

# *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

## **Public Hearing**

**7:00 p.m.**

***June 10, 2019***

### **Present:**

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

### **Item 1-Ordinance No.2019-1 Chapter 33 – Amending the Operating Budget of Revenue and Expenditures for FY 18-19**

Mayor Willie announced Item, there were no comments.

### **Item 2- Ordinance No.2019-1 Chapter 22 – Adopting an Operating Budget of Revenue and Expenditures for FY 19-20**

Mayor Willie announced Item, there were no comments. Mayor proceeded to open floor to close Public Hearing.

Motion to close Public Hearing made by Alderwoman Jill Mathies and seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion carried.

## **GENERAL MEETING**

### **Approval of Agenda**

Mayor asked for motion for approval of Agenda. Motion to approve made by Alderman Dillon and seconded by Alderwoman Mathies. (3 Yeas, 0 Nays) motion carried.

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

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

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

Mayor asked for approval of Financial Statements. Financial Statements were Tabled.

**Approval of the Minutes (GM 5.13.19)**

Mayor asked for approval of Minutes. Motion to approve made by Alderwoman Mathies and seconded by Alderman Garrett. (3 Yeas, 0 Nays) motion carried.

**Approval of Special Meeting Minutes (GM 5.27.19)**

Mayor asked for approval of Special Meeting Minutes. Motion to approve made by Alderwoman Mathies and seconded by Alderman Garrett. (3 Yeas, 0 Nays) motion carried.

**Engineer Report**

Mayor announced Item and stated that although Village engineer Jay Pittman could not attend tonight, he confirmed that he had nothing to report at this time.

**Maintenance Report**

Mayor announced Item and maintenance supervisor Wayne Cyprian stated that a lot of the potholes that have been repaired with limestone become washed out after heavy rains, referencing to the need for asphalt.

Mayor Willie stated to just hold off on getting asphalt to repair potholes until after sewer project is finished.

**Old Business:**

**Item 1-Ordinance No.2019-1 Chapter 33 – Amending the Operating Budget of Revenue and Expenditures for FY 18-19**

Mayor announced Item, then asked for approval. Motion to approve made by Alderwoman Mathies and seconded by Alderman Dillon. (3 Yeas, 0 Nays) motion carried.

**Item 2- Ordinance No.2019-1 Chapter 22 – Adopting an Operating Budget of Revenue and Expenditures for FY 19-20**

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

**New Business:**

**Item 1 -- Proposed Demolition**

Mayor announced Item and asked Mr. Joe Pieri to come forward and explain what his plans are for the property at the old car wash on Hwy 25 between the two hardware stores.

Mr. Pieri began stating that the demo should take place in the next four to five business days and then began placing an ice machine on the northeast side of property closest to Ace Hardware. Mr. Pieri confirmed that it will be a Twice Ice machine with a drive-up.

Mayor Willie confirmed that he and the board support every new business that come into the Village by helping out however they can.

Alderwoman Mathies thanked him for the investment into the Village.

## **Item 2 – Utility Adjustments**

Mayor announced Item and began with:

Barrett Pittman – credited \$25.00 for water

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

Cottonwood Apartments – credited \$5904.98 due to a faulty meter

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

Lisa van Vliet – credited \$95.00 for sewer portion of bill

Mayor made motion to approve credit, motion to approve by alderwoman Mathies and seconded by Alderman Garrett. (3 Yeas, 0 Nays) motion carried.

Joe Dillon – credited \$45.00 for sewer portion of bill

Mayor made motion to approve credit, motion made to approve by Alderwoman Mathies and seconded by Alderman Garrett. (2 Yeas, 1 Abstain) motion carried.

First Baptist Church – credited \$35.00 for sewer portion of bill

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

## **Announcements**

Mayor Willie introduced Milton Watson, the new maintenance operator for the Village of Folsom. Mentioning that he is an experienced operator from the City of Covington and is currently running the Village's new excavator that was just obtained.

Attorney Burns then spoke confirming there will be trial in a week with Judge Zahnbrecker presiding, having to do with the 80 foot street and the property that runs in back of Dollar General, and stating this is Mayor Willie's formal invitation.

Mayor Willie stated that this should be the last meeting of any kind concerning this ongoing issue.

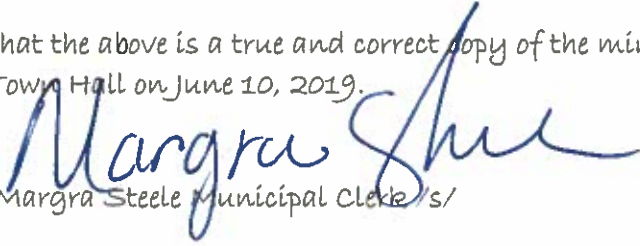
**Adjournment**

After know further announcements Mayor Willie asked for motion to adjourn. Motion to adjourn made by Alderman Dillon and seconded by Alderman Garrett. (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 June 10, 2019.

Attest: Margra Steele Municipal Clerk /s/

A handwritten signature in blue ink that reads "Margra Steele". The signature is written in a cursive style and is positioned over the printed name and title of the Municipal Clerk.