

TOWN OF GREENWOOD  
MINUTES OF THE WORK SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Thursday, October 17, 2019 -6:00 PM

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

Absent: None

There was a quorum

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

Staff Reports:

Town Clerk, Veronica Brown gave information on the following items 1) Reminder of the upcoming events Trunk r Treat to be held in the town park on October 31<sup>st</sup> from 5-7 pm and Christmas in the park to be held on December 6<sup>th</sup> 2) the Week of November 11<sup>th</sup> ( Veteran's Day) the project in the park will begin and the bathroom will be painted with an American Flag 3) Audit was completed and appeared to be in order

Superintendent Ken Bardett –Updated the Council of the issues at the water plant and advised them that 3 mission control systems have been installed in the Waterwood, 79 & 80, and Kimberly Road lift stations. Ken also advised the Council that the new truck was received and he appreciated the new vehicle.

Chief Shayne Gibson reported that (1) there were no use of force incidents in the Month of September 2) He is currently processing a new hire, Mark Trenor, and his start date will be October 23<sup>rd</sup>.

Mayor Frank Gave an update on the issues of the water plant and advised that he had met with Danny Russell, VP of Max Foote and they appeared to have resolved the issues with the pumps and he will keep the Board updated within the next 30-60 days. He also advised that he would like to see more Alderman participation at the functions and he was organizing a committee to help plan the Pioneer Festival for 2020

Approval of Minutes:

Work Session Meeting –September 12, 2019

There were no questions or discussion from the Board

Regular Session Meeting-September 16, 2019

There were no questions or discussion from the Board

Approval of Financial Statements-September 2019Financials

There were no questions or discussion from the Board

1. Resolution No. 15 of 2019

TITLE: A RESOLUTION TO SELECT THE MAYOR PRO TEMPORE OF THE TOWN OF  
GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA

Town Clerk, Veronica Brown, read the Resolution by Title and explained due to Mr. Reggie Ilgenfritz resignation, the vacant position of Mayor Pro Temp. There were no questions or discussion from the Board. Mayor Frank explained to the Board the process to elect a new Mayor Pro Temp.

**Public Comments:**

There were none

**Adjourn**

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Larsen the meeting was adjourned at 6:28 pm. Next meeting to be held on Thursday, November 14, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, November 18, 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

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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 October 12, 2019.

This the 1st day of November, 2019

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s/s Veronica Brown, Town Clerk