TOWN OF GREENWOOD
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, DECEMBER 21, 2015-7:00 PM

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

Absent: Alderman McCracken and Town Attorney Charles Grubb

There was a quorum

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

A motion was made by Alderman Cook, seconded by Alderman Jaudon 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:

ORDINANCE No. 9 of 2015
TITLE: AN ORDINANCE AMENDING ORDINANCE #11 of 2009, OF THE TOWN OF GREENWOOD, AND OTHERWISE PROVIDING WITH RESPECT THERETO
Mayor Frank asked Town Clerk, Veronica Brown to read the Ordinance by Title and called for any Public Comments.

Public Comments: There were none

Adjourn to Regular Meeting: A motion was made by Alderman Edwardes, seconded by Alderman Newsom to adjourn to the Regular Meeting. The motion was carried by unanimous voice vote.

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

Public Comments on Agenda Items: There being none

Approval of Minutes:
Work Session- November 12, 2015
There were no questions or discussion from the Board
A motion was made by Alderman Newsom, seconded by Alderman Cook to approve the minutes of the Work Session on November 12, 2015. The motion was carried by unanimous voice voice vote.

Public Hearing & Regular Session Meeting- November 16, 2015
There were no questions or discussion from the Board
A motion was made by Alderman Cook, seconded by Alderman Edwardes to approve the minutes of the Public Hearing & Regular Session Meeting on November 16, 2015. The motion was carried by unanimous voice vote.

Approval of Financial Statements- November 2015 Financials

Powered by WPS Office

There were no questions or discussion from the Board
A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to approve the Financial Statements for November 2015. The motion was carried by unanimous voice vote.

1. Ordinance No. 9 of 2015

TITLE: AN ORDINANCE AMENDING ORDINANCE #11 OF 2009, OF THE TOWN OF GREENWOOD, AND OTHERWISE PROVIDING WITH RESPECT THERETO.

Town Clerk, Veronica Brown read the Ordinance by Title. 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: November 16, 2015-Introduced and read by title and approved as read and set for Public Hearing on December 21, 2015 on motion by Alderman Edwardes, seconded by Alderman Newsom.

Second Reading: December 21 , 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 Cook, seconded by Alderman Jaudon

Approved by the following roll call vote:

YEAS:	(4) Cook, Jaudon, Newsom, Edwardes
NAYS:	(0)
ABSENT:	(1) McCracken
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 December 21, 2015 in the Municipal Complex for the Town of Greenwood.

_____
s/s Veronica Brown , Town Clerk

Date Delivered to the Mayor : December 23, 2015
Date Received by the Mayor : December 23, 2015

Approved by the Mayor of the Town of Greenwood on this 23rd day of December, 2015

Powered by WPS Office

s/s Frank Stawasz, Mayor

2. Resolution No. 18 of 2015

TITLE: A Resolution authorizing the Mayor to execute an act of donation to the Town of Greenwood for property located on Kimberly Rd.

Town Clerk, Veronica Brown, read the Resolution by Title and Mayor Frank explained where the property is located. There were no questions or discussion from the Board.

3. Discussion to propose increasing the fines & forfeiture schedule in the Town of Greenwood.

A motion was made by Alderman Edwardes to increase the fine schedule amount to match the increase from the North LA Crime Lab Commission, seconded by Alderman Newsom. The motion was carried by unanimous voice vote.

4. Resolution No. 19 of 2015

TITLE: A Resolution authorizing the Mayor to complete and submit an application for a grant of funds from the Louisiana Local Government Assistance Program (LGAP)

Town Clerk, Veronica Brown, read the Resolution by Title and there were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Jaudon. The motion was carried by unanimous voice vote.

PUBLIC COMMENTS

Adjourn

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

The meeting was adjourned at 7:18 pm.

Next meeting to be held on January 14, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, January 21st will be a Regular Session Meeting of the Board of Alderman @ 7:00 p.m. All meetings held in the Town Hall Chambers.

s/s Veronica Brown, Town Clerk

s/s Frank Stawasz, Mayor

Powered by WPS Office

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 December 21, 2015.

This the 27th day of December 2015.

_____

s/s Veronica Brown, Town Clerk

Powered by WPS Office