TOWN OF GREENWOOD MINUTES OF THE REGULAR SESSION OF THE MAYOR AND BOARD OF ALDERMEN Monday, November 20, 2017-6:00 PM

Present: Mayor Frank, Reggie Ilgenfritz, Newsom, Edwardes, Police Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Alderman Robinson, Larsen and Town Attorney Charles Grubb

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

Public Comments on Agenda Items: Mr. Danny Britt, Greenwood resident spoke in opposition on agenda item No 7

Approval of Minutes:

Work Session Meeting –October 12, 2017

There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Newsom to Approve the Work Session Minutes of October 12th. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting-October 16, 2017

There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Ilgenfritz to Approve the Public Hearing & Regular Session Minutes of October 16th. The motion was carried by unanimous voice vote.

Approval of Financial Statements- October 2017 Financials

Mayor Frank called for questions, discussion. There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Newsom to approve the 2017 October Financials. The motion was carried by unanimous voice vote.

1. Ordinance No. 11 of 2017

TITLE: AN ORDINANCE AMENDING AND REENACTING VARIOUS PROVISIONS OF THE PROPERTYSTANDARDS CODE OF THE TOWN OF GREENWOOD PERTAINING TO THE STORAGE OF ABANDONED AND/OR INOPERATIVE VEHICLES, AND OTHERWISE PROVIDING WITH RESPECT Town Clerk, Veronica Brown, read the Ordinance by title and explained this passage would be to introduce and set for Public Hearing on Monday, December 18th. There was no discussion from the Board. . A motion was made by Alderman Ilgenfritz, seconded by Alderman Newsom to approve the introduction of Ordinance No. 11 of 2017 the motion was carried by unanimous voice vote.

2. Ordinance No. 12 of 2017

TITLE: ORDINANCE SETTING THE SCHEDULE FOR 2018 REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF ALDERMEN OF THE TOWN OF GREENWOOD

Town Clerk, Veronica Brown, read the Ordinance by title and explained this passage would be to introduce and set for Public Hearing on Monday, December 18th. There was no discussion from the Board. . A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve the introduction of Ordinance No. 12 of 2017 the motion was carried by unanimous voice vote.

3. Ordinance No. 13 of 2017

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 1 OF 2014 TO PROVIDE FOR INCREASES IN WATER CHARGES BEGINNING JANUARY 1, 2018, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown, read the Ordinance by title and explained this passage would be to introduce and set for Public Hearing on Monday, December 18th. There was no discussion from the Board. . A motion was made by Alderman Ilgenfritz, seconded by Alderman Edwardes to approve the introduction of Ordinance No. 13 of 2017 the motion was carried by unanimous voice vote.

4. Ordinance No. 14 of 2017

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 2 OF 2014 TO PROVIDE FOR INCREASES IN SEWER CHARGES BEGINNING JANUARY 1, 2018, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown, read the Ordinance by title and explained this passage would be to introduce and set for Public Hearing on Monday, December 18th. There was no discussion from the Board. . A motion was made by Alderman Ilgenfritz, seconded by Alderman Newsom to approve the introduction of Ordinance No. 14 of 2017 the motion was carried by unanimous voice vote.

5. Ordinance No 15 of 2017

TITLE: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LOUISIANA MUNICIPAL ADVISORY & TECHNICAL SERVICES BUREAU CORPORATION (the Bureau), FOR THE STATEWIDE COLLECTION OF CURRENT AND DELINQUENT MUNICIPAL INSURANCE PREMIUMS TAXES (ALSO KNOWN AS BUSINESS LICENSE TAXES)

Town Clerk, Veronica Brown, read the Ordinance by title and explained this passage would be to introduce and set for Public Hearing on Monday, December 18th. There was no discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve the introduction of Ordinance No. 15 of 2017 the motion was carried by unanimous voice vote.

- 6. Proclamation for Native American Month to be acknowledged for November, 2017
 - a) Ms. Toni Turk-- Bon Chasse Chapter, Mansfield, LA
 - b) Ms. Linda Lynn—Frances Rebecca Harrison Chapter, Vivian LA

Mayor Frank called forward Ms Toni Turk and Ms. Linda Lynn, both Greenwood residents and presented them with a Proclamation honoring November as Native American Month.

7. Appeal for Planning & Zoning Commission Case No. 02-2017, Ms. Sandra Philyaw

There was no discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Ilgenfritz to deny the appeal for the Planning & Zoning Case No. 02-2017. The motion was carried by unanimous voice vote. After the vote, Alderman Ilgenfritz inquired on how long Ms. Philyaw had to move the mobile home from the lot on Winburn. Mayor Frank indicated that December 15th should allow her time have the mobile home moved.

Public Comments:

There were none

Adjourn

A motion was made by Alderman Edwardes, seconded by Alderman Newsom to adjourn the Regular Session Meeting of the Board of Alderman. The motion was carried by unanimous voice vote.

There being no further business, the meeting was adjourned at 6:30 pm. Next meeting to be held on Thursday, December 14, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, December 18, 2017 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, Town Clerk	a/a Engals Stayyooz Mayon
s/s veronica Brown, 10wn Clerk	s/s Frank Stawasz, Mayor
STATE OF LOUISIANA	
PARISH OF CADDO	
	on of Greenwood, do hereby certify that the foregoing is a true copy dession of the Mayor and Board of Aldermen of the Town of
This the 30 th day of November, 2017	
	s/s Veronica Brown, Town Clerk