

Village of Folsom
General Meeting
November 14, 2011

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

Absent: None

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

Item No. I Amended agenda to add the metal scraps and debris in maintenance barn and well yard and Magnolia Park Recreation Department: of motion of Alderman Burris, seconded by Alderwoman Mathies. (3 Yeas, 0 Nays)

Item No. II Approval of New CPA – Mayor informed Board that we have found a cost effective CPA office Ronald Garrity, on motion of Alderman Burris, seconded by Alderman Willie. (3 Yeas, 0 Nays) The motion carried.

Item No. III Payoff of Loan for Remodeling of Town Hall building and parking lot. – Mayor brought it to the attention of the board that we can pay the mortgage off November 18, 2011 vs waiting to pay in May 2012. We would save \$3381.37. Motion of Alderman Willie, seconded by Alderman Burris to pay mortgage note of \$19,047.08 vs \$22,428.45. (3 Yeas, 0 Nays) The motion carried.

Item No. IV Payroll Companies – Currently have PayChex vs NetChex, will be cost effective more beneficial, and more compatible with Quick Books to change to NetChex in December - January 2012, on motion of Alderman Burris, seconded by Alderman Willie to except a new Payroll Company NetChex. (3 Yeas, 0 Nays) The motion carried

Item No. V Sewer and Water Rate Study – Mayor wanted to bring to the attention of the board and resident's that we had a Rate Study completed, last one completed was back in 1997. Board members and Mayor will continue to review and discuss rates and what areas we need to focus on for a possible increase on utilities, on motion of Alderman Burris, seconded by Alderman Willie this matter was tabled until reviewed and members meet with USDA. The motion tabled.

Item No. VI Metal scraps and debris in maintenance barn and well yard – Mayor stated that we need to have this scrap and debris removed from these areas, Mr. Talley advised that we have scrap appraised then we would have to choose from one of two statues to get rid of it 1. Must be advertised for a 3 week period or 2. Public Auction. Board will come together with Mayor and make a decision on how to handle this matter.

Item No. VII Recreation Department – Jenni Goings and Mr. Tim Barthalamule came in questioning there utility bill because they have for the longest been charged a flat sewer rate of \$30.00. Mayor informed them that commercial businesses can not be charged a flat fee. Mayor informed them that they are responsible for full amount that is due on their utility bill.

Item No. VIII – Mayor also praised Maintenance crew on having Village streets resurfaced.

Also, in other business upcoming events and information was introduced to citizens and board about the First Fridays Block Party, Youth Night, and Village Market.

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 November 14, 2011.

Attest:

Susan Willie
Municipal Clerk