

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, July 11, 2019 -6:00 PM

Present: Mayor Frank, Alderman Robinson Ilgenfritz, Edwardes, Larsen, Town Attorney Charles Grubb, Town Clerk Veronica Brown, Police Lt. Jerry Steele and members of the public.

Absent: Alderman Newsom, and Police Chief Shayne Gibson

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:

Town Clerk, Veronica Brown gave information on the following items 1) Glow Greenwood was a huge success despite the weather, the turnout was counted by head count as well as car count and was estimated to be approximately 2,500- 3,000 attendees. This was a conservative count. 2) 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 3) Advised the Board that the MPERS, Police Retirement, was increased on July 1st from 32.25 to 32.50

Utilities Superintendent Ken Bardett advised that even with the heat, the waterplant is keeping up with the demand of the customers.

Police Lt. Jerry Steele reported that there were no use of force incidents in the Month of June, the police department issued 187 citations which had 211 violations.

Mayor Frank announced that Bruckner Trucking would be moving in the new building on Friday, July 12th and also that the marketing efforts of Berkshire and Hathaway have initiated some development in the gated communities.

Approval of Minutes:

Work Session Meeting –June 13, 2019

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting-June 17, 2019

There were no questions or discussion from the Board

Approval of Financial Statements-June 2019Financials

There were no questions or discussion from the Board

1. Resolution No. 6 of 2019

TITLE: A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN/CITIZEN COMPLAINT PROCEDURE FOR THE LCDBG PROGRAM

Town Clerk, Veronica Brown, read the Resolution by title and advised that the policy is necessary for the compliance of the LCDBG Program. There were no questions or discussion from the Board

2. Resolution No. 7 of 2019

TITLE: A RESOLUTION AUTHORIZING THE CHIEF ELECTED OFFICIAL TO PROCEED WITH THE DEVELOPMENT OF THE LCDBG PROPOSAL

Town Clerk, Veronica Brown, read the Resolution by title and advised that the policy is necessary for the compliance of the LCDBG Program. There were no questions or discussion from the Board

3. Resolution No. 8 of 2019

TITLE: A RESOLUTION ADOPTING A PROCUREMENT POLICY FOR CDBG PROGRAM

Town Clerk, Veronica Brown, read the Resolution by title and advised that the policy is necessary for the compliance of the LCDBG Program. There were no questions or discussion from the Board

4. Resolution No. 9 of 2019

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED WITH THE PROCUREMENT AND SELECTION OF PROFESSIONAL SERVICES FOR THE PURPOSE OF ASSISTING IN THE DEVELOPMENT OF THE LCDBG (LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT) APPLICATION FOR THE FY 2020/2021

Town Clerk, Veronica Brown, read the Resolution by title and advised that the policy is necessary for the compliance of the LCDBG Program. There were no questions or discussion from the Board

5. Resolution No. 10 of 2019

TITLE: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2019/2020 FISCAL YEAR

Town Clerk, Veronica Brown, read the Resolution by title and advised that the Shreveport Times would be the selection for the official journal. There were no questions or discussion from the Board.

Public Comments:

Mr. Clinton Strange and Mr. Danny Britt, Greenwood residents, inquired on property standards issues located on Winburn Drive. After a brief discussion of the issues, Mayor Frank advised that the Property Standards employee would check on the violations and handle accordingly.

Adjourn

There being no further business, a motion was made by Alderman Edwardes and seconded by Alderman Larsen the meeting was adjourned at 7:05 pm. Next meeting to be held on Thursday, August 15 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, August 19, 2019 at 6:00 pm 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 July 11, 2019.

This the 26th day of July, 2019

s/s Veronica Brown, Town Clerk