TOWN OF GREENWOOD
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, APRIL 20, 2015-7:00 PM

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

Absent: Town Attorney, Jerry Jones

There was a quorum

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

A motion was made by Alderman Cook, seconded by Alderman Newsom to convene into a Public Hearing . The motion was carried by unanimous voice vote.

The meeting was then convened into Public Hearing:

PUBLIC HEARING: The purpose of the public hearing is for the adoption of the following ordinance, the title of which is hereinafter set forth, to wit:

1. Ordinance No. 2 of 2015
TITLE: **AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2015 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES.**

Town Clerk, Veronica Brown read the purpose of the Public Hearing and Ordinance by Title, Mayor Frank then explained that the millage would remain the same and asked for any public comments or inquiries.

Public Comments: There being none

Adjourn to Regular Session Meeting A motion was made by Alderman Cook, seconded by Alderman Edwardes to adjourn the Public Hearing and convene into the Regular Session Meeting. The motion was carried by unanimous voice vote.

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

Approval of Minutes:
Work Session- April 16, 2015
There were no questions or discussion from the Board
A motion was made by Alderman McCracken, seconded by Alderman Newsom to approve the minutes of the Work Session on April 16, 2015. The motion was carried by unanimous voice vote.

Public Hearing & Regular Meeting- April 20, 2015
There were no questions or discussion from the Board
A motion was made by Alderman Cook seconded by Alderman McCracken to approve the minutes of the Public Hearing &Regular Meeting on April 20, 2015. The motion was carried by unanimous voice vote.

Approval of Financial Statements- April 2015 Financials
There were no further questions or discussion from the Board
A motion was made by Alderman Edwardes, seconded by Alderman Cook to approve the Financial Statements for April 2015. The motion was carried by unanimous voice vote.

1. Ordinance No. 2 of 2015
TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2015 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES.

There were no questions or discussion from the Board.

NOW, THEREORE BE IT ORDAINED by the Board of Alderman, Town of Greenwood, in due, legal and regular meeting convened, that:

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict with this ordinance are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall take immediate effect.

First Reading: April 20, 2015-Introduced and read by title and approved as read and set for Public Hearing on May 18, 2015 on motion by Alderman Edwardes, seconded by Alderman Newsom.

Second Reading: May 18, 2015, - Having been approved on the first reading on, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman McCracken, seconded by Jaudon

Approved by the following roll call vote:
YEAS: (5) Cook, Jaudon, Newsom, Edwardes, McCracken
NAYS: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST: _____
s/s Veronica Brown, Town Clerk

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Aldermen of the Town of Greenwood, Louisiana, at a meeting of said public body, duly held and conducted on May 18, 2015 in the Municipal Complex for the Town of Greenwood.

_____
s/s Veronica Brown , Town Clerk

Date Delivered to the Mayor : May 19, 2015
Date Received by the Mayor : May19, 2015

Approved by the Mayor of the Town of Greenwood on this 20th day of May, 2015

_____
s/s Frank Stawasz, Mayor

2. Ordinance No. 3 of 2015

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016. (To introduce and set for Public Hearing on June 15, 2015)

Town Clerk, Veronica Brown, read the Ordinance by Title and Mayor Frank called for any questions. Alderman McCracken asked if we could add line item funds for community enhancements such as Christmas Light, Playground Equipment and Dunn House Restorative Care. Mayor Frank agreed to add in funds for such projects, they would be considered under Capital Expenses. There were no further questions or discussion. A motion was made by Alderman Newsom, seconded by Alderman McCracken to introduce Ordinance No. 3 of 2015 and set for Public Hearing on June 15th . The motion was carried by unanimous voice vote.

3. Ordinance No. 4 of 2015

TITLE: AN ORDINANCE TO SET THE SALARY OF THE MAYOR OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2015. (To introduce and set for Public Hearing on June 15, 2015)

Town Clerk, Veronica Brown, read the Ordinance by Title and Mayor Frank indicated that the salary would remain the same. There were no questions or discussion. A motion was made by Alderman Newsom, seconded by Alderman Edwardes to introduce Ordinance No. 4 of 2015 and set for Public Hearing on June 15th . The motion was carried by unanimous voice vote.

4. Ordinance No 5 of 2015

TITLE: AN ORDINANCE TO SET THE SALARY OF THE CHIEF OF POLICE OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2015. (To introduce and set for Public Hearing on June 15, 2015)

Town Clerk, Veronica Brown, read the Ordinance by Title and Mayor Frank indicated that the salary would include a 3% increase. There were no questions or discussion. A motion was made by Alderman Newsom, seconded by Alderman Jaudon to introduce Ordinance No. 5 of 2015 and set for Public Hearing on June 15th . The motion was carried by unanimous voice vote.

5. Ordinance No. 6 of 2015

TITLE: AN ORDINANCE TO SET THE SALARY OF THE TOWN CLERK OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2015. (To introduce and set for Public Hearing on June 15, 2015)

Town Clerk, Veronica Brown, read the Ordinance by Title and Mayor Frank indicated that the salary would include a 3% increase. There were no questions or discussion. A motion was made by Alderman McCracken, seconded by Alderman Edwardes to introduce Ordinance No. 6 of 2015 and set for Public Hearing on June 15th . The motion was carried by unanimous voice vote.

6. Resolution No. 9 of 2015

TITLE: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2015/2016 FISCAL YEAR

Veronica Brown, Town Clerk, read the Resolution by Title and Mayor Frank advised that the Times was selected as the official journal. There were no questions or discussion from the Board. A motion was made by Alderman Cook, seconded by Alderman Jaudon. The motion was carried by unanimous voice vote.

7. Resolution No. 10 of 2015

TITLE: A RESOLUTION TO RE-APPOINT THE TOWN ATTORNEY OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA

Veronica Brown, Town Clerk, read the Resolution by Title, Mayor Frank advised that Jerry Jones was selected as the Town Attorney. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Cook. The motion was carried by unanimous voice vote.

8. Resolution No. 11 of 2015

TITLE: A RESOLUTION APPROVING THE NAME CHANGE OF W. STARWOOD TO HONOR LCP DAKOTA RAY HUSE

Veronica Brown, Town Clerk, read the Resolution by Title. Mayor Frank acknowledged the Huse family and asked Ms. Donna Huse to brief the Board of the upcoming events in honor of LCP Dakota Huse. There were no questions or discussion from the Board. A motion was made by Alderman Cook, seconded by Alderman Edwardes. The motion was carried by unanimous voice vote.

PUBLIC COMMENTS
Alderman McCracken advised Mayor Frank., the Board and Public that due to a conflict in her work schedule, she would be arriving late to the upcoming meetings.

Adjourn
There being no further business a motion was made by Alderman Cook, seconded by Alderman Newsom to adjourn the Regular Session Meeting. The motion was carried by unanimous voice vote. The next meeting to be held on June 11, 2015 @ 7:00 pm- Work Session and Public Hearing/Regular Session to be held on June 15, 2015.

The meeting was adjourned at 7:28 pm.

_____ _____
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 Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for May 18, 2015.

This the 29th day of May, 2015.

_____
s/s Veronica Brown, Town Clerk