TOWN OF GREENWOOD

MINUTES OF THE PUBLIC HEARING & REGULAR SESSION

OF THE MAYOR AND BOARD OF ALDERMEN

Monday, April 18, 2022 -6:00 PM

Present: Mayor Pro Temp Brad Edwardes, Alderman Robinson, Davis, Police Chief Shayne Gibson, Town Clerk Veronica Brown, and members of the public.

Absent: Aldermen Doughty, Larsen, Mayor Frank and Town Attorney Jennifer McKay

There was a quorum

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

Convene in Public Hearing: A motion was made by Alderman Davis, seconded by Alderman Robinson 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 Ordinance (s), the title of which are hereinafter set forth, to wit;**

Ordinance No. 2 of 2022

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 5 OF 2021, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

Town Clerk, Veronica Brown read the Ordinance by title and called for Public Comments

**Public Comments: there were none**

Adjourn to Regular Session: A motion was made by Alderman Robinson, seconded by Alderman Davis. The motion was carried by unanimous voice vote.

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

Public Comments on Agenda Items: None

Approval of Minutes:

Work Session Meeting –March 17, 2022

There was no discussion or concerns from the Board. A motion was made by Alderman Edwardes seconded by Alderman Davis to Approve the minutes. The motion was carried by unanimous voice vote.

Regular Session- March 21, 2022

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

Approval of Financial Statements- March, 2022 Financials

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

1. ORDINANCE NO. 2 of 2022

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 5 OF 2021, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2022. (Public Hearing to be held on Monday, April 18th for the Final Reading)

Town Clerk, Veronica Brown read the Ordinance by title and there were no questions or concerns from the Board.

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 ending June 30, 2022 be and is herein revised and amended as shown in the A mended Budget for the year ending June 30, 2022.

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

AMENDED BUDGET

FOR THE YEAR ENDED JUNE 30, 2022

GENERAL FUN D BUDGET

|  |  |  |  |
| --- | --- | --- | --- |
|  | **2021 Budget** | **2021 Amended** | **Difference** |
| Operating Revenues | 1,270,500 | 1,270,500 | 0 |
| ARP Revenues | 0 | 578,000 | 578,000 |
| Fund Balance Transfer | 0 | 0 | 0 |
| Total Revenues | 1,270,500 | 1,848,500 | 578,000 |
|  |  |  |  |
| Expenses-General & Administrative | 615,400 | 615,400 | 0 |
| Expenses-Police Department | 1,081,400 | 1,081,400 | 0 |
| Expenses-ARP Projects & Contingencies | 0 | 500,000 | 500,000 |
| Total Expenditures | 1,696,800 | 2,196,800 | 500,000 |
|  |  |  |  |
| Transfer In-Sales Tax | 500,000 | 700,000 | 200,000 |
| Transfer In-Capital | 0 | 0 | 0 |
| Transfer Out-Water/Sewer | 0 | 0 | 0 |
| Retained Earnings | 73,500 | 1,048,300 | 974,800 |
|  |  |  |  |
| Ending Fund Balance | 110,204 | 1,158,504 | 1,048,300 |
| Ending Fund Balance | 595,504 | 95,504 | (500,000) |

WATER FUND BUDGET

|  |  |  |  |
| --- | --- | --- | --- |
|  | **2021 Budget** | **2021 Amended** | **Difference** |
| Operating Revenues | 1,050,000 | 1,050,000 | 0 |
| Grant Revenue | 0 | 0 | 0 |
| Operating Expenses | 1,015,350 | 1,015,350 | 0 |
|  Operating Income/(Loss) | 34,650 | 34,650 | 0 |
|  |  |  |  |
|  |  |  |  |
| Retained Earnings | 0 | 0 | 0 |
|  |  |  |  |
| Beginning Fund Balance | 3,749,911 | 3,749,911 | 0 |
| Ending Fund Balance | 3,784,561 | 3,784,561 | 0 |

 SEWER FUND BUDGET

|  |  |  |  |
| --- | --- | --- | --- |
|  | **2021 Budget** | **2021 Amended** | **Difference** |
| Operating Revenues | 400,000 | 400,000 | 0 |
| Operating Expenditures | 389,200 | 389,200 | 0 |
| Operating Income/(Loss) | 10,800 | 10,800 | 0 |
|  |  |  |  |
|  |  |  |  |
| Retained Earnings | 0 | 0 | 0 |
|  |  |  |  |
| Beginning Fund Balance | 363,192 | 363,192 | 0 |
| Ending Fund Balance | 373,992 | 373,992 | 0 |

SALES TAX FUND BUDGET

|  |  |  |  |
| --- | --- | --- | --- |
|  | **2021 Budget** | **2021 Amended** | **Difference** |
| Operating Revenues | 650,000 | 750,000 | 100,000 |
| Operating Expenditures | 506,500 | 706,500 | 200,000 |
| Operating Income/(Loss) | 143,500 | 43,500 | (100,000) |
|  |  |  |  |
|  |  |  |  |
| Retained Earnings | 0 | 0 | 0 |
|  |  |  |  |
| Beginning Fund Balance | 805,316 | 805,316 | 0 |
| Ending Fund Balance | 948,816 | 848,816 | 0 |

First Reading: March 21, 2022- Introduced and read by tit le and approved as read and set for Public Hearing on April 18, 2022 on motion by Alderman Davis, seconded by Alderman Robinson. The motion carried by unanimous voice vote.

Second Reading: April 18, 2022 - Having been approved on the first reading on readi ng, and after publication notice and a public hearing, was read by tit le and approved as read on motion by Alderman Davis, seconded by Alderman Robinson Approved by the following roll call vote:

|  |  |
| --- | --- |
| Y EAS: (3) Robinson, Davis, Edwardes  |   |
| NAYS: (0) |  |
| A BSENT: (2) Doughty, Larsen |  |
| ABSTA IN: (0) |  |

1. ORDINANCE NO.3 of 2022

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2022 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (To introduce and set for Public Hearing on May 16th at 6:00 PM)

Town Clerk, Veronica Brown read the Ordinance by title, explained that the Millage rate would remain the same at 9.95 mills. There were no questions or concerns from the Board. A motion was made by Alderman Davis seconded by Alderman Robinson to introduce and set for Public Hearing. The motion was carried by unanimous voice vote.

1. Resolution No. 4 of 2022

TITLE: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2022/2023 FISCAL YEAR

Town Clerk, Veronica Brown read the Resolution by title and explained the official journal will remain the same SB Focus/ Inquisitor. There were no questions or concerns from the Board. A motion was made by Alderman Davis seconded by Alderman Edwardes to Approve the Resolution. The motion was carried by unanimous voice vote.

1. Resolution No. 5 of 2022

TITLE: A RESOLUTION TO APPOINT THE TOWN ATTORNEY OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA

Town Clerk, Veronica Brown read the Resolution by title and explained the Town Attorney will remain the same with the current rate of pay. There were no questions or concerns from the Board. A motion was made by Alderman Robinson seconded by Alderman Edwardes to Approve the Resolution. The motion was carried by unanimous voice vote.

1. Resolution No. 6 of 2022

TITLE: A RESOLUTION AUTHORIZING THE MAYOR PRO TEMPORE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF THE TOWN OF GREENWOOD WITH NORTHWEST LAW ENFORCEMENT PLANNING AGENCY, INC.

Town Clerk, Veronica Brown read the Resolution by title and explained the grant funding will purchase seven (7) tactical short sleeve shirts for the Police Department. There were no questions or concerns from the Board. A motion was made by Alderman Edwardes seconded by Alderman Davis to Approve the Resolution. The motion was carried by unanimous voice vote.

1. ORDINANCE No. 4 of 2022

TITLE: AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE TOWN OF GREENWOOD, LOUISIANA AS MORE FULLY SHOWN ON THE ATTACHED PROPERTY DESCRIPTIONS, LOCATED IN SECTION 22, TOWNSHIP 17 NORTH, RANGE 15 WEST, CADDO PARISH, LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO (To introduce and set for Public Hearing on May 16th at 6:00 PM)

Town Clerk, Veronica Brown read the Ordinance by title and explained an annexation petition has been received from Mr. Bart Little on behalf of Testament Real Estate LLC to annex approximately fifty (50) acres into the town. There were no questions or concerns from the Board. A motion was made by Alderman Edwardes seconded by Alderman Davis to Approve to introduce and set for Public Hearing. The motion was carried by unanimous voice vote.

1. Approval for the Mayor Pro Temp, Brad Edwardes, to execute a letter of inquiry to the Attorney General Mr Jeff landry in regards to additional means of revenue for the Town of Greenwood

There was no discussion or concerns from the Board. A motion was made by Alderman Davis seconded by Alderman Robinson to Approve for the Town Attorney to make an inquiry to the AG. The motion was carried by unanimous voice vote.

1. Community Announcements

Mayor Pro Temp Brad Edwardes gave an update on the Tribute Easter Egg Hunt for Ms Fields and its success and the construction of the Veteran’s Memorial Wall

Alderman Davis thanked all those who participated in the CLEAN UP DAY in Greenwood. Especially to the participants, Caddo Parish & the Police Dept

Alderman Robinson requested in an effort to help with property standards that the town request Caddo Parish to bring out extra large dumpsters to the town for residents to throw away large items that may be unwanted in their yard

 **Public Comments:**

**Adjourn**

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Davis the meeting was adjourned at 6:19 pm. Next meeting to be held on Thursday, May 12, 2022 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, May 16, 2022 at 6:00 pm Public Hearing & Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

s/s Veronica Brown LCMC, Town Clerk s/s Brad Edwardes, Mayor Pro Temp

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 April 18, 2022

This the 5th day of May, 2022

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 s/s Veronica Brown LCMC, Town Clerk