

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, June 13, 2019 -6:00 PM

Present: Mayor Frank, Alderman Robinson Ilgenfritz, Edwardes, Town Clerk Veronica Brown, Police Lt. Jerry Steele and members of the public.

Absent: Alderman Newsom, Larsen, Police Chief Shayne Gibson 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 gave information on the following events that will help fund the Veterans Memorial Fund 1) Glow Greenwood Balloon Festival to be held July 10th 2) Open Range Rodeo scheduled date to be September 6th & 7th . Ask for RSVP for the upcoming LMA District Meeting

Utilities Superintendent N/A

Police Lt. Jerry Steele reported that there were no use of force incidents in the Month of May, the police department issued 150 citations which had 170 violations.

Mayor Frank gave information on the upcoming LCDBG grant application which will be submitted in the amount of Approximately 500,000.00 to rebuild and repair multiple lift stations. He also advised the board that the water department working on fire hydrant repairs.

Approval of Minutes:

Work Session Meeting –May 16, 2019

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting-May 20, 2019

There were no questions or discussion from the Board

Approval of Financial Statements-May 2019Financials

1. Ordinance No.2 of 2019

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 4 OF 2018, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2019. (TO INTRODUCE AND SET FOR PUBLIC HEARING ON MONDAY, JUNE 17TH)

Town Clerk, Veronica Brown read the Ordinance by Title and advised that this is the second reading and final passage. There were no questions or concerns from the Board.

2. Ordinance No.3 of 2019

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (TO INTRODUCE AND SET FOR PUBLIC HEARING ON MONDAY, JUNE 17TH)

Town Clerk, Veronica Brown read the Ordinance by Title and advised that this is the second reading and final passage. There were no questions or concerns from the Board.

3. Ordinance No. 4 of 2019

TITLE: AN ORDINANCE TO SET THE SALARY OF THE CHIEF OF POLICE OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2019. (TO INTRODUCE AND SET FOR PUBLIC HEARING ON MONDAY, JUNE 17TH)

Town Clerk, Veronica Brown read the Ordinance by Title and advised the salary would include a 3% increase effective July 1, 2019. This is the second reading and final passage. There was no further discussion or questions from the Board.

4. Ordinance No. 5 of 2019

TITLE: AN ORDINANCE TO SET THE SALARY OF THE TOWN CLERK OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2019. (TO INTRODUCE AND SET FOR PUBLIC HEARING ON MONDAY, JUNE 17TH)

Town Clerk, Veronica Brown read the Ordinance by Title advised the salary would include a 3% increase effective July 1, 2019. This is the second reading and final passage. There was no further discussion or questions from the Board.

5. Resolution No. 4 of 2019

TITLE: A RESOLUTION TO RE-APPOINT AND FIX COMPENSATION OF THE TOWN ATTORNEY OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA.

Town Clerk, Veronica Brown read the Resolution by title and advised that the compensation for the town attorney would change from \$175.00 to \$200.00 an hour. Mayor Frank recommend the approval of the resolution and based on the work experience. There was no further discussion or questions for the Board.

6. Resolution No. 5 of 2019

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CADDO PARISH 9-1-1 COMMUNICATIONS DISTRICT NUMBER ONE (DISTRICT) FOR THE PURCHASE AND IMPLEMENTATION OF A NEW PARISH-WIDE P25 PHASE 2 DIGITAL RADIO COMMUNICATIONS SYSTEM

Town Clerk, Veronica Brown read the Resolution by title and advised that the money would be approximately the same each and the Chief of Police would be at the June 17th meeting and could explain the upgrade of the new communication system. There was no further discussion or questions for the Board.

Public Comments: There were no public comments

Alderman Edwardes inquire on the new reports provided by the police department and Lt Jerry Steele advised that the Chief would explain on Monday.

Alderman Ilgenfritz recommended that Town of Greenwood research offering a community league such as basketball for the children in Greenwood and also advice that surrounded towns such as Blanchard and Oil City would join in.

Alderman Robinson inquired on the projected sales tax or an ad valorem on Bruckner Trucking. Mayor Frank responded according.

Alderman Ilgenfritz wanted to thank Greenwood resident Mr. Richard Justiss for the donation of the gutter to be used at the Pioneer Building.

Adjourn

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Edwardes the meeting was adjourned at 6:39 pm. Next meeting to be held on Thursday, July 11 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, July 15, 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 June 13, 2019.

This the 28th day of June, 2019

s/s Veronica Brown, Town Clerk