

**A G E N D A**  
**Village of Folsom**  
**General Meeting**  
**October 11, 2010**  
**7:30 p.m.**

**Public Hearing 7:15 p.m.**

- 1) Ordinance amending Folsom Code of Ordinances Chapter 6 “Personnel Ordinance” Section 6.28 “Conversion of Unused Sick Leave to Retirement Credit”

Called to order  
Quorum established  
Invocation and pledge  
Approval of Agenda

**Old Business:**

1. Engineer’s report
2. Request for revocation of alley in Sq. 135 involving Lots 1-3 and 8-10 Petitioner: Linda Gayle Vining.

**New Business:**

1. Adopt ordinance amending Folsom Code of Ordinances Chapter 6 “Personnel Ordinance” Section 6.28 “Conversion of Unused Sick Leave to Retirement Credit”.
2. Request for Class A Liquor License – Petitioner: Z Grill & Internet Café
3. Resolution adopting parish wide Hazard Mitigation Plan
4. Request for revocation of approximately 8089 sq. ft. of Railroad Avenue  
Petitioner: David Pittman.

**Announcements:**

Beginning with the October 8, 2010 General Meeting the meeting time will be at 7:00 p.m. until Daylight Savings Time begins.

**Adjournment**

**Village of Folsom  
General Meeting  
October 11, 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 invocation and pledge were led by Alderman Wilt. The agenda was amended and approved on motion of Alderman Holliday, seconded by Alderman Wilt to include Mr. Villavaso and Bingo. By common consent the motion carried.

**Item No. I Engineer's report** – no representative.

**Item No. II Mr. Villavaso** – Mr. Villavaso announced the next town hall meeting for the Comprehensive Plan will be held October 25<sup>th</sup> at 6:00 p.m. here at the town hall. He stated that an advisory board meeting was held last week and group went over the land use plan and a draft will be presented at the Oct. 25 meeting. Mr. Villavaso reported they will be working on zoning aspect of the plan next which will then be presented to the Planning & Zoning Commission.

**Item No. III Request for revocation of alley in Sq. 135 involving Lots 1-3 and 8-10**

**Petitioner: Linda Gayle Vining** – this matter was tabled on motion of Alderman Wilt, seconded by Alderman Bickham until fair market value can be obtained for the property in question. (2 Yeas, 0 Nays) The motion carried.

**Item No. IV Adopt ordinance amending Folsom Code of Ordinances Chapter 6**

**“Personnel Ordinance” Section 6.28 “Conversion of Unused Sick Leave to**

**Retirement Credit”** – After having held a public hearing the ordinance amending Folsom Code of Ordinances Chapter 6 “Personnel Ordinance” Section 6.28 “Conversion of Unused Sick Leave to Retirement Credit” was adopted on motion of Alderman Wilt, seconded by Alderman Bickham. (2 Yeas, 0 Nays) The motion carried.

**Item No. V Request for Class A Liquor License – Petitioner: Z Grill and Internet**

**Café** – the Class A Liquor License for Z Grill and Internet Café was approved on motion of Alderman Holliday, seconded by Alderman Wilt. (3 Yeas, 0 Nays) The motion carried.

**Item No. VI – Resolution adopting parish wide Hazard Mitigation Plan** – Mayor Brumfield explained that this is an annual process to adopt the Hazard Mitigation Plan and that someone is appointed as representative for the Village. He recommended that the appointment of a representative be made after the new administration takes office unless informed otherwise. The parish wide Hazard Mitigation Plan was adopted on motion of Alderman Holliday, seconded by Alderman Bickham with the stipulation that a

representative be appointed after the new administration takes office unless otherwise informed. (2 Yeas, 0 Nays) The motion carried.

**Item No. VII Request for revocation of approximately 8089 sq. ft. of Railroad Avenue Petitioner: David Pittman** – a motion to table this matter until a fair market value is determined was made by Alderman Holliday, seconded by Alderman Wilt. (3 Yeas, 0 Nays) The motion carried.

**Item No. VIII Bingo** – Mr. Arthur Short stated he would like to know what the plans are regarding Bingo being allowed to continue in the Village. Mayor Brumfield stated he would prefer that the village attorney be present to discuss the matter, but the board can give the matter consideration if they so choose.

At this time Mayor Brumfield recognized Alderwoman elect Jill Mathies and Mayor elect Phillip Bickham.

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

Respectfully submitted,

Marshall Brumfield, Mayor

I attest that the above is a true and correct copy of the minutes taken at the General Meeting held October 11, 2010.

Attest:

Joyce Core, Clerk