

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, November 18, 2019 -6:00 PM

Present: Mayor Frank, Alderman Robinson , Smith, Newsom, Edwardes, Town Clerk Veronica Brown, Chief Shayne Gibson and members of the public.

Absent: Alderman Larsen & Town Attorney Charles Grubb

There was a quorum

Mayor Frank called the meeting to order at 6:00 p m, then Alderman Edwardes led the invocation and Pledge of Allegiance.

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

Public Comments on Agenda Items: There were none

Approval of Minutes:

Work Session Meeting –October 17, 2019

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

Regular Session Meeting-October 21, 2019

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

Approval of Financial Statements-October 2019 Financials

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

1. Approval to appoint Ms. Dorothy S. Farnell, Greenwood Resident, to the Planning & Zoning Commission
Town Clerk, Veronica Brown read item no.1 on the Agenda and introduced Ms Farnell to the Board. After a brief discussion and questions from the Board, a motion was made by Alderman Edwardes, seconded by Alderman Robinson to table the motion to a later date at which time Ms Farnell would be a Greenwood Resident. The motion was carried by unanimous voice vote.

2. Resolution No. 16 of 2019

Title: A Resolution authorizing the Mayor to approve and execute an agreement with Veritone Redact on behalf of the Town of Greenwood

Town Clerk, Veronica Brown read the Resolution. There were no questions or concerns from the Board. A motion was made by Alderman Robinson, seconded by Alderman Newsom to approve the resolution. The motion was carried by unanimous voice vote.

3. Resolution No. 17 of 2019

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. There were no questions or concerns from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Smith to approve the resolution. The motion was carried by unanimous voice vote.

4. Resolution No. 18 of 2019

Title: A Resolution authorizing the Mayor to complete and submit an application for a grant of funds from the Office of Community Development- Louisiana Government Assistance Program (LGAP)

Town Clerk, Veronica Brown read the resolution by title. There were no questions or concerns 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.

5. Ordinance No. 6 of 2019

Title: An Ordinance setting the schedule for the 2020 Regular Meetings and Work Sessions of the Board of

Aldermen for the Town of Greenwood (To introduce and set for Public Hearing on Monday, December 16th)
Town Clerk, Veronica Brown read the Ordinance by Title. . There were no questions or concerns from the Board. A motion was made by Alderman Newsom, seconded by Alderman Robinson to introduce and set the Ordinance for Public Hearing. The motion was carried by unanimous voice vote.

Public Comments:

Mr Robert Wyandon, Greenwood Resident asked for the Mayor to give an update on some issues that have been ongoing with Bruckner Truck Sales. Mayor Frank advised that he would follow up with Chris Cole, General Manager with Bruckner.

Alderman Robison gave an update on a Proclamation that she presented at the 2nd Annual Veterans Day which was held at New Greenwood Baptist Church

Adjourn

There being no further business, a motion was made by Alderman Larsen and seconded by Alderman Robinson the meeting was adjourned at 6:17 pm. Next meeting to be held on Thursday, January 16, 2020 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, January 21, 2020 at 6:00 pm for the 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 November 18, 2019.

This the 5th day of December, 2019

s/s Veronica Brown, Town Clerk