

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, November 14, 2019 -6:00 PM

Present: Mayor Frank, Alderman Robinson , Smith, Newsom, Edwardes, Larsen, Town Attorney Charles Grubb, Town Clerk Veronica Brown, Chief Shayne Gibson and members of the public.

Absent: None

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.

Staff Reports:

Town Clerk, no report given

Superintendent Ken Bardett –Updated the Council of the issues on brown water complaints and advised that the complaints came from the fire hydrant testing that the Caddo Fire District is performing and is now coordinating with Chief Mitchell in order to flush the affected areas.

Chief Shayne Gibson reported that (1) there were no use of force incidents in the Month of October 2) He advised that the last day for registration of Operation Santa Claus is December 9th.

Mayor Frank Gave an update on the following issue: 1) Noise complaints due to the drilling in the area 2) Passed out individual booklets of the Constitution, compliments of Senator Mike Johnson 3) Recognized that Representative Elect, Danny McCormick and Senator Elect, Barry Milligan attended the Chamber of Commerce Meeting and he congratulated them on their victories 4) Advised there will be a proposed 1% Sales Tax increase on the ballot in the upcoming election and discussed the pros and con to the request

Approval of Minutes:

Work Session Meeting –October 17, 2019

There were no questions or discussion from the Board

Regular Session Meeting-October 21, 2019

There were no questions or discussion from the Board

Approval of Financial Statements-October 2019 Financials

There were no questions or discussion from the Board

1. Approval to appoint Ms. Dorothy S. Farnell, Greenwood Resident, to the Planning & Zoning Commission
Town Clerk, Veronica Brown read item no.1 on the Agenda and explained that Ms Farnell was the former Director of Property Standards for the City of Shreveport and she was unable to be present for the Work Session but would attend the Regular Session Meeting on Monday. There were no questions or concerns from the Board

2. Resolution No. 16 of 2019

Title: A Resolution authorizing the Mayor to approve and execute an agreement with Veritone Redact on behalf of the Town of Greenwood

Town Clerk, Veronica Brown read the Resolution by title and Police Chief, Shayne Gibson explained what services that Veritone Redact provides and the necessity of retaining their services. There were no questions or concerns from the Board

3. Resolution No. 17 of 2019

Title: A Resolution authorizing the Mayor to complete and submit an application for a grant of funds from the Office of Community Development- Community Water Enrichment Fund (CWEF)

Town Clerk, Veronica Brown read the resolution by title and explained that the grant request would be for water plant or distribution service upgrades, and the project has not been identified. There were no questions or concerns from the Board.

4. Resolution No. 18 of 2019

Title: A Resolution authorizing the Mayor to complete and submit an application for a grant of funds from the Office of Community Development- Louisiana Government Assistance Program (LGAP)

Town Clerk, Veronica Brown read the resolution by title and explained that the grant request would be for sewer lift station improvements. The project identified would be to purchase Mission Monitoring systems in order to be more effective in preventing sewer overflows. There were no questions or concerns from the Board

5. Ordinance No. 6 of 2019

Title: An Ordinance setting the schedule for the 2020 Regular Meetings and Work Sessions of the Board of Aldermen for the Town of Greenwood (To introduce and set for Public Hearing on Monday, December 16th)

Town Clerk, Veronica Brown read the Ordinance by Title and advised that she would have the 2020 Schedule on Monday, but there were no changes on the setting of the meetings

Public Comments:

Alderman Edwardes inquired on the business located next to the Post Office on Adams Ln and wanted to inquire on the fence, Glen Mazier with Property Standards gave an update on the progress of the property.

Alderman Smith wanted to announce that the Kentucky Fried Chicken was open for business in Greenwood

Greenwood resident, Wade Clemons, wanted to inquire on the website in regards to minutes and meeting schedule dates not being on the website. Town Clerk Veronica Brown advised that the information was up to date, but would check on the information

Greenwood resident, David Cox, requested a SWEPCO contact information and advised that there has been 4-5 outages per week and would like to report this service issue. Town Clerk, Veronica Brown advised that the town has a government contact and would provide him with this information

Adjourn

There being no further business, a motion was made by Alderman Larsen and seconded by Alderman Robinson the meeting was adjourned at 6:44 pm. Next meeting to be held on Thursday, December 12, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, December 16, 2019 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

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 November 14, 2019.

This the 1st day of December, 2019

s/s Veronica Brown, Town Clerk