

TOWN OF GREENWOOD  
MINUTES OF THE WORK SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Thursday, August 17, 2017-6:00 PM

Present: Mayor Frank Stawasz, Aldermen Robinson, Ilgenfritz, Edwardes, Larsen, Police Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Alderman Newsom, and 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.

Staff Reports:

Town Clerk, Veronica Brown, advised the Board and the public of the new buildings that have been placed in the park that were purchased with funds raised at the rodeo sponsored by Open Range. Also, she gave information regarding the upcoming Pioneer Heritage Festival and asked for volunteers. Last, she reminded the Alderman of the required ethics training for 2017.

Mayor Frank advised that the bid openings for the Timberline Booster Station would be accepted on Friday, September 1<sup>st</sup>.

Chief Shayne Gibson advised the Board that there was use of force incidents in the month of July.

Approval of Minutes:

Work Session Meeting –July 13, 2017

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting-July 17, 2017

There were no questions or discussion from the Board

Approval of Financial Statements- July 2017 Financials

1. Ordinance No. 10 of 2017

TITLE: AN ORDINANCE TO AUTHORIZE THE SALE OF THE TOWN'S INTERESTS, LESS AND EXCEPT MINERAL INTERESTS, IN LOT 29, GREENWOOD INDUSTRIAL PARK; TO GRANT CERTAIN RIGHTS TO PURCHASE THE TOWN'S INTERESTS, LESS AND EXCEPT MINERAL INTERESTS, IN LOT 30, GREENWOOD INDUSTRIAL PARK; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Town Clerk, Veronica Brown, read the Ordinance by title and Mayor Frank called for questions. Alderman Robinson inquired on the tax revenue increase due to the sale of the property and Mayor Frank advised that that would be according to the assessment of the property which is done by Caddo Parish. Alderman Robinson also questioned some of the wording on page 2, paragraph #4 and Town Clerk Veronica Brown advised that was placed in error and would be corrected by the Monday meeting. Alderman Edwardes asked what type of company would be located on the property and if the employees would be from Greenwood, Mayor Frank answered accordingly. Alderman Ilgenfritz inquired on the flooding status on the property and if this company will create additional problems, Mayor Frank answered accordingly.

2. Ms. Philodean Stewart to request water service from the Town of Greenwood Water Department for service outside of the town limits.

Town Clerk, Veronica Brown, read the request and advised where the property is located and advised that all expenses are to be paid by Ms. Stewart and any additional lines ran will be donated to the Town of Greenwood. There were no further questions or discussion.

**PUBLIC COMMENTS**

Kevin Frazier, Greenwood resident, inquired on the status of a previous request made which involved modifying the current Ordinance pertaining to “discharge of firearms” in the Town of Greenwood. Mayor Frank advised that our Town Attorney would be present on Monday meeting and will advise of status.

There was discussion in regards to the selection of the Mayor ProTempore position and Mayor Frank advised that the issue would be discussed at the Monday Regular Session Meeting.

There was discussion pro/con of the Greenwood Police Department

**Adjourn**

There being no further business, the meeting was adjourned at 7:20 pm. Next meeting to be held on Thursday, September 14, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, September 18, 2017 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

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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 Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for August 17, 2017.

This the 29th day of August, 2017

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s/s Veronica Brown, Town Clerk

