



**Village of Folsom  
General Meeting  
December 13, 2010**

**Present:** Mayor Marshall Brumfield  
Alderman Ronald Holliday  
Alderman Ken Wilt  
Alderman Phillip Bickham

**Absent:** None

The meeting was called to order and a quorum established. The Agenda was approved on motion of Alderman Holliday, seconded by Alderman Bickham with the deletion of Item #3 under Old Business. (3 Yeas, 0 Nays) The motion carried.

**Item No. I Resolution – Moise Donation** – Mr. Joe Atkins explained that several years ago students from SLU provided their talents to draw up plans for a multiplex building for the Village. It would include the town hall, police department, public rooms, etc. He stated grants had been applied for but they were never received. Mr. Joe stated that Mr. Moise offered to sell the property for \$300,000, however at the time funds were unavailable.

At this time Mr. Moise stated he had read in the Time Picayune where the Village was looking for some property and he consulted his children on donating the property to the Village.

On motion of Alderman Holliday, seconded by Alderman Wilt approval to accept the donation of property from the Moise family was given. (3 Yeas, 0 Nays) The motion carried.

**Item No. II Engineer's report** – Mr. Bates stated there was no report.

**Item No. III Comprehensive Plan report** - Mr. Villavaso stated that the Plan will be presented to the Planning Commission at tomorrow nights meeting for adoption. He stated that the Planning Commission is the legal body for adopting the Comprehensive Plan and that the Mayor and Board of Aldermen are responsible for implementation of the Plan.

Mr. Villavaso stated he would give another report at the January 11, 2011 meeting.

**Item No. IV Adopt ordinance amending Code of Ordinances, Chapter 34 Regulations for Gambling and/or Gaming** – after having held a public hearing the ordinance amending Code of Ordinances, Chapter 34 Regulations for Gambling and/or Gaming was adopted on motion of Alderman Wilt, seconded by Alderman Holliday. (2 Yeas, 0 Nays) The motion carried.

**Item No. V Introduce ordinance prohibiting engine brake – jake brake** – Mayor Brumfield stated he has had several calls regarding the engine braking through out the Village. He stated “jake brakes” were designed for mountainous areas to keep from burning up the brakes. Mayor Brumfield stated that an ordinance is required in order for law enforcement. The ordinance was introduced on motion of Alderman Holliday, seconded by Alderman Bickham. (3 Yeas, 0 Nays) The motion carried.

**Item No. VI Renewal of Beer/Liquor licenses** – on motion of Alderman Holliday, seconded by Alderman Wilt approval to renew those applications submitted was given. (2 Yeas, 0 Nays) The motion carried.

**Item VII Resolution – Verizon** – Mr. Kearns explained that Verizon had offered to buy out the remaining seven years of their contract with the Village. Verizon had offered approximately \$14,000 however the Village counter offered for \$30,633 which was accepted by Verizon. On motion of Alderman Wilt, seconded by Alderman Holliday approval was given to accept the Verizon offer of \$30,633. (2 Yeas, 0 Nays) The motion carried.

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

Respectfully submitted,

Marshell Brumfield, Mayor

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held December 13, 2010.

Attest:

Joyce Core, Clerk