



A G E N D A

Village of Folsom GENERAL MEETING

July 12, 2010

7:30 p.m.

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

Old Business:

1. Engineer's report
2. Maintenance Supervisor Salary

New Business:

1. Introduce ordinance amending Code of Ordinances Chapter 6 "Personnel Ordinance" Section 6.12 "Personal Time Off".
2. Discussion of Bingo
3. Purchase of new tractor with grant funds and matching funds

Announcements:

Adjournment:



GENERAL MEETING

**Village of Folsom
July 12, 2010
7:30 p.m.**

Present: Mayor Marshall Brumfield
Alderman Ronald Holliday
Alderman Phillip Bickham

Absent: Alderman Ken Wilt

The meeting was called to order and a quorum established. The invocation and pledge were led by Alderman Bickham. The Agenda was amended on motion of Alderman Holliday, seconded by Alderman Bickham to include Folsom Jr. High connecting to the sewer system. (2 Yeas, 0 Nays) The motion carried.

Item No. I Engineer's report - Mr. Bates reported that the Jr. High school has requested tying into the village sewer system at the lift station in Keeneland Subdivision. He stated that the plant can handle the flow because the peak flow times are not the same. However, if the subdivision builds out then there would be possible design criteria violations. It was recommended that the contract between the Village and the School Board state that when the time comes the School Board will be responsible for the upgrade to the plant at the Village's discretion.

On motion of Alderman Holliday, seconded by Alderman Bickham approval for Mr. Kearns to move ahead with the contract was given. (2 Yeas, 0 Nays). The motion carried.

Item No. II Maintenance Supervisor Salary – tabled by common consent.

Item No. III Introduce ordinance amending Code of Ordinances Chapter 6 "Personnel Ordinance" Section 6.12 "Personal Time Off – It was explained the reason behind the decision to give the three days of personal time is due to the fact that the Village has been unable to give pay increases. The ordinance amending Code of Ordinances Chapter 6 "Personnel Ordinance" Section 6.12 "Personal Time Off" was introduced on motion of Alderman Bickham, seconded by Alderman Holliday. (2 Yeas, 0 Nays) The motion carried.

Item No. IV Discussion of Bingo – Mayor Brumfield explained that a local and state license was issued by mistake. He stated that an ordinance specifically for bingo is required in order for an establishment to be licensed. Mayor Brumfield stated that in

order to avoid legal issues the license will stand until the end of the year and in the mean time the board of aldermen will have the opportunity to put an ordinance in place. At this time Alderman Holliday made a motion to have the matter placed on the ballot for voters to decide the issue of having bingo in the Village. Alderman Bickham abstained and Mayor Brumfield broke the tie by voting to have the matter on the ballot.

Item V Purchase of new tractor with grant funds and matching funds – On motion of Alderman Bickham, seconded by Alderman Holliday approval to purchase an new 41 hp tractor with a 5 year warranty for \$9200 and a bush-hog for approximately \$1400 was given. (2 Yeas, 0 Nays) The motion carried.

Announcements:

At this time Chief Killingsworth announced that due to the receipt of seizure money the department covered the cost of four laptop computers recently purchased.

Adjournment:

There being no further business, the meeting was adjourned on motion of Alderman Holliday, seconded by Alderman Bickham. (2 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 July12, 2010.

Attest:

Joyce Core, Clerk