

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Tuesday, December 16, 2013-7:00 PM

Present: Mayor Frank Stawasz, Alderman Cook, Newsom, Edwardes, McCracken, Chief of Police David Searcy, Town Clerk Veronica Brown and members of the public.

Absent: Alderman Jaudon and Town Attorney Jerry Jones

There was a quorum

Mayor Frank called the meeting to order at 7:00 pm, then Alderman Edwardes led the invocation and Pledge of Allegiance

Approval of Agenda: A motion was made by Alderman Cook, seconded by Alderman McCracken to Approve the Agenda. The motion was carried by unanimous voice vote.

Approval of Minutes:

Work Session- December 12, 2013

There were no questions or discussion from the Board

A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve the minutes of the Work Session on December 12, 2013. The motion was carried by unanimous voice vote.

Regular Meeting- December 16, 2013

There were no questions or discussion from the Board

A motion was made by Alderman Edwardes, seconded by Alderman Newsom to approve the minutes of the Regular Meeting on December 16, 2013. The motion was carried by unanimous voice vote.

Approval of Financial Statements- December 2013 Financials

There were no questions or discussion from the Board. A motion was made by Alderman Cook, seconded by Alderman Edwardes to approve the Financials for December 2013. The motion was carried by unanimous voice vote.

1. Discussion on upcoming water/sewer rate increases to fund the proposed water plant expansion. Mayor Frank recapped an overview from the discussion at the Work Session Meeting. He indicated that currently the proposed rate increase on water will be over a four year period, with the first year being at 16.5%. Alderman Newsom asked if the rate increase would apply to the sewer rates. Mayor Frank indicated that sewer would have to be raised as well, but that analysis would be on the Agenda for the next month. The 16.5% would apply to water only. Alderman Newsom asked if the Town could provide a First Call for the Public Hearing Meetings, Town Clerk Veronica Brown agreed to inquire if that can be provided.

PUBLIC COMMENTS - Ms. Allene Fields asked the Board to keep in mind the seniors on a fixed income when considering the rate increases. Mayor Frank reassured Ms. Fields that they did not want to raise water rates any more than necessary to fund the project.

Adjourn

There being no further business a motion was made by Alderman Cook, seconded by Alderman Newsom to adjourn the Regular Meeting. The motion was carried by unanimous voice vote.

The meeting was adjourned at 7:17 pm. Next meeting to be held on February 13th for the Work Session of the Board of Aldermen and Tuesday, February 18th will be the Regular Session Meeting.

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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for January 21, 2014.

This the 29th day of January, 2014.

s/s Veronica Brown, Town Clerk