

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, September 12, 2019 -6:00 PM

Present: Mayor Frank, Alderman Robinson Ilgenfritz, Newsom, Edwardes, Larsen, Town Attorney Charles Grubb, Town Clerk Veronica Brown, LT Jerry Steele and members of the public.

Absent: Police Chief Shayne Gibson

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, Veronica Brown gave information on the following items 1) Reminder of the upcoming events Pioneer Heritage Festival to be held September 20 & 21st featuring the Sons of the Pioneers in Concert on Saturday and updated the Council on the Open Range Rodeo which was held Sept 6-7 which earned the Veterans Memorial Fund approximately \$3,000.

Superintendent Ken Bardett –Updated the Council of the issues at the water plant and advised them that most of the issues were due to the extreme heat

Lt. Jerry Steele reported that (1) there were no use of force incidents in the Month of August the police department made 15 arrests in the month of August, 8 of which were felonies

Mayor Frank Acknowledged an article in the Shreveport Times and gave accolades to the Greenwood Police Department.

Town Attorney, Charles Grubb gave updates on the current impending lawsuits and reported that two of the three were dismissed.

Approval of Minutes:

Work Session Meeting –August 15, 2019

There were no questions or discussion from the Board

Regular Session Meeting-August 19, 2019

There were no questions or discussion from the Board

Approval of Financial Statements-August 2019Financials

There were no questions or discussion from the Board

1. Approval for the appointment of Mr. Willie Adcock, Greenwood Resident, as a Planning & Zoning Commissioner as recommended by the Mayor
Town Clerk, Veronica Brown read the Agenda item and Mayor Frank asked Mr Harold Goff, P & Z Commissioner, to give a briefing on Mr. Willie Adcock. There were no questions or discussion from the Board.

2. Approval for the appointment of Mr. Larry Smith, Greenwood Resident, as the District #2 Alderman
Town Clerk, Veronica Brown, read the Agenda item and Mayor Frank advised the Board that he is requesting approval of Mr Larry Smith to fill the vacancy of Alderman in District #2. There were no questions or discussion from the Board.

3. Resolution No. 13 of 2019
TITLE: A RESOLUTION AUTHORIZING THE MAYOR ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TOWN OF GREENWOOD AND SHREVE MEMORIAL LIBRARY

Town Clerk, Veronica Brown read the Resolution by Title and explained that this agreement is needed in order to receive a grant of funds from the Shreve Memorial Library System for capital improvements on the existing library building. There were no questions or discussion from the Board.

4. Resolution No. 14 of 2019
TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRACT REQUIRED FOR THE POLICE DEPARTMENT TO PARTICIPATE IN THE LOUISIANA HIGHWAY SAFETY COMMISSION 2019/2020 GRANT

Town Clerk, Veronica Brown, read the Resolution by Title and explained due to a new procedure with the State of Louisiana it is necessary to have a Resolution in order to execute and submit a contract to participate in the Louisiana Highway Safety Grant. There were no questions or discussion from the Board.

Public Comments:

Mr Carter Bedford, Greenwood Resident, volunteered to be a member of the Planning & Zoning Board. Town Clerk, Veronica Brown advised that he would added to the Regular Session Agenda on Monday, September 16th for consideration of approval.

Adjourn

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Larsen the meeting was adjourned at 6:39 pm. Next meeting to be held on Thursday, October 17, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, October 21, 2019 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 Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for September 12, 2019.

This the 21st day of September, 2019

s/s Veronica Brown, Town Clerk