

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, January 17, -6:00 PM

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

Absent: Alderman Newsom

There was a quorum

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

Staff Reports:

Town Clerk, Veronica Brown announced that Ms. Deanna Freeman, fines & Forfeiture Clerk will be retiring after nine years of service and the town was having her a retirement party on Friday, January 18th from 2 pm-4 pm.

Chief Shayne Gibson advised that there were no use of force incidents in the month of December and that traffic is still an issue due to the road construction on I-20. Operation Santa was a success and the town helped in a total of 104 kids.

Approval of Minutes:

Work Session Meeting –December 13, 2018

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting- December 17, 2018

There were no questions or discussion from the Board

Approval of Financial Statements- December 2018 Financials

Alderman Edwardes inquired on an expense in the Police Dept for \$20,500 and Police Chief Shayne Gibson explained that the town purchased a vehicle for the Police Dept. Also, Alderman Ilgenfritz inquired on a purchase for \$193.59 for the Veteran's Memorial Fund, Town Clerk Veronica Brown explained that she would check and get the information to them as soon as possible. There were no further questions or discussion from the Board

1. Travis Morehart, Cook & Morehart CPA Firm will report results of the audit for the Town of Greenwood fiscal year ending June 30, 2018.

Travis Morehart explained the results of the Annual Audit which was performed in October and also the financial stability of the Town of Greenwood. There were no questions or discussion from the Board.

2. Brian Joffrion, Mayors Court Magistrate, to give update on Property Standards enforcement and results Magistrate, Brian Joffrion, rescheduled to the Regular Session Meeting on January 22nd, therefore Property Standards employees Teri Woods and Glen Mazier answered questions on certain properties of concern as voiced by the Aldermen.

3. Approval of a flat \$150 failure to appear charge to be added for non- payment of tickets, in lieu of the current non structured amounts.

Town Clerk, Veronica Brown explained that the current fees have no structure and some are not within the limits of the laws and would like for the Fines & Forfeiture Schedule to be compliant with the R.S. Statutes but would still meet budgetary requirements. Alderman Edwardes pointed out a couple of discrepancies on the totals of the example sheet that was handed out to the Board. There were questions or concerns from the Board.

Public Comments: There were no public comments

The Board of Aldermen had inquiries on:

Alderman Edwardes- Lift station on 70th Street, why is there a by- pass pump? Mayor Frank responded to the inquiry and advised that one of the pumps went out and is currently being repaired.

Alderman Robinson- Do the Police Officers have Wi-Fi in their vehicles in order for them to do the reporting from the cars? Police Chief Shayne Gibson, indicated that they currently do not and a brief discussion was held

Adjourn

There being no further business, the meeting was adjourned at 7:00 pm. Next meeting to be held on Thursday, February 14, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, February 19, 2019 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 January 17, 2019.

This the 22nd day of January , 2019

s/s Veronica Brown, Town Clerk