

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
MARCH 11, 2019 @ 7:00PM

Present:

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

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

GENERAL MEETING

Approval of Agenda

Mayor announced agenda will need to be amended, Alderdwomen Jill Mathis made motion to amend the agenda to add the approval of a Beer and Liquor License. Motion to second made by Alderman George Garrett. (3 Yeas, 0 Nays) motion carried.

Approval of Amended Agenda

Mayor call for motion to approve the amended agenda to add the approval of a Beer and Liquor License. Motion was made by Alderdwomen Jill Mathis and seconded by Alderman Shawn Dillion. (3 Yeas, 0 Nays) motion carried.

Approval of Financial Statements (Jan 2019)

Mayor called for motion to approve January 2019 Financial Statements. Alderdwomen Jill Mathis made recommendation to table January 2019 and February 2019 Financials due to questions from the CPA

Approval of the Minutes (GM 1.14.19)

Mayor called for motion to approve minutes from general meeting for January 2019. Motion to approve January minutes was made by Alderdwomen Jill Mathis and seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion carried.

Approval of the Minutes (GM 2.11.19)

Mayor called for motion to approve minutes from general meeting for February 2019. Motion was made to approve minutes from February 2019 by Alderdwomen Jill Mathis and seconded by Alderman George Garrett. (3 Yeas, 0 Nays) motion carried.

Engineer Report

Mayor announced Item and Village engineer Jay Pittman stated that the sewer projects are ongoing, Contract A which are improvements to the sewer plant and the UV system is installed, and that's for disaffection. The new fluent lift station, which pumps the treated sewer south of Folsom is installed and functioning. He stated that new aerators were installed within one of the cells of the actual plant, and that they pumped out the second cell and will be replacing the aerators in the bottom of that cell within the week and have it back online, with new controls for the plant.

Contract B are doing lining of the sewer tank, he stated that they have completed a release to go ahead for the company to line some lines, and that they will start within 2 to 3 weeks. They will start the major lateral which runs up to Jackson street sewer lift station north.

Contract C are working on the lift station at Jackson Street and West Burris, the pumps and generators are functioning. Jay stated that if Folsom had a power outage the sewer system will be taken care of. Jay stated that with the new controls at sewer plant, the plant does not have internet service. He said that if we had internet service at the plant, and a problem was to come up, someone could remotely dial in and operate/make repairs at the plant. The Mayor asked what type of service did we need and where did it need to be located. Jay asked for us to consider looking into this before the technician finishes this contact at the plant.

Jay made a recommendation that we look into a service plan/preventative maintenance for the 2 new blowers with the company who supplied them that we just installed at the treatment plant. Mayor informed him that he has someone coming in maintenance the generators, and ask could we use the same person, Jay stated that we should use the supplier, so it won't void our warranty.

Maintenance Report

Mayor announced the Item and maintenance supervisor Wayne Cyprian stated that we need to replace the culvert no South Hay Hallow, Mayor informed Wayne to complete a purchase order and take care of it immediately.

Old Business:

Chapter 23 Junk & Chapter 24 Liter

Mayor announced the item and informed the board that he spoke with the Village Attorney and he is rewriting the existing ordinance and he will have it for us at the next meeting. We will introduce at April meeting and approved at May's meeting. Chapter 23 Junk and 24 Liter was tabled.

New Business:

Item 1 –Approval of Beer and Liquor License

Mayor announced item to approve a Class B Beer License and Class B liquor License for Latino Twins. Mayor called for motion, motion was made by Alderman George Garrett and seconded by Alderwomen Jill Mathis (3 Yeas, 01 Nays) motion carried.

Item 2-Utility Adjustments

Mayor announced item for billing adjustment for J W Burris, regarding a late fee on his bill Customer stated that he places his bill in the drop box on the due date of the bill, after the office has closed. If the bill was not in the office prior to closing on the due date of the bill, he received a late notice. Mayor stated that we don't have anything on the books and he need to have an

ordinance to clarify this. Alderwomen Jill Mathis stated that we need to check with our system to make sure customers are not receiving a late fee if the due date is on a weekend. Mayor called for motion to approve the credit of \$123.73 in late penalties. Motion was made by Alderman George Garrett and seconded by Alderman Shawn Dillion. (3 Yeas, 0 Nays) motion approved.

Mayor announced item for billing adjustment for Christian Florane, customer stated that the pipe that runs from the meter to the home was loose. Customer stated that she received a call regarding her bill, she dug up the box area and had a company come in, to find out that she had two slow leaks. The repair was made with a shark bite and the connector was leaking and dripping slowly. Maintenance supervisor Wayne Cyprian stated that the Village does not use shark bites to make repairs, and that we only replace the head of the meter. Mayor stated that from the meter to the house is the home owner responsibility. Mayor stated that we could not give her credit for the water leak, but we will give her a credit for the sewer. The adjustment will be tabled to next meeting for the sewer adjustment amount.

Announcements/Adjournment:

Mayor made the announcement that the 2019 Mardi Gras parade was dedicated to Dr. Miller this was not done at the last meeting.

Mayor introduced Apex, this is a company that cleans your garbage can. Apex came out and gave a demonstration on the process and informed the residents the cost to clean and sanitize the city wide cleaning is \$12.00 monthly and \$25.00 quarterly. Mayor stated that this is something we could look into depending on the cost. A member of the audience asked who would pay for the cost of this service, Mayor stated that no cost would be passed to the residents.

Joe Felder and Casey Sclafini with Aflac gave a presentation on the services they could provide the Village employees. The policy is employee based and will be at no cost to the Village. Mayor agreed that we would arrange a day for them to come in to speak with the employees regarding the services that will be offered.

Pat Odinet addressed the board with issues regarding the property across from her on Village Trace. The Mayor informed her that ordinance that will be introduced at next month's meeting will address this issue and to what the Village can do to resolve the problem at that time.

Chief David Pitman stated that the fire hydrant is leaking and is undermining slab at the fire station, after further discussion the Chief informed the board of grants that could be available.

Mayor Willie informed them that we would look into the grant and get a price on replacing the fire hydrants.

Patricia Richardson informed the board of an issue regarding a police officer, which pulled her over and was inappropriate with her. She stated that she was not sure if it was a Village of Folsom Police Officer. After some further discussion she stated that she wanted to have it on record of what happened.

Kera Melancon the owner of Southern Charm will have a grand opening on March 24, 2019 at 2:30 P.M. She will have vendors on site. Mayor Willie stated that the Village will start having ribbon cutting to help promote all new business.

Mayor called for motion to adjourn meeting. Motion was made to adjourn by Alderman George Garrett, seconded by Alderman Shawn Dillion. (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 March 11, 2019.

Attest: Margra Steele, Municipal Clerk /s/