

**Village of Folsom
Special Meeting
7:00 p.m.
October 23, 2017**

Present: Mayor Pro Tem Lance Willie
Alderwoman Jill Mathies
Alderwoman Paulette Lee
Attorney Delbert Talley

Also Present: Acting Clerk – Diane Sanders

Invocation and Pledge lead by Wesley Burris.

Item: To fill vacancy of the office of the Mayor.

Mayor Pro Tem Lance Willie announced Item and Alderwoman Mathies began by stating that there was only one person that has come to her and expressed an interest in the Mayor position and that was Mayor Pro Tem Lance Willie. Alderwoman Lee agreed.

Attorney Talley then read pertinent statute that allows a municipal governing authority to be appointed as Mayor. Attorney Talley then stated that he has the form for Mayor Pro Tem Willie to sign as resignation from Alderman Board.

Mayor Pro Tem Willie signed form then made verbal statement resigning as Alderman.

Alderwoman Mathies made motion to appoint Mayor Pro Tem Willie as Mayor of the Village of Folsom and Alderwoman Lee seconded. (2 Yeas, 0 Nays) motion carried.

Afterward there was a short discussion on swearing in and an election on vacancy office of Alderman. Date for next Special Meeting was set for Monday October 30, 2017 to appoint an Alderman.

Mayor Willie then asked if there were any comments from audience, after no comments, Mayor Willie mentioned that Wesley Burris will be rejoining the Village as a part-time maintenance worker on Monday October 30, 2017.

After know further discussions Mayor Willie asked for motion to adjourn.

Motion to adjourn made by Alderwoman Mathies and seconded by Alderwoman Lee.
(2Yeas, 0 Nays) motion carried.

I attest that these are the exact minutes of the Special Meeting held on October 23,
2017.

Acting Clerk,

Diane Sanders