

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 14th, 2019 @ 7:00PM

Present:

Mayor Lance Willie

Alderdwoman Jill Mathies

Alderman George Garrett

Alderman Shawn Dillon

Attorney Roy Burns

Also Present:

Diane Sanders: Acting Clerk

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

PUBLIC HEARING

Item 1 – Ordinance Amending Chapter 1 - No. 2019-1: Salary Increase

Mayor Willie announced Item and Ordinance Chapter 1-No. 2019-1.

Item 2 – Ordinance – Adoption of Municode

Mayor Willie announced Item for Adoption

Mayor called for motion to adjourn public meeting. Motion was made by Alderman George Garrett to adjourn and seconded by Alderdwomen Jill Mathis. (3 Yeas, 0 Nays) motion carried.

GENERAL MEETING

Approval of Agenda

Mayor announced Item and Alderdwoman Jill Mathies amended the Agenda to include appointment of Mayor Pro Temp.

Approval of Financial Statements (Dec. 2018)

December Financials was tabled.

Approval of the Minutes (GM 12.10.18)

Mayor announced Item and motion made to approve by Alderdwoman Jill Mathies and seconded by Alderman George Garrett
(3 Yeas, 0 Nays) motion carried

Engineer Report

Mayor announced Item and Village engineer Jay Pittman began confirming that Contract A is ongoing with a new wet well can installed. Contract B is ongoing also with a couple of lines to be videoed and Contract C is completed with generators installed.

Maintenance Report

Mayor announced Item and maintenance supervisor Wayne Cyprian stated that road construction has begun on Hwy 25 with new coverts being installed.

Alderman Garrett asked what time would most work be done doing the day or night.

Chief Beau Killingsworth stated that typically most of is done doing the night if possible to keep the bossiness going.

Old Business:

Item 1 – Ordinance: Amending Chapter 1 - No. 2019-1: Salary Increase

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

Item 2 – Ordinance – Adoption of Municode

Mayor announced Item and asked Alderwoman Mathies to speak briefly. Alderwoman Mathies stated that it should be only a matter of an upload for this completed info to be Online.

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

New Business:

Item 1 - Mayor's appointments

Mayor announced Item stating that he will be appointing a Town Attorney, Municipal Clerk and Chief of Police. Mayor confirmed Roy Burns for Village Attorney, Margraetta Steele for Municipal Clerk and Ronnie "Beau" Killingsworth for Chief of Police.

Mayor called for motion for approval of appointments. Motion was made by Alderman George Garrett to approve appointments, seconded by Alderwomen Jill Mathis (3 Yeas, 0 Nays) motion carried.

Item 2 – Appointment of George Garrett as Mayor Pro Temp

Mayor announced Item and Alderwoman Mathies began explain that the Mayor Pro Temp is a position of availability when the Mayor cannot be available.

Mayor then asked for motion to appoint and Alderwoman Mathies made motion to George Garrett as Mayor Pro Temp and it was seconded by Alderman Shawn Dillon. (3 Yeas 0 Nays) motion carried

Item 3 – Clerk's Salary

Mayor announced Item and read introduction of Clerk's salary to be \$35000.00.

Item 4 – CPA Agreement

Mayor announced Item and asked Mr. Rob Furman from Griffin & Furman to come up and speak. Mayor mentioned that the Village contract will be up with current CPA and with Griffin & Furman as our CPA the Village would no longer have them as an Auditor.

Mr. Furman began expressing how as an Auditor they have an opportunity to gain a relationship with their clients and a lot of times see an opportunity to do more for them, asking themselves is our value more as an auditor or more on the accounting side. Mr. Furman continued stating how they have noticed

that the Village has paid a lot in accounting fees from their CPA, so feel they could give the Village a better value at less cost, stating a fee of \$2500.00 a month. Mr. Furman expressed how he knows the finances of the Village probably better than anyone as he has been lead auditor for the Village over five years. Mr. Furman confirmed that he would be responsible for all accounting, financial reporting, and would not charge additional for any phone calls, whether from the Municipal Clerk or any other clerks in the office. Mr. Furman concluded by mentioning that he has been in governmental accounting for the last fifteen years.

Mayor Willie then stated that the Contract will be from January 1, 2019 to June 30, 2021 and opened floor for motion to approve.

Motion to approve Griffin & Furman as new Village CPA moved by Alderman Garrett and seconded by Alderwoman Mathies. (3 Yeas, 0 Nays) motion carried

Item 5 – Resolution – Bank Authorization Signature Cards

Mayor announced Item then explaining this came from the State audit that stated a need for less signatures on the bank Signature Cards, therefore removing any Clerk from Cards and adding Alderman George Garrett as a signer and leaving Alderwoman Jill Mathies along with the Mayor. Mayor Willie then opened floor for motion to approve.

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

Item 6 – Mardi Gras – Greg Saurage

Mayor announced Item and asked for Mr. Greg Saurage to come up and speak. Mr. Saurage began by mentioning that Mayor Willie came up with the idea for the Mardi Gras theme to be Folsom is Family and that he agree considering the fact that he has known the Mayor and all the Board for a long time and do consider them family. Mr. Saurage then began announcing the participants for the “2019” Mardi Gras of Folsom. The King will be Craig Brown owner of Craig Brown Dump Truck, LLC and associate Pastor of Homeville Baptist Church. The Queen will be Gayle Atkins, Folsom librarian for 25 years and he really feel that she deserves it. The Grand Marshall will be Catherine Castle owner of Bridles & Britches for many years and does work with 4-H and does volunteer work with therapy horses.

Item 7 – Village of Folsom Audit (2017-18)

Mayor announced Item and stated that State auditors came in, as this is mandated by the State. Mayor stating this is accepting the Audit with any problems they found and most of them were fixed on the day they were found and confirmed we are working on any other that was stated in Audit. Mayor then opened floor for motion to approve.

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

Motion carried

Item 8 -- Approval of 2019 Beer & Liquor License

Mayor announced Item and read the names of businesses for approval. The businesses were Veer Off, Giddy Up Coffee Shop, and Roux 25 Restaurant. Mayor confirmed these are the last ones on List for approval. Mayor then opened floor for motion to approve.

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

Item 9 – Utility Adjustments

Mayor announced Item and began with Home Bank, stating billing was off due to one number off and then the meter became faulty resulting in a credit of \$2801.62. Mayor opened floor for motion to approve.

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

The next customer was Mr. Pat Patterson and Mayor stated that this account came up a while ago and then after gathering more info and some further discussion from Board Mr. Patterson was credited 430.00 along with any late Fees that had occurred from June. Mayor then opened floor for motion to approve.

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

Announcements/Adjournment:

Mayor announced that there is two new Police vehicles coming by the end of month and one more around June.

Alderman Garrett stated he would like to acknowledge that Mrs. Steele's mother is here in the audience and expressing that he know that Mrs. Steele will be a great asset to the Village in doing a great job.

After know further announcements Mayor Willie made motion to adjourn.

Motion made to adjourn 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 January 14, 2019.

Attest: Diane Sanders, Acting Municipal Clerk /s/