

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, September 14, 2017-6:00 PM

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

Absent: none

There was a quorum

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

Staff Reports:

Town Clerk, Veronica Brown, reminded the Board of the upcoming Pioneer Heritage Festival

Mayor Frank advised that the Greenwood Police Dept would be allowed to wear more comfortable attire at the festival as he expected for them to be community policing throughout the festival. He also gave information that he recently received at a meeting that was hosted by Governor John Bel Edwards for elected officials.

Police Chief, Shayne Gibson advised the Board that there were no use of force incidents in the month of August.

Ken Bardett, Utilities Superintendent, gave information and explained the use of a new chemical being used in the water treatment process, Chlorine Dioxide. He, also explained that the water plant has been up and running the new membrane system for approximately 30 days.

Alderman Robinson inquired what affect the new chemical would have on a dialysis patient and inquired on the water pipes that were placed in Cherry Hill when the subdivision was developed. Ken Bardett answered accordingly.

Approval of Minutes:

Work Session Meeting –August 17, 2017

There were no questions or discussion from the Board

Regular Session Meeting-August 21, 2017

There were no questions or discussion from the Board

Approval of Financial Statements- August 2017 Financials

Alderman Edwardes inquired on the recent withdrawal from the Veteran’s Memorial Account, Town Clerk Veronica Brown advised that the buildings in the park were funded by the Veteran’s Memorial Fund and the Aluminum Recycling Fund. Alderman Robinson went on record to recommend obtaining quotes from Ability Printing for future printing needs.

1. Resolution No 12 of 2017

TITLE: A RESOLUTION TO SELECT MAYOR PRO TEMPORE OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA

Veronica Brown, Town Clerk, read the Resolution by title and Mayor Frank called for recommendations. Alderman Robinson recommended Mr. Reggie Ilgenfritz as the Mayor Pro Temp. Mayor Frank advised that the Resolution would be completed for Monday. There were no further questions or concerns from the Board.

2. Resolution No. 13 of 2017

TITLE: A RESOLUTION ADOPTING AND APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS REQUIRED BY THE LOUISIANA LEGISLATIVE AUDITOR FOR THE PERIOD BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017.

Veronica Brown, Town Clerk, read the Resolution by title and explained that this was a required document by the State Legislative Auditor. There were no questions or concerns from the Board.

3. Proclamation for Constitution Week to be acknowledged for September 17-23, 2017

a) Ms. Toni Turk-- Bon Chasse Chapter, Mansfield, LA

b) Ms. Linda Lynn—Frances Rebecca Harrison Chapter, Vivian LA

Not present, therefore Mayor Frank stated that this Agenda item be placed on the Monday Regular Session Agenda. There were no questions or concerns from the Board.

4. Discussion on a proposed change for the employee annual increases, Merit Increases vs Cost of Living

Mr Reggie Ilgenfritz spoke in favor of Cost of Living increase versus a Merit System. Alderman Newsom inquired on the frequency of the current raises and would that be changed or remain the same regardless of the system selected, Mayor Frank advised any raises that are given would be annual each fiscal year. Alderman Robinson spoke in favor of Cost of Living. Alderman Edwardes spoke against Cost of Living and pro Merit. The general consensus of the board was to go to Cost of Living increases for the 2018/2019 fiscal year but still perform annual evaluations. The employee Ordinance will be modified to reflect such

Public Comments:

Alderman Robinson and Mr John Robinson thanked Mayor Frank for providing a Proclamation commemorating the death of Mr. Harvey Allen by honoring his memory with a day of Honor.

Adjourn

There being no further business, the meeting was adjourned at 6:57 pm. Next meeting to be held on Thursday, October 12, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, October 16, 2017 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 September 14, 2017.

This the 1st day of October, 2017

s/s Veronica Brown, Town Clerk