TOWN OF GREENWOOD

MINUTES OF THE WORK SESSION

OF THE MAYOR AND BOARD OF ALDERMEN

Thursday, August 15, 2019 -6:00 PM

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

Absent: None

There was a quorum

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

Staff Reports:

Town Clerk, Veronica Brown gave information on the following items 1) Reminder of the upcoming events Canine Dog Dock Dive to be held August 23-25 and the Open Range Rodeo to be held Sept 6-7 and asked for volunteers

Superintendent Ken Bardett –not present

Police Chief Shayne Gibson reported that (1) there were no use of force incidents in the Month of July, the police department issued 197 citations which had 243 violations. (2) the construction on Interstate 20 is complete and the Hwy 79 project should be starting in mid August (3) The child restraint law changes went into effect on 08/01/2019 (4) The police department is asking that the Greenwood residents be diligent in watching the vacant houses and the houses of their neighbors, there seems to be a growing issue with squatters.

Mayor Frank gave updates on the following: (1) Caddo Coordinating & Development hosted their annual meeting on Economic Development (2) LCDBG program changes (3) Waterplant updates

Approval of Minutes:

Work Session Meeting –July 11, 2019

There were no questions or discussion from the Board

 Regular Session Meeting-July 15, 2019

 There were no questions or discussion from the Board

Approval of Financial Statements-July 2019Financials

There were no questions or discussion from the Board

1. Recommendations for a P & Z Board Member, to replace Mr. John Robinson

Town Clerk, Veronica Brown read the item #1 and Mayor Frank advised that he would be taking recommendations from the Aldermen as well as the public to fill the vacancy of this appointed position on the Planning & Zoning Board. Harold Goff, commissioner of the P & Z Board recommended Will Adcock for this appointment.

1. Recommendations for Appointment for Alderman of District #2 as Mr. Reggie Ilgenfritz has submitted his resignation as of August 31, 2019

Town Clerk, Veronica Brown read item #2 and Mayor Frank advised that as of August 31st there will be an Alderman Position vacant and that he will need to appoint someone as soon as possible. Therefore, please submit the names to the Mayor ASAP. Mr. Larry Smith, Greenwood Resident stood up and acknowledged that he would be interested in the appointment.

1. Resolution No. 11 of 2019

TITLE: A RESOLUTION ADOPTING & APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS REQUIRED BY THE LOUISIANA LEGISLATIVE AUDITOR FOR THE PERIOD BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019

Town Clerk, Veronica Brown read the Resolution by title and explained this questionnaire is required by the Louisiana Legislative Auditor. There were no questions or concerns from the Board.

1. Resolution No. 12 of 2019

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE AND EXECUTE A LEASE-PURCHASE EQUIPMENT AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASE OF A TRUCK

Town Clerk, Veronica Brown read the Resolution by title and explained this Resolution is required by the Lease Company in order to complete the Lease/Purchase Agreement which was previously presented to the Board. There were no questions or concerns from the Board.

**Public Comments: NONE**

Alderman Edwardes inquired on how the over time is assigned and Police Chief Shayne Gibson answered accordingly.

Alderman Larsen inquired on the percent of tickets written by the Greenwood Police Dept are Greenwood Residents and Police Chief Shayne Gibson answered

Alderman Robinson thanked the Greenwood Police Dept for monitoring the traffic in Cherry Hill at the stop sign, helping alleviate people speeding and running the stop sign

Alderman Newsom announced that he no longer had home phone service and he would be using his cell phone number

**Adjourn**

There being no further business, a motion was made by Alderman Larsen and seconded by Alderman Newsom the meeting was adjourned at 6:47 pm. Next meeting to be held on Thursday, September 12, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, September 16, 2019 at 6:00 pm Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

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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 August 15, 2019.

This the 1st day of September, 2019

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 s/s Veronica Brown, Town Clerk