

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, February 15, 2018-6:00 PM

Present: Mayor Frank, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Larsen, Police Chief Shayne Gibson, Town Attorney Charles Grubb, Town Clerk Veronica Brown and members of the public.

Absent: None

There was a quorum

Mayor Frank called the meeting to order at 6:00 p m , he then led the invocation and Pledge of Allegiance.

Staff Reports:

Utilities Superintendent, Ken Bardett, gave the Board updates of the issues of the bad weather, information on the current Boil Advisory which was due to 1) Fire hydrant repairs 2) Service line leak. Alderman Edwardes inquired on why the whole town was affected and not an isolated area, Ken responded accordingly and advised that there was an issue with the valves and therefore could not be isolated.

Police Chief, Shayne Gibson, there was no use of force incidents in the month of January.

Mayor Frank advised of the upcoming events 1) Monster Truck Rally to be held on June 29th & 30th 2) Balloon Glow to be held on July 12th and also gave updates on two sewer issues that have been previously discussed.

Approval of Minutes:

Work Session Meeting –December 14, 2017

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting- December 18, 2017

There were no questions or discussion from the Board

Work Session Meeting—January 11, 2018

There were no questions or discussion from the Board

Approval of Financial Statements- December 2017 Financials

There were no questions or discussion from the Board

Approval of Financial Statements- January 2018

Alderman Edwardes requested information in regards to Fines & Forfeitures Revenue and would like to be provided the past 5 years of budget numbers and fiscal year end numbers as well. There was no further questions or discussion from the Board.

1. Resolution No. 1 of 2018

A Resolution authorizing the Mayor to enter into an agreement on behalf of the Town of Greenwood and to execute a professional services agreement with ARCHON INFORMATION SYSTEMS, L.L.C., D/B/A Civicsource for the administration of an online auction and sale of adjudicated properties program

Town Clerk, Veronica Brown, read the Resolution by title and Mayor Frank explained that the town currently has over 100 properties that are adjudicated to the town and are no longer on the tax roll. This sale would enable the town to collect future revenue from Ad Valorem Taxes on said properties. There was no discussion or questions from the Board.

2. Ordinance No. 1 of 2018

AN ORDINANCE AMENDING AND REENACTING THE DEFINITION OF ABANDONED AND /OR INOPERATIVE VEHICLE IN SECTION 30-4 OF THE CODE OF ORDINANCES AND AMENDING AND REENACTING SECTION 30-23 OF THE CODE OF ORDINANCES PERTAINING TO THE STORAGE OF

ABANDONED AND/OR INOPERATIVE VEHICLES, AND OTHERWISE PROVIDING WITH RESPECT THERETO (To introduce and set for Public Hearing on Monday, March 19th at 6:00 p.m.)

Town Clerk, Veronica Brown read the Ordinance by title and explained the modifications that had been made from the previous introduction of this Ordinance. There were no questions or discussion from the Board.

3. Ordinance No. 2 of 2018

AN ORDINANCE AMENDING SECTION 8 PARAGRAPH 800, OF THE HUMAN RESOURCES POLICIES AND PROCEDURES MANUAL FOR THE TOWN OF GREENWOOD, AND OTHERWISE PROVIDING WITH RESPECT THERETO (To introduce and set for Public Hearing on Monday, March 19th at 6:00 p.m.)

Town Clerk, Veronica Brown read the Ordinance by title and Town Attorney, Charles Grubb explained the change was in regards to Holiday pay, no procedural changes just clarification of the current policy. There were no questions or discussion from the Board.

Public Comments: There were no public comments

Adjourn

There being no further business, the meeting was adjourned at 6:23 pm. Next meeting to be held on Thursday, March 15, 2018 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, March 19, 2018 at 6:00 pm Public Hearing & Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

s/s Veronica Brown, Town Clerk

s/s Frank Stawasz, Mayor

STATE OF LOUISIANA

PARISH OF CADDO

I, THE UNDERSIGNED Town Clerk of the Town of Greenwood, do hereby certify that the foregoing is a true copy of the minutes of the Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for February 15, 2018.

This the 1st day of March, 2018

s/s Veronica Brown, Town Clerk

