

TOWN OF GREENWOOD
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, November 19, 2018-6:00 PM

Present: Mayor Frank Stawasz, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Police 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, He then led the invocation and Pledge of Allegiance.

Convene in Public Hearing: A motion was made by Alderman Robinson, seconded by Alderman Larsen to convene into a Public Hearing . The motion was carried by unanimous voice vote.

The meeting was then convened into Public Hearing:

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. 9 of 2018

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

Public Comments: There were none

Adjourn to Regular Session: A motion was made by Alderman Ilgenfritz, seconded by Alderman Robinson to adjourn the Public Hearing and convene into the Regular Session. The motion was carried by unanimous voice vote.

Approval of Agenda:

A motion was made by Alderman Robinson seconded by Alderman Larsen to Amend the Agenda to include Sgt. Burroughs from Caddo Parish Sheriff Office K-9 Unit. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: There were none

Approval of Minutes:

Work Session Meeting – October 11, 2018

There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz seconded by Alderman Robinson to Approve the Minutes of October 11, 2018. The motion was carried by unanimous voice vote.

Regular Session Meeting-October 15, 2018

There were no questions or discussion from the Board . A motion was made by Alderman Larsen seconded by Alderman Robinson to Approve the Minutes of October 15, 2018. The motion was carried by unanimous voice vote.

Approval of Financial Statements- October 2018 Financials

There were no questions or discussion from the Board . A motion was made by Alderman Ilgenfritz seconded by Alderman Robinson to Approve the Financials of October 2018. The motion was carried by unanimous voice vote.

1. Ordinance No. 9 of 2018

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

Town Clerk, Veronica Brown, read the Ordinance by Title and Mayor Frank advised that due to some un resolved issues he felt that the sale should be tabled until further notice. There were no questions or discussion from the Board . A motion was made by Alderman Robinson seconded by Alderman Edwardes to table Ordinance No. 9 of 2018. The motion was carried by unanimous voice vote.

2. Resolution No. 10 of 2018

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 the grant of funds would be for water treatment plant enhancements. There were no questions or concerns from the Board. A motion was made by Alderman Edwardes to Approve Resolution No. 10 of 2018. The motion carried by unanimous voice vote.

3. Ordinance No. 10 of 2018

TITLE: ORDINANCE SETTING THE SCHEDULE FOR 2019 REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF ALDERMEN OF THE TOWN OF GREENWOOD.

Town Clerk, Veronica Brown, read the Ordinance by Title and explained the meeting schedule would remain the same as the previous years. There were no questions or concerns from the Board. A motion was made by Alderman Larsen to introduce Ordinance No. 10 of 2018 and set for Public Hearing on December 17th. The motion was carried by unanimous voice vote.

4. Sgt. Burroughs, CPSO K-9 Unit to address the Board of Aldermen of the Pros and Cons of the town owning a K-9 Officer.

Mayor Frank introduced Sgt. Burroughs and he went over information such as costs, training requirements, response time etc... he also indicated that he would volunteer his services in the interview process of the selection of a handler of the proposed addition. He then fielded questions from the Board. Mayor Frank advised that the next step would be for Police Chief Shayne Gibson to create a business plan and proposed implementation process.

Public Comments:

Mr. Terry Monroe gave input and advised of certain procedures that need to be followed should the K-9 be considered a biter.

Adjourn

A motion was made by Alderman Edwardes, seconded by Alderman Robinson. The motion was approved by a unanimous voice vote.

There being no further business, the meeting was adjourned at 6:48 pm. Next meeting to be held on Thursday, December 13, 2018 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, December 17, 2018

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 Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for November 19, 2018.

This the 27th day of November 2018

s/s Veronica Brown, Town Clerk

