

TOWN OF GREENWOOD
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, July 17, 2017-6:00 PM

Present: Mayor Frank Stawasz, Aldermen Robinson, Ilgenfritz,, Newsom, Edwardes,Larsen, Chief Shayne Gibson, Representing Town Attorney Mary Winchell, Town Clerk Veronica Brown and members of the public.

Absent: Town Attorney Charles Grubb

There was a quorum

Mayor Frank called the meeting to order at 6:00 p m, Alderman Larsen then led the invocation and Pledge of Allegiance.

Convene in Public Hearing: A motion was made by Alderman Ilgenfritz, 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 Ordinances, the title of which are hereinafter set forth, to wit:

Ordinance No.8 of 2017

TITLE: AN ORDINANCE TO SET THE SALARY OF THE TOWN CLERK OF THE TOWN OF GREENWOOD EFFECTIVE JULY 17, 2017.

Town Clerk, Veronica Brown, read the Ordinance by title and Mayor Frank called for any questions or comments from the Public

Public Comments: There were none

Ordinance No. 9 of 2017

TITLE: AN ORDINANCE TO SET THE SALARY OF THE CHIEF OF POLICE OF THE TOWN OF GREENWOOD EFFECTIVE JULY 17, 2017.

Town Clerk, Veronica Brown, read the Ordinance by title and Mayor Frank called for any questions or comments from the Public

Public Comments: There were none

Adjourn to Regular Session: A motion was made by Alderman Newsom, seconded by Alderman Robinson to adjourn the Public Hearing and convene into the Regular Session. The motion was carried by unanimous voice vote.

Approval of Agenda:

A motion was made by Alderman Robinson seconded by Alderman Ilgenfritz to Approve the Agenda. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: There were none

Approval of Minutes:

Work Session Meeting –June 15, 2017

There were no questions or discussion from the Board. A motion was made by Alderman Edwardes seconded by Alderman Robinson to Approve the Minutes of June 15, 2017. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting-June 19, 2017

There were no questions or discussion from the Board . A motion was made by Alderman Edwardes seconded by Alderman Robinson to Approve the Minutes of June 19, 2017. The motion was carried by unanimous voice vote.

Approval of Financial Statements-June 2017 Financials

There were no questions or discussion from the Board . A motion was made by Alderman Ilgenfritz seconded by Alderman Larsen to Approve the Financials of June 2017. The motion was carried by unanimous voice vote.

1. Ordinance No. 8 of 2017

TITLE: AN ORDINANCE TO SET THE SALARY OF THE TOWN CLERK OF THE TOWN OF GREENWOOD EFFECTIVE JULY 17, 2017.

Town Clerk, Veronica Brown, read the title by Ordinance, and Mayor Frank then called for questions. There were no questions or discussion from the Board.

NOW, THEREORE BE IT ORDAINED by the Board of Alderman, Town of Greenwood, in due, legal and regular session meeting convened, that:

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

BE IT FURTHER ORDAINED that this Ordinance shall take effect July 17, 2017

First Reading: June19, 2017-Introduced and read by title and approved as read and set for Public Hearing on 19, 2017 on motion by Alderman Edwardes, seconded by Alderman Robinson.

Second Reading: July 17, 2017 - Having been approved on the first reading on June 19, 2017, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Edwardes, seconded by Alderman Robinson. The motion was approved by the following roll call vote:

YEAS: (5) Robinson, Ilgenfritz, Newsom, Larsen, Edwardes

NAYS: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST:

s/s Veronica Brown, Town Clerk

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Aldermen of the Town of Greenwood, Louisiana, at a meeting of said public body, duly held and conducted on July17, 2017 in the Municipal Complex for the Town of Greenwood.

s/s Veronica Brown , Town Clerk

Date Delivered to the Mayor : July 20, 2017

Date Received by the Mayor : July 20, 2017

Approved by the Mayor of the Town of Greenwood on this 20th day of July, 2017

s/s Frank Stawasz, Mayor

2. Approval to Convene into an Executive Session-
Executive Session to discuss the job performance of Chief Shayne Gibson
Alderman Edwardes briefed the Board on why he requested the executive session and after brief discussion, the motion failed with no second.

3. Ordinance No 9. Of 2017

AN ORDINANCE TO SET THE SALARY OF THE CHIEF OF POLICE OF THE TOWN OF GREENWOOD EFFECTIVE JULY 17, 2017.

TITLE: Town Clerk, Veronica Brown, read the title by Ordinance, and Mayor Frank then called for questions. There were no questions or discussion from the Board.

NOW, THEREORE BE IT ORDAINED by the Board of Alderman, Town of Greenwood, in due, legal and regular session meeting convened, that:

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

BE IT FURTHER ORDAINED that this Ordinance shall take effect July 17, 2017

First Reading: June 19, 2017-Introduced and read by title and approved as read and set for Public Hearing on July 17, 2017 on motion by Alderman Ilgenfritz, seconded by Alderman Newsom.

Second Reading: July 17, 2017 - Having been approved on the first reading on June 19, 2017, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Robinson, seconded by Alderman Ilgenfritz. The motion was approved by the following roll call vote:

YEAS: (4) Robinson, Ilgenfritz, Newsom, Larsen
NAYS: (1) Edwardes
ABSENT: (0)
ABSTAIN: (0)

ATTEST:

s/s Veronica Brown, Town Clerk

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Aldermen of the Town of Greenwood, Louisiana, at a meeting of said public body, duly held and conducted on July 17, 2017 in the Municipal Complex for the Town of Greenwood.

s/s Veronica Brown , Town Clerk

Date Delivered to the Mayor : July 20, 2017

Date Received by the Mayor : July 20, 2017

Approved by the Mayor of the Town of Greenwood on this 20th day of July, 2017

s/s Frank Stawasz, Mayor

Public Comments:

Aderman Edwardes inquired on the manhole at waterwood- Mayor Frank answered accordingly.

Alderman Edwardes advised the Board that the speed limit sign being placed on Waterwood seems to be working

Alderman Newsom inquired on the sewer issue for Justin Davis-Mayor Frank answered accordingly

Alderman Larsen inquired on when the Board is to select another Mayor Pre-Tempore-Mayor Frank answered accordingly

adjourn

A motion was made by Alderman Robinson, seconded by Alderman Newsom. The motion was approved by a unanimous voice vote.

There being no further business, the meeting was adjourned at 6:45 pm. Next meeting to be held on Thursday, August 17, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, August 21, 2017 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 Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for July 17, 2017.

This the 27th day of July 27, 2017

s/s Veronica Brown, Town Clerk