

**Village of Folsom
Public Hearing
January 14, 2013
6:45 PM**

**Present: Mayor Pro-Temp: Jill Mathies
Alderman: Lance Willie
Alderman: Donald Burris
Attorney: Delbert Talley**

Absent: Mayor Phillip Bickham

Meeting was called to order by Mayor Pro-Temp: Jill Mathies and a quorum established. Invocation lead by Alderman: Donald Burris followed by Pledge. The Agenda was approved on motion of Alderman Burris, seconded by Alderman Willie. (2 Yeas, 0 Nays) The motion carried.

Item No.1 = Ordinance establishing Policies and Procedures for use of vehicles owned by the Village of Folsom:

Mayor Pro-Temp Jill Mathies opened up asking if there were any questions or comments. Alderman Willie asked if changes recommended from last months meeting were changed. Mr. Talley stated, the changes made were to allow emergency use of the vehicles if there was a family need. Alderman Willie then asked when will the process start for everyone to get fuel cards. Municipal Clerk Willie stated that she spoke to Mayor and Mayor informed her that once it's has been approved at this meeting employee's may beginning fueling with Fuelman or chosen Fuel station. Mr. Talley also stated that we may want to decide how we want to number this Ordinance. He said its going to be Chapter 39 you may want to start adding the year and month. Motion to close Public Hearing was moved by Alderman Burris to add to policy corrections and date as recommended per Mr. Talley and Board seconded by Alderman Willie.

**Village of Folsom
General Meeting
January 14, 2013
7:00 PM**

**Present: Mayor Pro-Temp: Jill Mathies
Alderman: Lance Willie
Alderman: Donald Burris
Attorney: Delbert Talley**

Absent: Mayor Phillip Bickham

Meeting was called to order and a quorum established. The Agenda was approved on motion of Alderman Burriss, seconded by Alderman Willie. (2 Yeas, 0 Nays) The motion carried.

Old Business:

Item No 1 = Beer & Liquor License 2013 Renewal:

Mayor Pro-Temp Mathies asked Municipal Clerk Willie to give update on Alcohol License. Clerk stated there were three businesses that had not come in to pay for renewal on their 2013 Alcohol license and were given till this meeting, which were Veer Off, Energy Express and El Milagro who was delinquent on taxes and Occupational License. He did come in today and had proof that it has been paid in full and is up-to-date. I will be meeting with him this week to get him updated on his Occupational License once he has completed last years and this year's application.

New Business:

Item No 1 = Adopt Ordinance establishing Policies and Procedures for use of vehicles:

Mayor Pro-Temp Mathies stated we want to adopt the Ordinance establishing Policies and Procedures for use of vehicles: We had the Public Hearing on that earlier to have this ordinance come into place. On motion of Alderman Burriss to accept the Ordinance and the corrections to be made close seconded by Alderman Willie. The motion carried

Item No 2 = Greg Saurage – Mardi Gras:

Mayor Pro-Temp Mathies introduced Greg Saurage to discuss our 2013 Mardi Gras Parade for Folsom. Mr. Saurage stated that he has been in contact with the Mayor to discuss our times and Mardi Gras will be at 1:30, route hasn't changed our theme this year is the Cajun Mardi Gras. Grand Marshal will be Jimmy Zamin owner of Z Grill, King Carlton Main owner of Main's Market, Queen Dr. Nomie Miller owner of Miller Animal Hospital here in Folsom, Mardi Gras has been going on for 38 years and this is the first time that I can remember that we've done three business owner's in Folsom as our royalty. Parade is also dedicated to Debbie and Wayne Wactor, Debbie has helped me so many years with Mardi Gras due to her health in the last two years has not been able to help, so the parade has been dedicated to them.

Item No 3 = Resolution for CWF

Mayor Pro-Temp Mathies stated that all we need to do is set up a Resolution to established the way we can go ahead and continue to get grants for more electronic meters. On motion of Alderman Burriss to accept the Resolution seconded by Alderman Willie. The motion carried.

Item No 4 = Resolution = Flow More

Mayor Pro-Temp Mathies stated that this is a Resolution for Flow More which was an agreement we are getting into in reference to pumping the old sewer. Mr. Talley stated, "this is previously something you had approved and you had authorized \$17,000 dollars and there were two grants involved LGAP and Capital Outlay Grant, that was part of an original resolution that we were to request those. At this point in time what happen was a

written agreement was never entered into but the work was done and the gentlemen that did the work came in with a bill for \$27, thousand dollars. Clerk, Mayor and myself met with him and he agreed to except \$17,000 and write off the rest of it. What we are trying to do now is that Capital Outlay Grant needed us to have a written agreement in order to ask for reimbursement from them. This agreement is the after-the-fact but agreement for him to accept the \$17,000 in full payment.” On motion of Alderman Burris to accept the Resolution seconded by Alderman Willie. The motion carried.

Further business, Alderman Burris thanked Alderwoman Mathies for the Christmas Toy give-away. We had a really great turn-out and recognize you for that. Alderman Burris also informed residents that we had to send another letter back to the Fire Marshal and we have things we have to get done with them before moving on. Mayor Pro-Temp Mathies commented also on the gift give-away by thanking and acknowledging Folsom by stating that every one of our donations came from our neighbors and our local businesses, we didn't have the Marines behind us, we didn't have a big fundamental name it was all done thru Folsom, that says a lot about our community.

Meeting was adjourned on motion of Alderman Burris, seconded by Alderman Willie. (2 Yeas, 0 Nays) The motion carried.

Respectfully submitted,

Jill Mathies, Mayor Pro-Temp

I attest that the above is a true and correct copy of the minutes taken at the Public Hearing and General Meeting held January 14, 2013.

Attest:

Susan Willie, Municipal Clerk

