TOWN OF GREENWOOD MINUTES OF THE WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN

Thursday, March 17, 2022 -6:00 PM

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

Absent: Alderman Robinson, Alderman Doughty, and Mayor Frank

There was a quorum

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

Staff Reports:

Town Clerk, Veronica Brown gave the following updates: 1) Effective March the town employees retirement with Equitable will begin and the Aldermen are eligible to participate on a voluntary basis 2) Preconstruction meeting to be held on Tuesday, March 22nd to begin the LCDBG Sewer Improvements Project 3) New Business, Aces Wheel & Tires 4) The MPERS Retirement for the police department will change from 29.75% to 31.25% effective July 1, 2022

Chief of Police Department, Shayne Gibson gave updates/information on the following: 1) No use of force incidents in the month of February 3) Officers made 26 arrests and issued approximately 80 citations

Mayor Pro Temp, Brad Edwardes gave update/information on the following issues: 1) Construction has begun on the Veterans Memorial Wall and an unveiling ceremony will be held upon completion 2) LED Sign for Town Hall has been ordered and installation should be within the next few weeks 3) Final plans of the covered pavilion at the Venue out by Boothill has been made and weather permitting should begin in the next 5 weeks. 4) Officer Fisk resigned from the Police Dept effective the 20th of March 5) New police vehicle arrived and once the decals are placed and lights have been installed, the car will be placed into service 6) Time clocks have been purchased for police dept and town hall. All non salary employees will begin punching in and out when they are on duty (detail of report in Minutes Book)

Approval of Minutes:

Work Session Meeting –February 17, 2022 There was no discussion or concerns from the Board

Public Hearing & Regular Session- February 22, 2022 There was no discussion or questions from the Board

Approval of Financial Statements- February, 2022 Financials There was no discussion or questions from the Board.

1. Review and approval of TAKE HOME CAR POLICY, Police Department

Mayor Pro Temp Edwardes gave an overview of the proposed policy and advised it will be effective April 1st. Alderman Robinson inquired on how many additional officers will benefit from this policy and she was advised that in addition to the already existing three employees, take home cars will benefit four officers. There was no further discussion from the Board

2. ORDINANCE NO. 2 of 2022

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 2 OF 2019, 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 explained this would be to introduce and set for Public Hearing to be held on April 18th. Also, she advised the specifics of the amendment for the General Fund. There were no questions or concerns from the Board.

3. Resolution No. 3 of 2022

TITLE: A RESOLUTION APPROVING THE MUNICIPAL WATER POLLUTION PREVENTION REPORT (MWPP) ENVIRONMENT AUDIT REPORT FOR JANUARY 2021 TO DECEMBER 2021 AS ATTACHED

Town clerk, Veronica Brown read the Resolution by title and explained this report is mandated and due to the DEQ by April 1st. There were no questions or concerns from the Board

Public Comments:

Alderman Larsen requested that packets be sent out earlier and also that the decision to have facebook live during the Council Meetings be revisited

Adjourn

There being no further business, a motion was made by Alderman Larsen and seconded by Alderman Davis the meeting was adjourned at 6:47 pm. Next meeting to be held on Thursday, April 14, 2022 @ 6:00 p.m. for the Work Session of the Board of Alderman and Monday, April 18, 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, of the minutes of the Work Session of the Mayor and Board of Ald 2022	
This the 29th day of March, 2022	
_	s/s Veronica Brown LCMC, Town Clerk