

Village of Folsom
Mayor - Lance Willie

Alderman - Shawn Dillon
Aldерwoman - Jill Mathies
Alderman - George Garrett



Margra Steele - Municipal Clerk
Ronnie Killingsworth - Police Chief
Roy Burns - Village Attorney

GENERAL MEETING

November 11, 2019 @ 7:00PM

Present:

Mayor: Lance Willie
Alderwoman: Jill Mathies
Alderman: George Garrett
Alderman: Shawn Dillon
Municipal Clerk: Margra Steele

PUBLIC HEARING

Meeting was called to order and Quorum established. Pastor Will from First Baptist Church led Invocation and Pledge.

Ordinance Chapter 28 2019-1 Regulation of Dumpsters and Similar Containers in the Village of Folsom.

Approval of Agenda

Mayor Willie opened floor for approval of Agenda.

Alderwoman Jill Mathies asked if second Item could be removed until a later time.
Mayor Willie asked for motion to amend for removal of second Item.

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

Mayor Willie then read Public Hearing Item and there were no Questions or comments.

Approval of Financial Statements (August 2019)

Mayor Willie asked for motion to approve August Financial Statements.

Motion made to approve by Alderwoman Mathies and seconded by Alderman Dillon. Motion carries. (30Yeas, 0 Nays)

Approval of Financial Statements (September 2019)

Mayor Willie asked for motion to approve September Financial Statements.

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

Approval of Financial Statements (October 2019)

October Financial Statements were Tabled.

Approval of the Minutes (GM 10.14.19)

Mayor Willie asked for motion to approve October Minutes.

Motion to approve made by alderwoman Mathies and seconded by Alderman Dillon. Motion carried

Approval of Special Meeting Minutes (11.4.19)

Mayor Willie asked for motion to approve Special Meeting Minutes.

Motion to approve mad by Alderwoman Mathies and seconded by Alderman Dillon. Motion carried. (3 Yeas, 0 Nays)

Engineer Report

Mayor Willie announced Item and Village Engineer stated that he had nothing accept that all sewer projects are completed and Contracts are closed except for Contract B remains open and that is concerning a grinder pump.

Discussion was ended after some further discussion on funds remaining from Liens on the closed Contracts, A & C, concerning when and how funds can be used.

Maintenance Report

Mayor announced Item, there was no report.

Old Business:

Item 1 Ordinance Chapter 28 2019-1 Regulation of Dumpsters and Similar Containers in the Village of Folsom

Mayor announced and Read Item and Alderwoman Mathies spoke stating that previously we had mentioned giving business owners 120 days to get their dumpsters in place and it was still confirmed for 120 days.

After no more discussion Mayor Willie asked for motion to approve Ordinance.

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

New Business:

Item 1 Ordinance Chapter 2 Section 2-90 (Leave) Ordinance of the Village of Folsom amending Chapter 2 of the Code of Ordinances of the Village of Folsom to provide that vacation time shall be paid to employees/police officers who retire or are dismissed from employment.

Mayor Willie announced Item and Read Ordinance then confirming that it is only the Introduction.

Item 2 Utility Adjustments

Mayor Willie announced Item and starting with first on list:

Regina Salter billed for more days in billing cycle, credited \$41.98.

Motion to approve made by Alderwoman Mathies and seconded by Alderman Dillon.

Warren Milan had a leak that did not go through sewer system, customer credited \$135.14.

Motion to approve made by Alderwoman Mathies and seconded by Alderman Garrett.

Sarah Gallagher's meter was not programmed for the correct code due to computer being out of service, customer was credited \$64.33.

Motion to approve by Alderwoman Mathies and seconded by Alderman Dillon.

Jr. Food Mart, as a meter was being installed by Lawson & Bonnet, a water line puncture occurred, customer was credited \$100.00.

Motion made to approve by Alderwoman Mathies and seconded by Alderman Dillon.

All motions carried. (3 Yeas, 0 Nays)

Announcements:

Mayor Willie asked for resident Justin Newbury residing at 82278 Pearl St concerning a pine tree on Town property, but close to his home.

Mr. Newbury stated that lightning hit tree and requesting for the Town to cut it down.

After some discussion on servitude and having to confirm exact location, concerning the Village, Mayor stated that they will have this done in about a month.

Mayor mentioned New Life Lutheran Church and asked Municipal Clerk to speak and Ms. Steele stated that New Life Lutheran Church has placed a blessing box for any donations and they will make sure it gets to a needy family in the community.

Mayor Willie mentioned "Toys for Tots" will take place here right after the Christmas Parade on December 14th in which the Marines are donating from 500 to 800 toys. Also, "Breakfast with Santa" sponsored by Kera Melancon from Southern Charm will take place on December 8th, it will be \$5.00 per child.

Mayor Willie announced Mr. Bartholomew who is here as our special guest. Mr. Bartholomew is running for St. Tammany Parish Judge.

Municipal Clerk, Steele expressed that she would like to say a special "Thanks" to Alderwoman Mathies for helping her during a very difficult time concerning two deaths in her family.

Also Ms. Steele mentioned that the Marine Corps and the Junior ROTC from Covington High will be helping with the "Toys for Tots".

Adjournment:

Mayor Willie asked for motion to adjourn.

Motion to adjourn made by Alderwoman Mathies and seconded by Alderman Garrett.

Motion carried. (3 Yeas, 0 Nays)

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 November 11, 2019

Attest: Margra Steele Municipal Clerk /s/

