

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, September 16, 2019 -6:00 PM

Present: Mayor Frank, Alderman Robinson , Newsom, Edwardes, Larsen, Town Attorney Charles Grubb, Town Clerk Veronica Brown, Chief of Police Shayne 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.

Approval of Agenda: There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Newsom to approve the agenda. The motion was carried by unanimous voice vote.

Approval of Minutes:

Work Session Meeting –August 15, 2019

There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Edwardes to approve the minutes. The motion was carried by unanimous voice vote.

Regular Session Meeting-August 19, 2019

There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Robinson to approve the Minutes. The motion was carried by unanimous voice vote.

Approval of Financial Statements-August 2019Financials

There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Robinson to approve the financials. The motion was carried by unanimous voice vote.

1. Approval for the appointment of Mr. Willie Adcock and Mr. Carter Bedford, both Greenwood Residents, as Planning & Zoning Commissioners as recommended by the Mayor
Town Clerk, Veronica Brown read the Agenda item and Mayor Frank asked Mr Harold Goff, P & Z Commissioner, to give a briefing on Mr. Willie Adcock. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Larsen to approve both appointees to the P & Z Board . The motion was carried by unanimous voice vote.

2. Approval for the appointment of Mr. Larry Smith, Greenwood Resident, as the District #2 Alderman
Town Clerk, Veronica Brown, read the Agenda item and Mayor Frank advised the Board that he is requesting approval of Mr Larry Smith to fill the vacancy of Alderman in District #2. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Edwardes to approve the Appointee to the Board of Alderman. The motion was carried by unanimous voice vote.

3. Resolution No. 13 of 2019
TITLE: A RESOLUTION AUTHORIZING THE MAYOR ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TOWN OF GREENWOOD AND SHREVE MEMORIAL LIBRARY

Town Clerk, Veronica Brown read the Resolution by Title and explained that this agreement is needed in order to receive a grant of funds from the Shreve Memorial Library System for capital improvements on the existing library building. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Larsen to approve the Resolution. The motion was carried by unanimous voice vote.

4. Resolution No. 14 of 2019
TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRACT REQUIRED FOR THE POLICE DEPARTMENT TO PARTICIPATE IN THE LOUISIANA HIGHWAY SAFETY COMMISSION 2019/2020 GRANT

Town Clerk, Veronica Brown, read the Resolution by Title and explained due to a new procedure with the State of Louisiana it is necessary to have a Resolution in order to execute and submit a contract to participate in the Louisiana Highway Safety Grant. There were no questions or discussion from the Board. There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Newsom to approve the Resolution. The motion was carried by unanimous voice vote.

Public Comments:

Mayor Frank introduced Mr. James Harper, Candidate for House of Representatives District #1

Adjourn

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Newsom the meeting was adjourned at 6:19 pm. Next meeting to be held on Thursday, October 17, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, October 21, 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 September 16, 2019.

This the 24th day of September, 2019

s/s Veronica Brown, Town Clerk