

TOWN OF GREENWOOD  
MINUTES OF THE REGULAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Monday, April 15,2019 -6:00 PM

Present: Mayor Frank, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Larsen, Police Chief Shayne Gibson , Water Clerk Tiffany Gaar and members of the public.

Absent: Town Clerk, Veronica Brown and 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: Mayor Frank advised the Board that he needed to add an agenda item and requested that the Agenda be amended. A motion was made by Alderman Robinson, seconded by Alderman Larsen to amend the Agenda. Motion was carried by unanimous voice vote.

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

Approval of Minutes:

Work Session Meeting –March 14, 2019

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

Regular Session Meeting- March 18, 2019

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

Approval of Financial Statements- March 2019 Financials

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

1. Mr. Tom Sanders and wife, Sherry, are requesting water service outside the Greenwood Water System service area. They are relocating to 8055 Simpson Rd.

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

2. Ordinance No. 1 of 2019

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2019 FOR ADVALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (TO INTRODUCE AND SET FOR PUBLIC HEARING ON MONDAY, MAY 20<sup>TH</sup>)

Clerk, Tiffany Gaar, read the Ordinance by title, and there were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Robinson to introduce and set the Ordinance for Public Hearing on Monday, May 20th . The motion was carried by unanimous voice vote.

3. Resolution No. 1 of 2019

TITLE: A RESOLUTION TO ADOPT THE PLAN AND POLICIES FOR COMPLIANCE PURPOSES WITH THE LCDBG REGULATIONS

Clerk, Tiffany Gaar, read the Resolution by title and there were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Robinson to approve the Resolution. The motion was carried by unanimous voice vote.

4 Resolution No. 2 of 2019

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE SHREVEPORT-BOSSIER CONVENTION AND TOURIST BUREAU PRODUCT DEVELOPMENT GRANT PROGRAM FOR PIONEER HERITAGE FESTIVAL/ WORLD RENOWNED SONS OF THE PIONEER

Clerk, Tiffany Gaar, read the Resolution by title and there were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Robinson to approve the Resolution. The motion was carried by unanimous voice vote.

5. Resolution No. 3 of 2019

TITLE: A RESOLUTION APPROVING THE MUNICIPAL WATER POLLUTION PREVENTION REPORT (MWPP) ENVIRONMENT AUDIT REPORT FOR JANUARY 2018 TO DECEMBER 2018 AS ATTACHED

Clerk, Tiffany Gaar, read the Resolution by title and there were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Robinson to approve the Resolution. The motion was carried by unanimous voice vote.

6. Resolution No. 4 of 2019

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE TOWN OF GREENWOOD, THE CITY OF SHREVEPORT AND BRUCKNER TRUCK SALES, INC

Clerk, Tiffany Gaar, read the Resolution by title and there were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Larsen to approve the Resolution. The motion was carried by unanimous voice vote.

**Public Comments: There were no public comments**

Alderman Edwardes inquired to Ken Bardett, Utilities Superintendent, the process on Water Notifications. Bardett explained that the plant has process alarms and are monitored by Sonitrol. Sonitrol calls Bardett and he then in turn calls the "on call water employee" and they fix the problem or call the supervisor to diagnose and fix. There are four employees who handle the on call phone, then the Mayor and Town Clerk are called for further action.

**Adjourn**

There being no further business, a motion was made by Alderman Larsen and seconded by Alderman Robinson the meeting was adjourned at 6:35 pm. Next meeting to be held on Thursday, May 16, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, May 20, 2019 at 6:00 pm Public Hearing & 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

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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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for April 15, 2019.

This the 25th day of April, 2019

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s/s Veronica Brown, Town Clerk