

Village of Folsom
Mayor - Bettye M. Boggs

Aldерwoman - Paulette Lee
Aldерwoman - Jill Mathies
Alderman - Lance Willie



Andree Core - Municipal Clerk
Ronnie Killingsworth - Chief of Police
Delbert G. Talley - Village Attorney

Public Hearing
May 8, 2017
7:00 p.m.

Present: Mayor Bettye M. Boggs
Aldерwoman Paulette Lee
Alderman Lance Willie
Aldерwoman Jill Mathies
Attorney Delbert Talley

Mayor Boggs called the Public Hearing to order and the municipal clerk established a quorum. Pastor Will Robbins led the invocation and Mayor Boggs lead the pledge of allegiance.

Item 1 – Ordinance Chapter 16: Rates for Sewer Only Customers.

Mayor Boggs presented the ordinance, *An Ordinance Amending Chapter 16 Entitled “Water and Sewer” Section 18 Entitled “Rates” To Increase The Sewer Rates For Sewer Users Who Do Not Also Receive Water From The Village Of Folsom To Thirty (\$30) Dollars Per Residential Customer And Fifty (\$50) Dollars For Commercial And Other Bodies Politic Customers.* Mayor Boggs explained that in the recent rate changes the rates for “Sewer Only” customers was overlooked and that the village is addressing this now in fairness to all customers.

There was no discussion from the board or from the public.

Item 2 – Ordinance Chapter 21: Charitable Donation Boxes.

Mayor Boggs presented the ordinance: *An Ordinance Regulating and Limiting The Placement And Use Of “Charitable Donation Collection Boxes” Within The Village Of Folsom And Providing For Permit Fees and Fines.*

There was no discussion from the board or from the public.

Item 3 – Ordinance Chapter 21: Regulation of Lighting.

Mayor Boggs presented the above ordinance: *An Ordinance Regulating The Use Of Flood Lights And Spot Lights And Laser Lights So As To Prevent Use Of Said Lights From Becoming A Nuisance And/Or Causing A Danger To Other Residences Or Vehicles And To Place Reasonable Restrictions On*

The Use Of Said Lights And To Provide Penalties For The Violation Of The Provisions Of Said Ordinance.

There was no discussion from the board or from the public.

Adjournment:

A motion was made from Alderman Willie to adjourn the Public Hearing, seconded by Alderwoman Mathies, and the motion carried. *(3 yeas, 0 nays)*

**General Meeting
May 8, 2017**

(Following Public Hearing)

(The quorum was established in the preceding Public Hearing.)

Approval of Agenda. Alderwoman Lee made a motion to amend the agenda to add the approval of the closing and consolidation of bank accounts. The motion was seconded by Alderman Willie and the motion carried. *(3 yeas, 0 nays)*

Approval of Financial Statements. Alderwoman Lee made motion to approve the March financial statements and it was seconded by Alderman Willie. The motion carried. *(3 yeas, 0 nays)*

Alderwoman Lee made motion to table the April financial statements due to some questions she had. It was seconded by Alderwoman Mathies. The motion carried. *(3 yeas, 0 nays)*

Approval of Minutes. Alderwoman Mathies made motion to approve the April minutes and motion was seconded by Alderman Willie. The motion carried. *(3 yeas, 0 nays)*

Engineer Report. The village engineer, Jay Pittman, stated that Spangler Engineering has completed the plans for the Hwy 25 water lines relocation project. Application for the DOTD relocation permit and DHH permits have been submitted and once they are approved the village will look at bids. He stated the project budget is \$186,000. He also indicated bids would go out mid June with construction starting at end of July or August. Mr. Pittman stated that the USDA loan has been tentatively approved from Washington D.C. for the 2.52 million dollar sewer improvement and unofficially we have \$750,000 in grant money with the remaining portion in loan. Mayor Boggs asked at what point would the village received the interest rate and Mr. Pittman stated it would be forthcoming. A general discussion followed regarding the overall project.

Old Business:

Item 1 – Ordinance Chapter 16: Rates for Sewer Only Customers.

Mayor Boggs presented the ordinance: *An Ordinance Amending Chapter 16 Entitled “Water and Sewer” Section 18 Entitled “Rates” To Increase The Sewer Rates For Sewer Users Who Do Not Also Receive Water From The Village Of Folsom To Thirty (\$30) Dollars Per Residential Customer And Fifty (\$50) Dollars For Commercial And Other Bodies Politic Customers.*

A motion made to approve the ordinance by Alderwoman Mathies and seconded by Alderman Willie. The motion carried. (3 yeas, 0 nays)

Item 2 – Ordinance Chapter 21: Charitable Donation Boxes.

Mayor Boggs presented the ordinance: *An Ordinance Regulating and Limiting The Placement And Use Of “Charitable Donation Collection Boxes” Within The Village Of Folsom And Providing For Permit Fees and Fines.* A discussion followed regarding notification of the owners of the boxes.

A motion was made to approve the ordinance by Alderman Willie and seconded by Alderwoman Mathies. The motion carried. (3 yeas, 0 nays)

Item 3 – Ordinance Chapter 21: Regulation of Lighting.

Mayor Boggs presented the ordinance: *An Ordinance Regulating The Use Of Flood Lights And Spot Lights And Laser Lights So As To Prevent Use Of Said Lights From Becoming A Nuisance And/Or Causing A Danger To Other Residences Or Vehicles And To Place Reasonable Restrictions On The Use Of Said Lights And To Provide Penalties For The Violation Of The Provisions Of Said Ordinance.*

A motion made to approve the ordinance by Alderman Willie and seconded by Alderwoman Mathies. The motion carried. (3 yeas, 0 nays)

Item 4 – Chapter 6 Personnel Ordinance.

Alderwoman Mathies stated that we had discussed going through the Chapter 6 ordinance and changing and revising its content. She indicated that she has made a list of areas that need to be addressed, reformatted and possible additions to the ordinance, such as a bereavement policy.

Alderwoman Mathies indicated that she would email the first part of the ordinance so that the board can start making some decisions as we go. A discussion followed regarding Municode.

New Business:

Item 1 – Patricia Richardson – Village Activity Program. Ms. Richardson introduced herself as a resident of Folsom for 50 years and she has been a school bus driver for 20 years. Ms. Richardson expressed the need locally for children during the summertime and the fact that we have parks, but some of the children are from low income families and cannot afford the parks. She indicated she would like to form a committee and get permission from the village to be able to use some of the land behind Town Hall to reach out and meet the needs of children in the area. Ms. Richardson stated there are children without supervision during the summer and she is interested in providing summer programs for those children as well as a supervised program for pre-teens. She asked permission to use Town Hall to have a meeting to see who might be interested in helping with this project, and she will be seeking volunteers in the community to work with the program as well as to donate such things as snacks.

Mayor Boggs commented that it is difficult for children living on the east side of Hwy 25 to get to that park and that the village does own the property and has looked into developing it. However, this is a long term project and Ms. Richardson's project seems to be more immediate. Ms. Richardson stated she has both short and long term goals and the short term goal is to have this project up and running in two weeks when school is out.

Alderman Willie referred to the movie night that took place in the past at Town Hall and suggested that perhaps we could use this with her group. Alderwoman Mathies asked about a written proposition about the program regarding times and frequency. Ms Richardson indicated she wanted to hear from the parents regarding their input. Alderwoman Mathis requested a written proposition or format and that Mr. Talley could research the liability of the village and so the proposition will give us a starting point.

Ms Richardson was asked by Greg Boggs if she were setting up a non-profit as obviously they would need some funding and offered to make a personal donation. Mayor Boggs offered to assist her with setting up a non-profit organization. Alderwoman Lee also suggested that perhaps there may be some grants available to a non-profit organization. Alderman Willie suggested a local resident who has previously assisted with fund raisers for the village and offered to set up a meeting with him. Mayor Boggs suggested the organizational meeting be held at Town Hall and thanked Ms. Richardson for her interest in reaching out to our young people.

Item 2 – Introduction of 2017-2018 Budget Ordinance. Mayor Boggs read the title of the ordinance and presented the introduction of the ordinance: *An Ordinance Adopting an Operating Budget Of Revenue and Expenditures for the Year Beginning July 1, 2017 and Ending June 30, 2018.*

A public hearing for the budget ordinance will be held at the June General Meeting. Mayor Boggs indicated that she and Alderwoman Lee had met and reviewed each fund and each line item and she would like to meet with each representation on the board for their input prior to the required publication of the proposed budget. Alderwoman Mathies questioned the receipt of the proposed budget, and Mayor Boggs indicated the date the email was sent to the board with the proposed budget worksheet attached, the receipt of which Alderman Willie verified.

Item 3 – Utility Adjustments.

Mayor Boggs presented the following utility adjustments: (1) Donna Alford, \$9.66, for the water the village used for emergency cleanup; (2) Wayne Wactor, \$115.22, for a faulty meter which has been changed; (3) Blackwell Cemetery, \$20.20, as customer discontinued service from system (*with request to keep the deposit on file*) but coding was not entered into the billing program.

A motion made to approve all three adjustments by Alderman Willie and seconded by Alderwoman Mathies. The motion carried (*3 yeas, 0 nays*)

Item 4 – Closing and Consolidating of Account (Amended Item): Mayor Boggs stated Capital One is closing and the village is moving all services to Home Bank. The village has three dormant accounts that we need to closed and consolidated. The village contacted the CPA and auditor and received verification that the accounts could be closed and consolidated. Written permission had been received from the aldermen and a formal approval was being done in the open meeting.

A motion was made to approve the closing and consolidation of the stated three accounts by Alderman Willie and seconded by Alderwoman Mathies. The motion carried. *(3 yeas, 0 nays)*

Adjournment:

There was a motion to adjourn the meeting by Alderman Willie, seconded by Alderwoman Mathies and the motion carried *(3 yeas, 0 nays)*. The meeting was adjourned at 7:44 pm.

*Respectfully submitted,
Bettye M. Boggs, Mayor /s/*

I attest that the above is a true and correct copy of the minutes taken at the Public Hearing and General Meeting held at Town Hall on May 8, 2017.

Attest: Andree Core, Municipal Clerk /s/