

Village of Folsom
General Meeting
August 8, 2011

Present: Mayor Phillip Bickham
Alderwoman Jill Mathies
Alderman Donald Burris
Alderman Lance Willie

Absent: None

The meeting was called to order and a quorum established. The Agenda was approved on motion of Alderman Willie, seconded by Alderman Burris. (3 Yeas, 0 Nays) The motion carried.

Item No. I Adopt ordinance revoking a portion of the 20' alley running through

Lots 1-10 of Sq. 135 – after having held a public hearing the ordinance revoking a portion of the 20' alley running through Lots 1-10 of Sq. 135 was adopted on motion of Alderman Burris, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

Item No. II Ratify allowing Mayor Bickham to sign servitude documents on behalf

of Village – on motion of Alderman Burris, seconded by Alderman Willie approval was given for Mayor Bickham to sign the servitude documents on behalf of the Village. (3 Yeas, 0 Nays) The motion carried.

Item No. III Pass resolution authorizing Mayor to sign LGAP application

documents on behalf of the Village – on motion of Alderman Burris, seconded by Alderwoman Mathies authorization was given to the Mayor to sign LGAP application documents on behalf of the Village. (3 Yeas, 0 Nays) The motion carried.

Item IV Marshall Harris – re: electronic water meters – Mr. Harris explained that depending on cloud cover the lap top can read up to one and one half miles. He stated that the software for the meter reading system will work with the Village's billing system. He stated that the cost includes the lap top, software and training which include remote tech support. He also stated that the meter will alert if it has been tampered with. Mr. Harris stated that the meters have a twenty (20) year warranty – first 10 years unconditional next ten (10) years pro-rated. It was asked what problems have been encountered with the meters he stated human error that you have to match the serial number on the meters with the correct address, mechanical – if it is hit, run over, they are not maintenance free but are covered by the warranty. Mr. Harris stated that it would cost approximately \$1500 to replace the lap top if necessary. He also stated the lap top can be used as a handheld device where the reading can be put in manually.

Approval of the electronic meters was given by common consent.

Item V Building permit fees – Mr. Taylor explained that the Village is losing approximately \$400-\$500 per building by not charging subcontractors. He explained that the State requires that a certified building official review all plans and that it costs \$50 to review residential plans and \$100 to review commercial plans. Mr. Taylor explained that

the inspection fees can be set after the plan review determines the number of inspections that will be required.

Mayor Bickham stated that an amendment to the ordinance is not required in order to raise the fees. He stated that a proposal will be put together for the next meeting.

On motion of Alderwoman Mathies, seconded by Alderman Burris this matter was tabled until next month. (3 Yeas, 0 Nays) The motion carried.

Item VI Change bank signature cards – on motion of Alderman Burris, seconded by Alderwoman Mathies authorization was given to add Susan Willie on the signature cards in order to sign checks. (3 Yeas, 0 Nays) The motion carried.

There being no further business, the meeting was adjourned on motion of Alderman Burris, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

Respectfully submitted,

Phillip Bickham, Mayor

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held August 8, 2011.

Attest:

Joyce Core
Municipal Clerk