

TOWN OF GREENWOOD
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, MAY 15, 2017-6:00 PM

Present: Mayor Frank Stawasz, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Larsen, Chief Shayne Gibson, 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 Ilgenfritz then led the invocation and Pledge of Allegiance.

Convene in Public Hearing:

A motion was made by Alderman Edwardes, seconded by Alderman Robinson to convene into a Public Hearing. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

PUBLIC HEARING: The purpose of the public hearing is for the adoption of the following Ordinance, the title of which are hereinafter set forth, to wit:

Ordinance No. 4 of 2017

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 4 OF 2016, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

Town Clerk, Veronica Brown read the Ordinance and Mayor Frank called for questions or concerns.

Public Comments: There were none

Adjourn to Regular Session:

A motion was made by Alderman Larsen, seconded by Alderman Ilgenfritz to convene into adjourn into the Regular Session Meeting. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board

Approval of Agenda:

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

Approval of Minutes:

Work Session Meeting – April 13, 2017

There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Newsom to Approve the April 13th Minutes. The motion was carried by unanimous voice vote.

Regular Session Meeting-April 17, 2017

There were no questions or discussion from the Board. motion was made by Alderman Newsom, seconded by Alderman Larsen to Approve the April 17th Minutes. The motion was carried by unanimous voice vote.

Approval of Financial Statements- April 2017 Financials

There were no questions or discussion from the Board. motion was made by Alderman Robinson, seconded by Alderman Edwardes to Approve the April Financials. The motion was carried by unanimous voice vote.

1. ORDINANCE NO. 4 of 2017

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 4 OF 2016, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

NOW, THEREORE BE IT ORDAINED by the Board of Alderman, Town of Greenwood, in due, legal and regular 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 immediate effect.

First Reading: April 17, 2017-Introduced and read by title and approved as read and set for Public Hearing on May 15, 2017 on motion by Alderman Robinson, seconded by Alderman Ilgenfritz.

Second Reading: May 15, 2017 - Having been approved on the first reading on, 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

Approved by the following roll call vote:

YEAS: (5) Robinson, Ilgenfritz, Newsom, Edwardes, Larsen
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 May 15, 2017 in the Municipal Complex for the Town of Greenwood.

s/s Veronica Brown , Town Clerk

Date Delivered to the Mayor : May 16, 2017

Date Received by the Mayor : May 16, 2017

Approved by the Mayor of the Town of Greenwood on this 16th day of May, 2017

s/s Frank Stawasz, Mayor

2. Ordinance No. 2 of 2017

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2017 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (To introduce and set for Public Hearing on June 19th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Newsom to introduce and set Ordinance No. 2 of 2017 for Public Hearing on June 19th.

The motion was Approved by the following roll call vote:

YEAS: (5) Robinson, Ilgenfritz, Newsom, Edwardes, Larsen
NAYS: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST:

s/s Veronica Brown, Town Clerk

3. Ordinance No. 3 of 2017

TITLE: AN ORDINANCE TO ADOPT THE ADJUSTED MILLAGE RATE AFTER THE 2016 REASSESSMENT FOR THE TAX YEAR 2017 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES.

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to introduce and set Ordinance No. 3 of 2017 for Public Hearing on June 19th.

The motion was Approved by the following roll call vote:

YEAS: (5) Robinson, Ilgenfritz, Newsom, Edwardes, Larsen
NAYS: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST:

s/s Veronica Brown, Town Clerk

4. Ordinance No. 5 of 2017

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018. (To introduce and set for Public Hearing on June 19th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Larsen to introduce and set Ordinance No. 5 of 2017 for Public Hearing on June 19th.

The motion was Approved by the following roll call vote:

YEAS: (5) Robinson, Ilgenfritz, Newsom, Edwardes, Larsen
NAYS: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST:

s/s Veronica Brown, Town Clerk

5. Ordinance No. 6 of 2017

TITLE: AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE TOWN OF GREENWOOD, LOUISIANA, OF THE PROPERTY DESCRIBED AS PARCEL # (1) AND PARCEL # (3) A SUBDIVISION IN CADDO PARISH, LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO. (To introduce and set for Public Hearing on June 19th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board. A motion was made by Alderman Nesom, seconded by Alderman Edwardes to introduce and set Ordinance No. 6 of 2017 for Public Hearing on June 19th.

The motion was Approved by the following roll call vote:

YEAS: (5) Robinson, Ilgenfritz, Newsom, Edwardes, Larsen
NAYS: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST:

s/s Veronica Brown, Town Clerk

6. Ordinance No. 7 of 2017

TITLE: AN ORDINANCE AMENDING IN ENTIRETY ORDINANCE NO. 11 OF 2004, AS ENACTED, AN ORDINANCE TO PROVIDE PERSONNEL ADMINISTRATION POLICIES AND PROCEDURES FOR THE TOWN OF GREENWOOD, CADDO PARISH, LOUISIANA. (To introduce and set for Public Hearing on June 19th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to introduce and set Ordinance No. 7 of 2017 for Public Hearing on June 19th.

The motion was Approved by the following roll call vote:

YEAS: (5) Robinson, Ilgenfritz, Newsom, Edwardes, Larsen
NAYS: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST:

s/s Veronica Brown, Town Clerk

PUBLIC COMMENTS

Alderman Edwardes stated that when approving the Employee Handbook, he would like to see forms created that addressed Corrective Action Follow up and recommendations for resolving issues. Town Clerk, Veronica Brown advised that the forms will be a part of the formation of the Human Resources Dept.

Alderman Robinson thanked the Aldermen, employees and residents for all the prayers and thoughts for a speedy recovery

Mr. Justin Davis, Resident, inquired on an update for his recurring sewer issue. Mayor Frank after dialogue with Mr Davis stated that he would have a representative from Balar Engineering perform a site visit.

Mr John Robinson, Resident, advocated for the review and modification of the Ordinance which prohibits the discharge of firearms in the Town limits of Greenwood.

Mr. Darius Kimble, Candidate for Caddo Parish Commission District #12, addressed the Board and Public

Adjourn

A motion was made by Alderman Robinson, seconded by Alderman Larsen to adjourn the Regular Session Meeting. Motion was carried by unanimous voice vote.

There being no further business, the meeting was adjourned at 7:45 pm. Next meeting to be held on Thursday, June 15, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, June 19, 2017 Public Hearing & Regular Session Meeting of the Board of Alderman @ 6:00 p.m. 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 May 15, 2017.

This the 25th day of May 2017

s/s Veronica Brown, Town Clerk

