TOWN OF GREENWOOD

MINUTES OF THE REGULAR SESSION

OF THE MAYOR AND BOARD OF ALDERMEN

Monday, August 19, 2019 -6:00 PM

Present: Mayor Frank, Alderman Robinson Ilgenfritz, Newsom, Edwardes, Larsen, Town Clerk Veronica Brown, Police Chief Shyane Gibson 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, he 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 Larsen to approve the agenda. The motion was carried by unanimous voice vote.

Approval of Minutes:

Work Session Meeting –July 11, 2019

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

Regular Session Meeting-July 15, 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-July 2019Financials

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

1. The Library Executive Director, John Tuggle will attend the meeting to discuss the Library capital improvement funds that could be made available to the Town of Greenwood for the Higginbotham-Bryson Branch Library

Town Clerk Veronica Brown read the agenda item and Mayor Frank introduced Mr. Tuggle and School Board Representative Ms. Dottie Bell to explain a new program implemented by Shreve Memorial Library in order to help the rural libraries with Capital Improvements which are needed to repair or enhance the buildings. Therre is $100,000 available for the Greenwood branch which can be used over a five year period. There were no questions or concerns from the Board

1. Resolution No. 11 of 2019

TITLE: A RESOLUTION ADOPTING & APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS REQUIRED BY THE LOUISIANA LEGISLATIVE AUDITOR FOR THE PERIOD BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019

Town Clerk, Veronica Brown read the Resolution by title and explained this questionnaire is required by the Louisiana Legislative Auditor. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Larsen to approve the Resolution. The motion was carried by unanimous voice vote.

1. Resolution No. 12 of 2019

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE AND EXECUTE A LEASE-PURCHASE EQUIPMENT AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASE OF A TRUCK

Town Clerk, Veronica Brown read the Resolution by title and explained this Resolution is required by the Lease Company in order to complete the Lease/Purchase Agreement which was previously presented to the Board. There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Newsom to approve the Resolution. The motion was carried by unanimous voice vote.

**Public Comments: NONE**

**Adjourn**

There being no further business, a motion was made by Alderman Edwardes and seconded by Alderman Robinson the meeting was adjourned at 6:22 pm. Next meeting to be held on Thursday, September 12, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, September 16, 2019 at 6:00 pm Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

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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 August 19, 2019.

This the 1st day of September, 2019

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s/s Veronica Brown, Town Clerk