TOWN OF GREENWOOD MINUTES OF THE PUBLIC HEARING & REGULAR SESSION OF THE MAYOR AND BOARD OF ALDERMEN

Tuesday, January 26, 2021 -6:00 PM

Present: Mayor Frank, Alderman Robinson, Doughty, Edwardes, Town Clerk Veronica Brown, Ofc. Fisk and members of the public.

Absent: Aldermen Larsen, Davis Chief of Police Shayne Gibson and Town Attorney Charles Grubb

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.

Convene in Public Hearing: A motion was made by Alderman Edwardes, seconded by Alderman Robinson 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 Ordinances, the title of which are hereinafter set forth, to wit:

Ordinance No.10 of 2020

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 8 OF 2018 TO PROVIDE FOR INCREASES IN WATER CHARGES BEGINNING FEBRUARY 1, 2021, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown read the Ordinance by title and Mayor Frank asked for any questions or concerns

Public Comments: NONE

Adjourn to Regular Session Meeting: A motion was made by Alderman Robinson, seconded by Alderman Doughty to adjourn into the Regular Session. The motion was carried by unanimous voice vote.

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

Public Comments on Agenda Items: NONE

Approval of Minutes:

Work Session Meeting –December 17,2020

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

Regular Session Meeting- December 21, 2020

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

Approval of Financial Statements- December 2020 Financials

There were no questions or discussion from the Board. A motion was made by Alderman Edwardes , seconded by Alderman Robinson to approve the Financials. The motion was carried by unanimous voice vote.

1. Ordinance No.10 of 2020

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 8 OF 2018 TO PROVIDE FOR INCREASES IN WATER CHARGES BEGINNING FEBRUARY 1, 2021, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown, read the Ordinance by title and Mayor Frank called for questions or concerns, there were none.

WHEREAS, by Ordinance No. 18 of 2018 the Board of Aldermen set the existing water charges for the Town of Greenwood; and

WHEREAS, the Board of Aldermen now wishes to prescribe the water charges to be set in future calendar years beginning February 1, 2021.

NOW THEREFORE BE IT ORDAINED by the Board of Aldermen in regular session convened that the Code of Ordinances for the Town of Greenwood be and is hereby amended by designating the rate chart in Section 62-222 as Section 62-222(a) and adding a Section 62-222(b) to read as follows:

(b) For each odd numbered calendar year beginning February 1, 2021 the monthly rates shall be increased by two (2%) percent over the rates in effect on December 31 of the preceding year.

BE IT FURTHER ORDAINED that if any provision, item or application of this Ordinance is declared invalid, such invalidity shall not affect the other provisions, items or applications of this Ordinance that can be given effect without the invalid provisions, items or applications, and to that end the provisions of this Ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

This Ordinance shall take effect and be in force immediately after its adoption

First Reading: December 17, 2020–Introduced and read by title and approved as read and set for Public Hearing on January 19, 2021 on motion by Alderman Larsen, seconded by Alderman Edwardes. Approved by unanimous voice vote.

Second Reading: January 26, 2021- Having been approved on the first reading on December 17, 2020 and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Edwardes and seconded by Alderman Robinson. The motion was carried by the following roll call vote:

YEAS: (3) Doughty, Edwardes, Robinson

NAYS: (0)

ABSENT: (2) Davis, Larsen

ABSTAIN: (0)

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Alderman of the Town of Greenwood, Louisiana at a meeting of said public body duly held and conducted on January 19, 2021 in the Municipal Complex of the Town of Greenwood

Veronica Brown LCMC, Town Clerk

Date Delivered to the Mayor: January 28, 2021

Date Received by the Mayor: January 28, 2021

2. Surplus two vehicles

- a. 2004 Dodge Durango VIN# 1D4HB38N24F142788
- b. 2005 Ford Crown Vic VIN# 2FAFP71W85X149790

Town Clerk, Veronica Brown advised that the two vehicles were high mileage vehicles and repairs that are needed exceed the value of the vehicle. A motion was made by Alderman Doughty, seconded by Alderman Robinson to approve the surplus of the vehicles. The motion was carried by unanimous voice vote.

3. Resolution No. 1 of 2021

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM OFFICE OF COMMUNITY DEVELOPMENT, LOCAL GOVERNMENT ASSISTANCE FUND (LGAP)

Town Clerk, Veronica Brown read the Resolution by title and explained the proposed project would be to upgrade the water lines out by Boothill speedway which will help increase water pressure and improve water quality. A motion was made by Alderman Doughty, seconded by Alderman Edwardes to approve the resolution. The motion was carried by unanimous voice vote.

4. Resolution No. 2 of 2021

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM OFFICE OF COMMUNITY DEVELOPMENT, COMMUNITY WATER ENRICHMENT FUND (CWEF)

Town Clerk, Veronica Brown read the Resolution by title and explained the proposed project would be to upgrade the water lines around the Jefferson Paige Rd Area which will help increase water pressure and improve water quality. A motion was made by Alderman Doughty, seconded by Alderman Robinson to approve the resolution. The motion was carried by unanimous voice vote.

Public Comments: None

Adjourn

There being no further business, a motion was made by Alderman Doughty and seconded by Alderman Edwardes the meeting was adjourned at 6:32 pm. Next meeting to be held on Thursday, February 11, 2021 @ 6:00 p.m. for the Work Session of the Board of Alderman and Tuesday, February 16, 2021 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 the minutes of the Mayor and Board of Alderma	n of Greenwood, do hereby certify that the foregoing is a true cope of the Town of Greenwood for January 26, 2021.
of the finitudes of the Mayor and Board of Andersia	of the 10wh of Greenwood for standary 20, 2021.
This the 4th day of February, 2021	
	s/s Veronica Brown, Town Clerk