

TOWN OF GREENWOOD  
MINUTES OF THE WORK SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Thursday, March 12, 2020 -6:00 PM

Present: Mayor Frank, Alderman Smith, Newsom, Edwardes, Larsen, Town Clerk Veronica Brown, Police Chief Shayne Gibson and members of the public.

Absent: Alderman Robinson and Town Attorney Charles Grubb

There was a quorum

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

Staff Reports:

Town Clerk, Spoke on the following items 1) Update on the Proposed Veterans 2) Upcoming Easter Egg Hunt to be held on April 4<sup>th</sup> at the American Rose Center and volunteers are needed 3) Election information for the seat which will become vacant at election time in District 3 ( qualifying dates are to be held July 15-17) and the election to fill the District 3 seat will be November 3, 2020 4) MPERS ( Police Retirement) will go up from rate of 32.50% to 33.75% effective July 1, 2020.

Superintendent Ken Bardett, Updates on the following items 1) Maintenance of leaks at the water plant 3) Sewer lift stations are being hammered due to the influx of rain water but everything appears to be holding up

Chief Shayne Gibson reported that (1) there were no use of force incidents in the Month of February 2) He advised that the Police Department has been receiving complaints of the traffic at Hwy 79 & Hwy 80 3) Police Dept has been actively pursuing

Mayor Frank Gave an update on the following issue: 1) Water Valve had been installed on Rice Rd 2) Report on new businesses relocating to Greenwood, one of which is Tractor Supply 3) Advised that there were a couple of new houses being built in Greenwood

Approval of Minutes:

Work Session Meeting –February 13, 2020

There were no questions or discussion from the Board

Regular Session Meeting- February 18, 2020

There were no questions or discussion from the Board

Approval of Financial Statements- February 2020 Financials

There were no questions or discussion from the Board

1. Ordinance No. 1 of 2020

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 14 OF 2017 TO PROVIDE FOR INCREASES IN SEWER CHARGES BEGINNING APRIL 1, 2020, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown read the Ordinance by Title and explained that there would be a two (2) percent increase in the sewer base and all the other rate increments and explained that the Public Hearing will be held on Monday, March 16<sup>th</sup> for final passage. There no questions or discussion from the Board.

2. Resolution No. 3 of 2020

TITLE: A RESOLUTION APPROVING THE MUNICIPAL WATER POLLUTION PREVENTION REPORT (MWPP) ENVIRONMENT AUDIT REPORT FOR JANUARY 2019 TO DECEMBER 2019 AS ATTACHED

Town Clerk, Veronica Brown read the Resolution by title and explained that this report is an annual requirement by the Department of Environmental Quality. Alderman Edwardes directed to Utilities Superintendent Ken Bardett and he answered accordingly. A brief discussion was held on the need of a Class II Sewer employee and there were no further remarks.

3. Proclamation- Fair Housing Month April 2020

Town Clerk, Veronica Brown read the agenda item and explained that this request was made by the Office of Community Development in the State of Louisiana and recommended by the Mayor due to the town's participation in the LCDBG Program and the success from such project. There were no questions or discussion from the Board

4. Resolution No. 4 of 2020

TITLE: A Resolution to give thanks and recognition to all those participants who help ensure the quality and effectiveness of the Community Development Block Grant Program.

Town Clerk, Veronica Brown read the Resolution by Title and explained that this request was made by the Office of Community Development in the State of Louisiana and recommended by the Mayor due to the town's participation in the LCDBG Program and the success from such project. There were no questions or discussion from the Board

**Public Comments:**

There was none

**Adjourn**

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Edwardes the meeting was adjourned at 6:38 pm. Next meeting to be held on Thursday, April 16, 2020 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, April 20, 2020 at 6:00 pm Public Hearing & Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

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s/s Veronica Brown, Town Clerk

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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 March 12, 2020.

This the 21st day of March, 2020

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s/s Veronica Brown, Town Clerk