

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Wednesday, July 11, 2018-6:00 PM

Present: Mayor Frank, Aldermen Ilgenfritz, Robinson, Newsom, Larsen, Police LT Jerry Steele, Town Clerk Veronica Brown and members of the public.

Absent: Alderman Edwardes, Town Attorney Charles Grubb and Police Chief Shayne Gibson

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, advised the Alderman about information with the upcoming Balloon Glow and the paperwork that was omitted from their packet.

Ken Bardett, Utilities Superintendent, gave updates on the fully functional water plant. Lift station issues and that he would be attending the LRWA Annual Convention the upcoming week and that he felt comfortable that the plant is functionally properly, but he would still monitor online while he is out.

LT Jerry Steele, reported there was no use of force incidents in the month of June and went into detail on the stats that were given to the Board.

Mayor Frank gave updates on the following project: 1) Road closure on HWY 169 N before you get to the water plant due to bridge maintenance.

Approval of Minutes:

Work Session Meeting –June 14, 2018

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting- June 18, 2018

There were no questions or discussion from the Board

Special Session Meeting—June 28, 2018

There were no questions or discussion from the Board

Approval of Financial Statements- June 2018 Financials

1. Ordinance No. 7 of 2018

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2018 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (to introduce and set for Public Hearing on Monday, July 16th)

Town Clerk, Veronica Brown read the Ordinance by title, and advised that there would be no increase in the millage rate. Mayor Frank inquired on questions or concerns. There were none.

2. Resolution No. 4 of 2018

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF GREENWOOD AND QUICK PD, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown read the Resolution by title and explained that this software is a Police Records Management System however, on the collections side of traffic citations it can be utilized to collect payments online

for the Town of Greenwood with no cost to the town. Lt Steele then explained how beneficial this software would be to the Police Dept. There were no questions or concerns from the Board.

3. Ordinance No. 8 of 2018

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 1 OF 2014 (WATER ORDINANCE) BY AMENDING SECTION 62-233(a). (WATER CHARGES) IN CHAPTER 62 UNDER ARTICLE II (WATER AND SEWER SYSTEMS), DIVISION 5 (RATES AND CHARGES), SUBDIVISION II (WATER) OF THE CODE OF ORDINANCES OF THE TOWN OF GREENWOOD RELATIVE TO RESIDENTIAL AND COMMERCIAL WATER RATES.

Town Clerk, Veronica Brown read the Ordinance by Title and explained this would be a 2% increase on the water charges only. Mayor Frank called for questions or concerns, Alderman Robinson inquired on when the effective date would be and Town Clerk, Veronica Brown advised the Ordinance read immediately after final passage therefore proposed billing date of September. There were no further questions or concerns.

4. New Employee Introductions:

Water/Sewer Department—Steven Sepulvado

Police Department—TaNisha Williams

Deputy Town Clerk—Kishan Patel

Town Clerk advised that both Steven Sepulvado and Kishan Patel had prior engagements and plan to attend the Monday, July 16th meeting. At this time, Mayor Frank asked Lt Jerry Steele to introduce the new employee of the Police Department, TaNisha Williams.

5. Approval to surplus the grill located in the park at the Pioneer Building

Mayor Frank and Alderman Ilgenfritz expressed the need to remove this grill so the renovations of the Pioneer Building can continue. There were no questions or concerns from the Board

Public Comments:

There were none

Adjourn

There being no further business, the meeting was adjourned at 6:35 pm. Next meeting to be held on Thursday, August 16, 2018 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, August 20, 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 Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for July 11, 2018.

This the 20th day of July, 2018

s/s Veronica Brown, Town Clerk