

*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*

**Public Hearing**  
**7:00 p.m.**  
**August 12, 2019**

**Present:**

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

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

Item 1 – Ordinance Chapter 1 No 2-2019 An Ordinance of the Village of Folsom Amending Chapter 1 of the Code of Ordinances to Provide for a Salary Increase for the Chief of Police and the Municipal Clerk of the Village of Folsom

## **GENERAL MEETING**

### **Approval of Agenda**

Mayor Willie asked for motion to approve, motion to approve made by Alderdwoman Mathies and seconded by Alderman Dillon. (3 Yeas, 0 Nays) Motion carried.

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

Mayor Willie asked for motion to approve, motion to approve made by Alderdwoman Mathies and seconded Alderman Garrett. (3 Yeas, 0 Nays) Motion carried.

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

Mayor Willie asked for motion to approve, motion to approve made by Alderdwoman Mathies and seconded by Alderman Garrett. (3 Yeas, 0 Nays) Motion carried.

### **.Approval of Financial Statements (July 2019)**

Mayor announced item and stated that July Financial Statements will be tabled.

### **Approval of the Minutes (GM 06.8.19)**

Mayor Willie asked for motion to approve, motion to approve made by Alderdwoman Mathies and seconded by Alderman Garrett. (3 Yeas, 0 Nays) Motion carried.

### **Engineer Report/ Maintenance Report**

Mayor Willie announced Item and village engineer Jay Pittman began stating that sewer project is still ongoing and then began explaining, Contract C is Sewer System Improvements which is the Wes Burris & Jackson Street Lift Stations which is complete and operational with all emergency generators operational and this Contract is closed out. Contract B is where a work release company that does aligning and other additional work come out and do aligning of lines called preventative lining for the Village's collection system. Contract A, the contractor is finishing up a couple of things as in installing a few overhead lights for the sewer plants and then we are looking to close that Contract out.

Mayor Willie asked where are we with DOTD concerning finishing with the drainage issue going on Hwy 25.

Mr. Pittman stated hopefully will be done in about three to four weeks.

### **Old Business:**

#### **Item 1 – Ordinance Chapter 1 No 2-2019 An Ordinance of the Village of Folsom Amending Chapter 1 of the Code of Ordinances to Provide for a Salary Increase for the Chief of Police and the Municipal Clerk of the Village of Folsom**

Mayor Willie announced and read Item then asked if there was anything from the Board or audience, there were no comments from Board or audience.

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

### **New Business:**

#### **Item 1 Susie Magee (Open Alley on Rosa Cryer Street/June Street)**

Mayor Willie announced Item and Ms. Magee began stating that it is not an alleyway but is June Street. Mayor Willie asked the Board if they had any issues opening this up and Alderwoman Mathies stated that she would like to see a map first. Mayor Willie stated that if it is opened by the Village, that it would not be blacktopped.

Ms. Magee stated that it was never blacktopped.

Mr. Dennis Glass explained that he understand that Ms. Magee nor the other property owners for this parcel of land do not pay any property taxes to the Village, but do pay \$40.00 to the Park and \$98.00 to Fire Department, adding that this is property that they do not have access to.

Mayor Willie explained that he would look into this with the maintenance supervisor concerning equipment to do the work if it is approved for the Village to open, but will also get with the Village Attorney on what we can and cannot do legally on this project.

#### **Item 2–Building Permits/Code Enforcement**

Mayor Willie announced Item and Alderwoman Mathies began speaking stating that she and Alderman Dillon have looked into having a code enforcement officer even though we have a building inspector part-time as needed and is certified. Alderwoman Mathies continued stating that we need someone more on hand that is on our time clock at least two to three days a week. Alderwoman Mathies expressed that this need to be someone who will go around the Village and see what is going on as far as building in the Village and say whatever is not up code. Also, be able to look at our Ordinances and say what needs to be updated.

Mr. Richerand from the audience then spoke and explaining that recently he had some difficulty with permits and so forth and feel the word Alderwoman Mathies is looking for is “interpretation”. Mr. Richerand continued by stating that he is in the process of remodeling a building that seems to be grandfathered in and I sometimes comes to Town Hall and do not get the answers I am looking for. Mr. Richerand concluded by stating that now it has been suggested that I need a Fire Marshall approval, and he would like to know who does those calls.

Attorney Burns spoke confirming that everyone is on the idea of Code Enforcer.

Mr. Pittman then spoke stating that this leads into a bigger idea and question as to what you see yourself as in ten years and before you start to look at Ordinances have a direction and vision of where you want to go. Mr. Pittman concluded, expressing that the Village would be facing an uphill battle if this is not done before you get a Code Enforcer on board.

### **Item 3—Utility Adjustments**

Mayor announced Item and read off customers for adjustment.

Joe Dillon – Sewer Credit of \$55.00

Mayor asked for motion to approve. Motion made to approve by Alderwoman Mathies and seconded by Alderman Garrett. Alderman Dillon abstain vote (2 Yeas, 1 Abstain) Motion carried

Jeanine Punch – Sewer Credit of \$74.00

Mayor asked for motion to approve. Motion to approve made by Alderman Garrett and seconded by Alderman Dillon. Alderwoman Mathies nay vote. (2 Yeas, 1 Nay) Motion carried

### **Announcements/Adjournment:**

Mayor announced that Mr. Tim Garlick was present with his group of Boy Scouts. Mr. Garlick explained that as a Boy Scout, it is mandatory to attend at least one public meeting to receive a badge for their shirt and thought this would be a meeting that wouldn't be too long, too loud or too boring for the Scouts. Mr. Garlick introduced all three members, Mason DeSandro, Kristian Boyll, and his son Sean Garlick.

Mayor then asked for Mrs. Rosanne & Tim Blackwell to come up with their grandson, Blaise Blackwell and briefly explain what he did.

Mrs. Blackwell explained that as they were riding through Folsom and passed Town Hall, Blaise noticed the flag was on the ground and became upset and told them that the flag was on the ground, mentioning that his other grandfather Mr. Pennigee is always teaching him about the flag and to be proud about of it. So, Mr. Blackwell turned around and Blaise got out and picked it up, shook it off, it was wet and dirty, but, Blaise brought it home and laid it out to dry. Mrs. Blackwell expressed how that just touched her heart, it being her twelve year old grandson showing that much respect.

Mayor Willie then presented Blaise with a Certificate of Honor and a \$50.00 gift card to Academy.

Mayor announced there is a new business coming in, a dance studio in which he just did a ribbon cutting, P & R Enterprises bought property from Mr. Dennis Glass and will be moving up on Hwy 25, the old carwash is torn down and there will be an Ice Machine business there, and Mr. Richerand is remodeling the building next to The Folsom General (Bernie's) and may be using it as office space and storage for Giddy Up.

After no further announcements Mayor opened floor for motion to close meeting.  
Motion to close made by Alderman Garrett and 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 August 12, 2019*

*Attest: Margra Steele Municipal Clerk /s/*