



Village of Folsom  
General Meeting  
January 10, 2011

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

Absent: None

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

**Item No. I Engineer's report** – Mr. Bates reported there are no projects on going and that remain committed and will continue to work with the Village.

**Item No. II Comprehensive Plan report** – Mr. Villavaso reported that the Planning Commission adopted the plan at the December 14, 2010 meeting and it will be presented in February for Board approval. He reported that tomorrow night at the planning meeting they will be working on the map and text.

**Item No. III Debbie Wactor – announce Christmas decorating winners** – Mrs. Wactor announced the commercial winner as being Z Grill and Internet Café' and the residential winner the Janke family. Mrs. Wactor announced that Mardi Gras is March 8, 2011 and that Alderman Burris is the Grand Marshall.

**Item No. IV Adopt ordinance amending Code of Ordinances Traffic Regulations, Chapter 19 Section 19.54 "Compression Engine Brakes"** – after having held a public hearing the ordinance amending Code of Ordinances Traffic Regulations Chapter 19 Section 19.54 "Compression Engine Brakes" was adopted on motion of Alderman Burris, seconded by Alderman Willie with the amount of citation to be determined. (3 Yeas, 0 Nays) The motion carried.

**Item V Mayor's appointments** – at this time Mayor Bickham collectively appointed Del Talley as attorney, Beau Killingsworth as Chief of Police and Joyce Core as clerk. A motion by Alderman Burris was made to accept the appointments made by Mayor Bickham. There being no second the motion failed.

**Item VI Renewal of Beer/Liquor license** – on motion of Alderman Burris, seconded by Alderman Willie the application for renewal from the Salvage Store was approved. (3 Yeas, 0 Nays) The motion carried.

At this time Mayor Bickham appointed Del Talley as village attorney. The appointment was accepted on motion of Alderman Burris, seconded by Alderwoman Mathies. (3 Yeas, 0 Nays) The motion carried.

After having gone into executive session Mayor Bickham stated the objections made by the board were discussed and he will address the matter with the Chief.

At this time Mayor Bickham appointed Joyce Core as Clerk and Beau Killingsworth as Chief of Police. The appointments were accepted on motion of Alderman Donald Burris, seconded by Alderwoman Mathies. (2 Yeas, 0 Nays, 1 Abstained) The motion carried.

Mayor Bickham made the following appointments:

Water – Jill Mathies

Finance – Donald Burris

Sewer – Lance Willie

On motion of Alderman Willie, seconded by Alderman Burris Jill Mathies was appointed as Mayor Pro-Temp. Approval was given by common consent.

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 January 10, 2011.

Attest:

Joyce Core, Clerk