

**Village of Folsom
Public Hearing
June 9, 2014
7:15 PM**

Present:

Mayor Pro-Temp: Jill Mathies

Alderman: Lance Willie

Alderman: Donald Burris

Absent:

Mayor Phillip Bickham

Attorney: Delbert Talley

CPA: Minda Raybourn

Meeting was called to order by Mayor Pro-Temp Jill Mathies and a quorum established. Invocation lead by Alderman Burris followed by Pledge. The Agenda was approved on motion of Alderman Burris, seconded by Alderman Willie. (2 Yeas, 0 Nays). Mayor Pro-Temp Mathies also asked board to approve financial statements that was emailed to them ahead of meeting motioned by Alderman Burris and second by Alderman Willie. (2 Yeas, 0 Nays).

Public Hearing:

Item I = Approval of Amend 2013-2014 Budget:

Mayor Pro-Temp Mathies and board questioned what the amendment pertained to. Clerk Willie read minutes from last meeting. No one from the floor asked any questions or made any statements.

Item II = Approval Budget for Fiscal Year 2014-2015 Budget:

Mayor Pro-Temp Mathies opened the floor for discussion. The only comment made was by a resident that asked if we could start providing them with copies of financial statements. No other questions or statements were made.

**Village of Folsom
General Meeting
June 9, 2014
7:30 PM**

Present:

Mayor Pro-Temp: Jill Mathies

Alderman: Lance Willie

Alderman: Donald Burris

Absent:

Mayor Phillip Bickham

Attorney: Delbert Talley

CPA: Minda Raybourn

Meeting was called to order and quorum established. Invocation and pledge lead by Alderman Burris during Public Hearing. The Agenda was also approved on motion during the Public Hearing stated per Mayor Pro-Temp Mathies.

New Business:

Item I = Approval of Amend 2013-2014 Budget:

Mayor Pro-Temp Mathies stated that the amendment was for the funds and interest rates going back to pay the bond proceeds. Motion made by Alderman Burris to approve the amended of 2013-2014 Budget, second by Alderman Willie. (2 Yeas, 0 Nays) The Motion carried.

Item II = Approval of 2014-2015 Budget:

Motion made by Alderman Willie to approve the 2014-2015 Budget, second by Alderman Burris. (2 Yeas, 0 Nays) The Motion carried.

Item III = Select Official Journal for a One year Term:

Board selected St. Tammany Farmer as our Official Journal for a term of one year, on motion of Alderman Burris, seconded by Alderman Willie. (2 Yeas, 0 Nays) The motion carried.

Item IV = Water System:

Mayor Pro-Temp felt she needed to let the public know what happen last week with the water system and how we are going to go about handling the fixture. Alderman Willie stated that one of our pumps went out and our back up pump went out. Another pump was brought in and we took every necessary precaution;

we had a public notification of a water boil advisory. There was no break in the line but we still wanted to take the water boil precaution. Water samples were taken by maintenance supervisor Mr. Burris and sent into our health unit. It was a sealed system and it is back up and running and our back up pump is being rebuilt. Mayor Pro-Temp Mathies stated, she “wanted to clarify that there was no water system contamination and we took all precautions and measures in hand.”

Mayor Pro-Temp asked if there was any old business, Alderman Willie brought up that he did have a question that he will ask our CPA about fundraiser funds from the Activity Center and what will be done with that money. Clerk Willie stated we will have to get with CPA to determine where those funds will be placed. Mayor Pro-Temp asked if there were any announcements, resident Mr. Ken Wilt asked about impact fees that had been discussed and if anything has come about? Mayor Pro-Temp stated, “believe it or not it has been awfully quite.” Alderman Burris stated, that Mayor has been meeting with Mrs. Raybourn CPA and what we are needing to do with building permits to help off-set the cost of the village having to take the blunt of the expenses. Resident Mr. Wilt then asked about the rumor mills going around about Walgreens and Wal-mart. Alderman Willie stated that we did hear they were looking into this area but haven’t heard of any contracts. Mayor Pro-Temp stated she saw a headline this week that Madisonville will not have Wal-mart in their community either. Now is the time to get with your council and let them know what you want.

The meeting was adjourned on motion of Alderman Burris, seconded by Alderman Willie. (2 Yeas, 0 Nays) 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 June 9, 2014.

Attest:

Susan Willie, Municipal Clerk