

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, May 21, 2018-6:00 PM

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

Absent: Town Attorney, Charles Grubb

There was a quorum

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

Approval of Agenda: A motion was made by Alderman Edwardes, 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 –April 12, 2018

There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Robinson to approve the minutes of April 12, 2018. The motion was carried by unanimous voice vote.

Regular Session Meeting-April 16, 2018

There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Robinson to approve the minutes of April 16, 2018. The motion was carried by unanimous voice vote

Approval of Financial Statements- April 2018

There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Larsen to approve the Financial Statements of April, 2018. The motion was carried by unanimous voice vote.

1. Ordinance No. 3 of 2018

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 5 OF 2017, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2018. (To introduce and set for Public Hearing on Monday, June 18th)

There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to introduce and set Ordinance No. 3 of 2018 for a Public Hearing. The motion was carried by unanimous voice vote.

2. Ordinance No. 4 of 2018

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019. (To introduce and set for Public Hearing on Monday, June 18th)

There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Robinson to introduce and set Ordinance No. 4 of 2018 for a Public Hearing. The motion was carried by unanimous voice vote. Alderman Newsom abstained from the vote due to a conflict of interest.

4. Mayor Frank to re-appoint Mr. Gary Roan to the Caddo Fire District # 3 Board

There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Edwardes to re-appoint Mr. Gary Roan to the Caddo Fire District # 3 Fire Board. The motion was carried by unanimous voice vote.

5. Ms Yolanda Dennis to request water service outside the Greenwood Water System service area. Address located at 4655 Rice Rd.

There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve the referenced water connection outside the Greenwood Water System service area. The motion was carried by unanimous voice vote.

6. Resolution No. 2 of 2018

TITLE: A Resolution authorizing the Mayor to enter into an agreement between the Town of Greenwood and Edward Jones

There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Newsom to authorize the Mayor to enter into an agreement with Edward Jones on behalf of the Town of Greenwood. The motion was carried by unanimous voice vote.

7. Ordinance No. 5 of 2018

TITLE: AN ORDINANCE TO SET THE SALARY OF THE CHIEF OF POLICE OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2018. (To introduce and set for Public Hearing on Monday, June 18th)

There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Larsen to introduce and set Ordinance No. 5 of 2018 for a Public Hearing. The motion was carried by unanimous voice vote. Alderman Robinson inquired on the vacant police officer position and advised that she would like to see a female hired in for the position.

8. Ordinance No. 6 of 2018

TITLE: AN ORDINANCE TO SET THE SALARY OF THE TOWN CLERK OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2018. (To introduce and set for Public Hearing on Monday, June 18th)

There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Ilgenfritz to introduce and set Ordinance No. 6 of 2018 for a Public Hearing. The motion was carried by unanimous voice vote. Alderman Robinson inquired on the percentage of the increase, Mayor Frank responded that both the Chief of Police and Clerk increase would be 3%, the same of the town employees.

Public Comments:

Mr Justin Davis, Greenwood Resident, advised the Mayor that the sewer issue had improved for a while, but the sewer gas smell was back. Mayor Frank advised that he would have Mr. Roach from Roach Plumbing contact him and investigate the smell.

Alderman Edwardes indicated that due to the budget constraints that were presented, he felt as though the water/sewer rate increase should be proposed soon. He requested that the water rates be increased upon the new fiscal year and the sewer rates be increased each calendar year. Mayor Frank advised that the Ordinance would be reviewed and a 2% increase will be presented at the June meeting.

Alderman Edwardes made an inquiry on another Alderman viewing a police body cam video. He presented the questions on record as follows: Should letting Jody or anyone else view a body cam video or any other type of police video be cleared thru Shayne before it is viewed? Is letting someone watch or view a body cam video/police video standard procedure? Why was Jody allowed to watch the video? Was this a policy violation or is there some type of law that forbids this from being done? Was this video related to or what case was the video related to? Was this case under any type of investigation? A discussion was held, Chief Gibson indicated that he had knowledge of the incident and that Alderman Larsen had reviewed police body cam footage. He was not aware of the law nor is there a policy in place for this information. After a lengthy discussion, Mayor Frank advised that our Town Attorney Charles Grubb would be consulted and if there were any legal issues, policies would be put in place and rectified.

Alderman Larsen inquired on the trailer issue on Winburn, Mayor Frank advised that we had been in touch with Ms. Philyaw but would follow up for an update

Adjourn

There being no further business, the meeting was adjourned at 6:50 pm. Next meeting to be held on Thursday, June 14, 2018 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, June 18, 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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for May 21, 2018.

This the 5th day of June, 2018

s/s Veronica Brown, Town Clerk

