected from contractor smoke testing and noticed broken open pipes typically on private property. Mr. Pittman continued by stating that he has one question for the Board and that is how the Board would feel about the contractor pursuing broken pipes on private property considering the plumbers will be licensed and homeowner sign a release, considering this is only for obvious deficiencies that has come up in testing. Mr. Pittman mentioned that their Specs would cover this, meaning it is already included in the bid.

Mayor Willie stated that the only problem is that we do not have an Ordinance stating that residents have to fix their sewer, so the Village probably need to make an Ordinance, but stated that he do not see a problem that we would not take advantage of this.

Mr. Pittman expressed that they do not get into the structural aspect of property or anything under a slab. Mr. Pittman concluded stating that the only thing else is Contract A the sewer plant which is up and running and with Contract C there was a walk thru done on July 3<sup>rd</sup> and everything was in compliance.

### **Old Business:**

### **New Business:**

#### **Item 1 – Proposed Zoning Change**

Mayor announced Item and began explaining that the property located at 81444 Hwy 25 should have been rezoned from Residential to Highway Commercial back in “2004”, but was never presented to the Board of Aldermen.

Mayor Willie asked for motion to approve property zoning change from Residential to C-2 Hwy Commercial.

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

#### **Item 2 –Introduction of Ordinance for Salary Increase for Chief of Police and Municipal Clerk**

Mayor Willie announced Item and read Ordinance introducing salary increase by 5% for Chief of Police and Municipal Clerk.

#### **Item 3 – Dumpsters**

Mayor Willie announced Item and Alderwoman Mathies began stating the concern of the animal increase due to a lot of our commercial businesses not having enclosures to their garbage dumpsters. Mentioning that we do not have an Ordinance or any policies on having enclosures

Mayor Willie commented that we might consider having the business owners build an eight foot enclosure and asked Alderwoman if she would write up an Ordinance for this issue.

Alderman Mathies continued explaining that the Municipal Clerk has gathered some info from other municipalities to find out how they are handling this issue.

#### **Item 4 – Approval of St Tammany Farmer as Official Journal**

Mayor Willie announced Item and asked for motion to approve.

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

#### **Item 5 –Utility Adjustments**

Mayor announced Item and began reading from first customer for adjustment:

Shawn Williams, filled swimming pool and is requesting to not be charged for sewer portion of the water used. Customer needs to be credited \$25.

Motion to approve made by Alderman Garrett and was seconded by Alderman Dillon.

Henry Truett's meter reading was recorded incorrectly. Therefore, the customer received a higher bill. Customer needs to be credited \$55.44

Motion to approve made by Alderman Garrett and was seconded by Alderman Dillon.

Mark Lamb filled a pool and need to be credited \$15.00 for the sewer portion of the bill.

Motion to approve by Alderman Dillon and was seconded by Alderman Garrett.

Lisa Van Vliet had a major leak and received a credit for the sewer portion for May. The customer now need to be credited \$115.00 for the sewer portion of her June bill due to a leak that did not go into the sewer.

Motion to approve made by Alderman Garrett and was seconded by Alderman Dillon.

Louise Cyprian's was Tabled till next meeting due to needing to speak with the maintenance supervisor about doing a Data Log on this meter.

Morgan Rodriguez moved away back in "2018" after his wife died. I cancelled the services with the garbage company, but did not remove the services from the customer's account. Therefore the customer was still being billed for garbage services that were not being used. The customer needs to be credited \$226.54.

Motion to approve by Alderman Mathies and was seconded by Alderman Garrett.

All motions (3 Yeas, 0 Nays) All motions carried.

#### **Announcements/Adjournment:**

Mayor asked if there were anything from the Board, then the audience.

Village Atty. Roy Burns began speaking, stating that the issue with the trial concerning the case with Danny Lamonte vs Angie Henderson with Judge Zahnbrecker presiding. Atty. Burns explained that the case was tried ad the court has issued reasons and notice judgment and the plaintiff case was dismissed with prejudice and as a result did not have to decide other issues, particularly whether the Village own or have to maintain the 80' right-a-way.

Mayor Willie asked Atty. Burns to state exactly what the suit was.

Atty. Burns stated "Plaintiff suit against/for rescission of a sale with too small a price."

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Mayor Willie then asked for motion to adjourn.

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

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 July 08, 2019.

  
Attest: Margya Steele, Municipal Clerk /s/