

TOWN OF GREENWOOD
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, APRIL 18, 2016-7:00 PM

Present: Mayor Frank Stawasz, Alderman Cook, Jaudon, Newsom, Edwardes, Police Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Aldermen Cook, McCracken, and Town Attorney Charles Grubb

There was a quorum

Mayor Frank called the meeting to order at 7:00 pm, he then led the invocation and Pledge of Allegiance.

A motion was made by Alderman Newsom, seconded by Alderman Jaudon to convene into a Public Hearing . The motion was carried by unanimous voice vote.

The meeting was then convened into Public Hearing:

PUBLIC HEARING: The purpose of the public hearing is for the adoption of the following ordinances, the title of which is hereinafter set forth, to wit:

1. Ordinance No. 2 of 2016

TITLE: AN ORDINANCE TO SET THE SALARY OF THE MAYOR OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2016.

Town Clerk, Veronica Brown read the purpose of the Public Hearing and Ordinance by Title, Mayor Frank then asked for any public comments or inquiries.

Public Comments: There being none

2. Ordinance No. 3 of 2016

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 3 OF 2015, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

Town Clerk, Veronica Brown read the Ordinance by Title, Mayor Frank then asked for any public comments or inquiries.

Public Comments: There being none

Adjourn to Regular Meeting: A motion was made by Alderman Newsom, seconded by Alderman Jaudon to adjourn into the Regular Meeting. The motion was carried by unanimous voice vote.

Approval of Agenda:

A motion was made by Alderman Edwardes, seconded by Alderman Newsom to Approve the Agenda. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: There being none

Approval of Minutes:

Work Session- March 17, 2016

There were no questions or discussion from the Board

A motion was made by Alderman Jaudon, seconded by Alderman Edwardes to approve the minutes of the Work Session on March 17, 2016. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting- March 21, 2016

There were no questions or discussion from the Board

A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve the minutes of the Public Hearing & Regular Session Meeting on March 21, 2016. The motion was carried by unanimous voice vote.

Approval of Financial Statements- March 2016 Financials

There were no questions or discussion from the Board

A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to approve the Financial Statements for March 2016. The motion was carried by unanimous voice vote.

1. Ordinance No 2 of 2016

TITLE: AN ORDINANCE TO SET THE SALARY OF THE MAYOR OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2016.

Town Clerk, Veronica Brown read the Ordinance by title, there were no questions or concerns from the Board. A motion was made by Alderman Newsom, seconded by Alderman Jaudon to approve Ordinance No.2 of 2016 .

The motion was carried by the following roll call vote:

YEAS: (3) Edwardes, Newsom and Jaudon,
NAYS: (0)
ABSENT: (2) Cook and McCracken
ABSTAIN: (0)

2. Ordinance No. 3 of 2016

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 3 OF 2015, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

Town Clerk, Veronica Brown read the Ordinance by title, there were no questions or concerns from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to approve Ordinance No.3 of 2016 .

The motion was carried by the following roll call vote:

YEAS: (3) Edwardes, Newsom and Jaudon,
NAYS: (0)
ABSENT: (2) Cook and McCracken
ABSTAIN: (0)

3. Appointment of Gary Roan to the Caddo Fire District # 3 Fire Board, thus replacing Lane Moseley who has been recently appointed as Chairman of the Board.

There were no questions or concerns from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to approve Gary Roan as presented. The motion was carried by unanimous voice vote.

4. Approval of a Policy for the Town of Greenwood Police Department involving Overtime, Grant and Off-Duty Detail after Disciplinary Action

There was a brief discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to table the policy until all verbage changes are made and presented in its entirety. The motion was carried by unanimous voice vote.

PUBLIC COMMENTS

There being none

Adjourn

There being no further business a motion was made by Alderman Edwardes, seconded by Alderman Jaudon to adjourn the Regular Meeting. The motion was carried by unanimous voice vote.

The meeting was adjourned at 7:20 pm.

Next meeting to be held on Thursday May 12, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, May 16, 2016 will be a Regular Session Meeting of the Board of Alderman @ 7:00 p.m. 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 Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for April 18, 2016.

This the 18th day of April 2016.

s/s Veronica Brown, Town Clerk