

TOWN OF GREENWOOD  
 MINUTES OF THE SPECIAL SESSION  
 OF THE MAYOR AND BOARD OF ALDERMEN  
 Thursday, June 28, 2018-6:00 PM

Present: Mayor Frank, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Larsen, Town Clerk Veronica Brown and members of the public.

Absent: Town Attorney, Charles Grubb and Police Chief Shayne Gibson

There was a quorum

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

Approval of Agenda: A motion was made by Alderman Robinson, seconded by Alderman Larsen to Approve the Agenda. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: There were none

Approval of Minutes: None

Regular Session Meeting- None

Approval of Financial Statements- None

1. Ordinance No. 4 of 2018

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019. ( Public Hearing was held on Monday, June 18<sup>th</sup>)

There were no questions or discussion from the Board. TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

BE IT ORDAINED by the Board of Aldermen of the Town of Greenwood, Parish of Caddo, State of Louisiana, that the budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, and is herein adopted as follows:

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

GENERAL FUND BUDGET

	<b>2019</b>
Operating Revenues	1,007,000
Expenses - General & Administrative	513,900
Expenses - Police Department	930,400
Total Current Expenditures	1,444,300
Transfers In-Sales Tax	447,500
Transfers In-Capital	
Excess/Deficiency	10,200

Expenses Capital Outlay	
Excess/(Deficiency)	
Beginning Fund Balance	85,304
Ending Fund Balance	<b>95,504</b>

**WATER FUND BUDGET**

	<b>2019</b>
Operating Revenues	932,000
Operating Expenses	987,550
Operating Income/(Loss)	(55,550)
Beginning Fund Balance	3,916,561
Ending Fund Balance	3,861,011

**SEWER FUND BUDGET**

	<b>2019</b>
Operating Revenues	367,400
Operating Expenditures	393,200
Operating Income/(Loss)	(25,800)
Beginning Fund Balance	440,592
Ending Fund Balance	414,792

**SALES TAX FUND BUDGET**

	<b>2019</b>
Revenues	453,000
Expenditures	453,000
Excess/Deficiency	0
Beginning Fund Balance	805,316

Ending Fund Balance	805,316
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First Reading: May 21, 2018 – Introduced and read by title and approved as read on motion by Alderman Ilgenfritz and seconded by Alderman Robinson.

Second Reading: June 18, 2018, Having been approved on the first reading on May 21, 2018, and after publication of notice and a public hearing, was read by title and on motion by Alderman Robinson and seconded by Alderman Ilgenfritz motion failed by the following roll call vote:

YEAS: (2) Robinson, Ilgenfritz  
NAYS: (1) Edwardes  
ABSENT: (1) Larsen  
ABSTAIN: (1) Newsom

Third Reading: June 26, 2018 Having been approved on the first reading on May 21, 2018, and after publication of notice and a public hearing, was read by title and on motion by Alderman Robinson and seconded by Alderman Larsen motion was approved by the following roll call vote:

YEAS: (3) Robinson, Ilgenfritz, Larsen  
NAYS: (1) Edwardes  
ABSENT: (0)  
ABSTAIN: (1) Newsom

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Alderman of the Town of Greenwood, Louisiana at a meeting of said public body duly held and conducted on 26<sup>th</sup> day of June, 2018, in the Municipal Complex of the Town of Greenwood.

\_\_\_\_\_  
Veronica Brown, Town Clerk

Date Delivered to the Mayor: June 27, 2018  
Date Received by the Mayor: June 27, 2018

Approved by the Mayor of the Town of Greenwood on the 27th day of June, 2018.

\_\_\_\_\_  
Frank Stawasz, Mayor

**Public Comments:** There were none

**Adjourn**

There being no further business, the meeting was adjourned at 6:14 pm. Next meeting to be held on Thursday, July 12, 2018 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, July 16, 2018 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

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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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for June 28, 2018.

This the 6th day of July, 2018

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s/s Veronica Brown, Town Clerk