

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, August 20, 2018-6:00 PM

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

Absent: Alderman Newsom, 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 Edwardes then led the invocation and Pledge of Allegiance.

Staff Reports:

Town Clerk, Veronica Brown, advised the Alderman about information with the upcoming Pioneer Heritage Festival and the After-School Feeding & Enrichment Program.

Ken Bardett, Utilities Superintendent, gave updates on the fully functional water plant and Lift station upgrades. Alderman Robinson inquired on the work at the 70th Street & Kimberly Rd.—Ken advised this is the LCDBG project for a rebuild of the liftstation at that location and the Hwy 169 location. Alderman Edwardes inquired if when he indicated that the water plant was fully functional, did that include the pumps? Ken advised that was for the mechanics of the membranes only and gave status of the pump rebuilds.

Chief Shayne Gibson advised that there were no use of force incidents in the month of July and gave updates on the I-20 construction. He announced that the Town of Greenwood was approved for \$30,000 in State Highway Grant Reimbursement and that the Police Dept. would be training on the Quick PD system the following week.

Mayor Frank gave updates on the following project: Pioneer Building Upgrades and thanked Mr & Mrs John Robinson for the upgrades to the restroom in the Pioneer Building. He also announced the intent to rededicate the Pioneer Building back to the original Volunteer Fire Dept and honor the men that started the GVFD

Approval of Minutes:

Work Session Meeting –July 11, 2018

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting- July 16, 2018

There were no questions or discussion from the Board

Approval of Financial Statements- July 2018 Financials

There were no questions or discussion from the Board

1. Mr Charles Gore, Centerpoint Energy, to award the Town of Greenwood a Community Partnership Grant in the amount of \$2500.00 to be used to purchase Personal Protective Equipment to be used by Caddo Fire District 3 and or the Greenwood Water Department in the event of a Chlorine leak

Town Clerk, Veronica Brown introduced Mr. Charles Gore and he presented Mayor Frank, Caddo District #3 Fire Chief Ernest Mitchell and Utility Superintendent Ken Bardett with a \$2500 check to be used for PPE as a Community partnership Grant

2. 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 and the Public Hearing will be held on August 20th. Mayor Frank called for questions or concerns and there were none.

3. Resolution No. 5 of 2018

TITLE: A RESOLUTION ADOPTING AND APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS REQUIRED BY THE LOUISIANA LEGISLATIVE AUDITOR FOR THE PERIOD BEGINNING JULY 1, 2017 THROUGH JUNE 30, 2018.

Town Clerk, Veronica Brown read the Resolution by title and advised this is a mandatory questionnaire in conjunction with the annual audit. Mayor Frank called for questions or concerns, there were none.

Public Comments:

Danny Britt, Greenwood Resident inquired about the trailer on Winburn and Mayor Frank advised that he could not comment due to litigation

Robert Carper, Greenwood Resident, inquired on the proposed water increase, if the Public would have the chance to have input and Mayor Frank advised that the Public Hearing is to be held on Monday, August 20th.

Adjourn

There being no further business, the meeting was adjourned at 6:37 pm. Next meeting to be held on Thursday, September 13, 2018 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, September 17, 2018 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 August 16, 2018.

This the 25th day of August, 2018

s/s Veronica Brown, Town Clerk