

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
6:00 p.m.
October 12, 2020

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 quorum. Mayor Willie led the pledge and invocation was led by Pastor Will.

Item 1 Amending Operating Budget/Economic Development Fund

Mayor Willie announced Item and asked if there were any discussions from Board or audience, there were none. Mayor asked for motion to close Public Hearing.

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

GENERAL MEETING

Approval of Agenda

Mayor announced Item and called for motion to approve the Agenda.

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

Approval of Financial Statements (*June/July/August*)

Mayor announced Item and called for motion to approve Financial Statements.

Motion was made by Alderwoman Jill Mathis and seconded by Alderman Shawn Dillon. (3 Yeas, 0 Nays) motion carried.

Approval of Financial Statements (September 2020) Tabled

Approval of Minutes (7.13.20/0.8.10.20)

Mayor announced Item and called for motion to approve the General Meeting Minutes.

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

Engineer Report

No Report

Maintenance Report

Covered under Scada System (**Item 3**)

Old Business:

Item 1- Amending Operating Budget/Economic Development Fund

Mayor announced Item and Alderwoman Mathies began asking how the Board wants to proceed with the funds of \$200,000.00, explaining that we can approve the \$200,000.00 or a lesser amount or table it until another time. Alderwoman Mathies concluded by stating she would like to see \$179,000.00 approved and putting \$21,000.00 aside for another time.

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

New Business:

Item 1 – Dumpster Ordinance Compliance

Mayor announced Item and confirmed that many of the businesses have complied with the dumpster ordinance, but some have not and letters were previously handed out and just want to know how you would like us to proceed with this. Mayor expressed that he would be calling all businesses that have not complied before issuing second letters.

Kera Melancon, from the audience, owner of Southern Charm, stated that she was not sure who owns the dumpster between the Mexican Restaurant and the road behind her business, but over the weekend, this dumpster fence which had been laying halfway into her yard had fallen on one of my vendors, which is a huge liability and she had to get some men to lift it up and remove it.

Mayor confirmed that he would have the Municipal Clerk to call the owner and let the owner know about the dumpster.

Item 2 –Maintenance Generator

Covered under next Item.

Item 3 – SCADA System

Mayor announced Item and Alderwoman Mathies began stating that she wants Board to consider purchasing the Scada System and that she spoke with village engineer Jay Pittman about trying to decrease the cost by getting quotes from other companies and concerning maintenance on it.

Mr. Pittman began stating that with control related items they sub out to their electrical engineers and the engineer has confirmed, this is the system that most are going with and would highly recommend the Scada System for its ability to perform independently. Mr. Pittman continued by explaining again as in previous meeting, how the system works and mentioning again how everything now is Subscription based, so you buy it and pay an annual fee to maintain it.

Alderwoman Mathies then suggested that we go ahead and remove the \$21,000.00 from the Economic Fund and place on the side because of needing emergency generators at each Well.

Mayor Willie then mentioned looking into grant writers while considering all.

Mr. Pittman concluded by stating they are taking Bids in two weeks on emergency generators in Franklinton and will be able to report back on how that comes out.

After further discussion on cost and maintenance, Mayor Willie asked Mr. Pittman to continue to look into quotes for generators.

Item 4 - Utility Adjustments

Mayor announced Item and read off customer for adjustment.

Delta MGMT/Cottonwood Apt

Adjustment for \$17,791.41, after some discussion it was determined that the adjustment was valid.

Mayor asked for motion to approve.

Motion made by Alderman George Garrett and seconded by Alderman Shawn Dillon.

(3 Yeas, 0 Nays) Motion carried.

Ronald Davis adjustment for \$201.12

Mayor asked for motion to approve.

Motion made to approve by Alderwoman Jill Mathies and seconded by Alderman George Garrett

(3 Yeas, 0 Nays) Motion carried.

Joann Richards adjustment for \$402.45

Mayor asked for motion to approve.

Motion made to approve by Alderwoman Jill Mathies and seconded by Alderman George Garrett

(3 Yeas, 0 Nays) Motion carried.

Announcements

Adjournment

Mayor called for motion to adjourn meeting. Motion made to adjourn by Alderman George Garrett seconded by Alderman Shawn Dillon (3 Yeas, 0 Nays) motion approved.

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 October 12, 2020.

Attest: Margra Steele Municipal Clerk /s/