



A G E N D A

Village of Folsom GENERAL MEETING

April 12, 2010

7:30 p.m.

Public Hearing 7:15 p.m.:

- 1. An ordinance amending Code of Ordinances Chapter 18 “Planning and Development Regulations” rezoning property belonging to Marlene Seal.**

Meeting called to order
Quorum established
Invocation and pledge
Approval of Agenda

Old Business:

1. Engineer’s report

New Business:

1. Adopt ordinance amending Code of Ordinances Chapter 18 “Planning and Development Regulations” rezoning property belonging to Marlene Seal.
2. Introduce ordinance amending Code of Ordinances, Chapter 31 “Revocation” revoking portion of alley in Square 10, Village of Folsom.
3. Recommendation from Planning Commission to annex 45.39 acres belonging to Jeff and Betty Kaston.
4. Vacation Policy
5. Declare April 2010 as Fair Housing month

Announcements:

Adjournment:



Village of Folsom
GENERAL MEETING
April 12, 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 Bickham, seconded by Alderman Wilt. (3 Yeas, 0 Nays). The motion carried.

Item No. I Engineer's report – Gordon Mosher reported that both projects are closed out and there has been no further activity.

Item No. II Adopt ordinance amending Code of Ordinances Chapter 18 “Planning and Development Regulations” rezoning property belonging to Marlene Seal – after having held a public hearing the ordinance amending Code of Ordinances Chapter 18 “Planning and Development Regulations” rezoning property belonging to Marlene Seal from A-1 Suburban Residential to C-2 Highway Commercial was adopted on motion of Alderman Holliday, seconded by Alderman Wilt. (3 Yeas, 0 Nays) The motion carried.

Item No. III Introduce ordinance amending Code of Ordinances, Chapter 31 “Revocation” revoking portion of alley in Square 10, Village of Folsom – on motion of Alderman Wilt, seconded by Alderman Bickham the ordinance amending Code of Ordinances, Chapter 31 “Revocation” revoking portion of alley in Square 10, Village of Folsom was introduced. (3 Yeas, 0 Nays) The motion carried.

Item No. IV Recommendation from Planning Commission to annex 45.39 acres belonging to Jeff and Betty Kaston – on motion of Alderman Holliday, seconded by Alderman Wilt the recommendation to annex 45.39 acres belonging to Jeff and Betty Kaston was accepted. (3 Yeas, 0 Nays) The motion carried.

Item No. V Vacation policy – Alderman Wilt recommended that the method of earning vacation time for fulltime employees be reconsidered and future part-time employees would not have vacation time. He suggested that the time earned be based on the average number of hours worked in a specified time period. Mr. Wilt indicated that this would allow employees to earn more vacation time than the current cap of 160 hours.

At this time Alderman Holliday pointed out a section of the personnel ordinance that states the mayor and board of aldermen will hold an annual review and appraisal session the first week in May of each year. It was determined that this review and appraisal session would take place May 3, 2010.

Item No. VI Declare April 2010 as Fair Housing month – on motion of Alderman Wilt, seconded by Alderman Holliday the month of April 2010 was declared as Fair Housing month. (3 Yeas, 0 Nays) The motion carried.

There being no further business, the meeting was adjourned on motion of Alderman Wilt, seconded by Alderman Bickham. (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 April 12, 2010.

Attest:

Joyce Core, Clerk