

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, April 17, 2017-6:00 PM

Present: Mayor Frank Stawasz, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Larsen, Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Town Attorney, Charles Grubb

There was a quorum

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

Approval of Agenda:

A motion was made by Alderman Edwardes, seconded by Alderman Larsen to Approve the Agenda. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: There were none

Approval of Minutes:

Work Session Meeting –March 16, 2017

A motion was made by Alderman Ilgenfritz, seconded by Alderman Edwardes to approve the Minutes of the Work Session on March 16, 2017. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

Public Hearing & Regular Session Meeting-March 20, 2017

A motion was made by Alderman Robinson, seconded by Alderman Newsom to approve the Minutes of the Public Hearing & Regular Session on March 20, 2017. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

Approval of Financial Statements- March 2017 Financials

A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve the March 2017 Financials. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

1. ORDINANCE NO. 4 of 2017

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 4 OF 2016, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2017. (To introduce and set for Public Hearing on May 15th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, explained the amended areas of the budget. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to introduce and set Ordinance No. 4 of 2017 for public hearing on Monday, May 15th. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

2. Resolution No. 5 of 2017

Title: A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN/CITIZEN COMPLAINT PROCEDURE FOR THE CDBG PROGRAM

Town Clerk, Veronica Brown, read the Resolution by title. A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve Resolution No. 5 of 2017. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

4. Resolution No. 6 of 2017

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE FY 2018-2019 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG)

Town Clerk, Veronica Brown, read the Resolution by title. A motion was made by Alderman Larsen, seconded by Alderman Robinson to approve Resolution No. 6 of 2017. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

5. Resolution No. 7 of 2017

Title: A RESOLUTION ADOPTING PROCEDURES TO BE UTILIZED FOR PROCUREMENT WITH LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FY 2018- FY 2019

Town Clerk, Veronica Brown, read the Resolution by title. A motion was made by Alderman Larsen, seconded by Alderman Robinson to approve Resolution No. 7 of 2017. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

6. Resolution No. 8 of 2017

Title: A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED WITH THE PROCUREMENT AND SELECTION OF PROFESSIONAL SERVICES FOR THE PURPOSE OF ASSISTING IN THE DEVELOPMENT OF THE LCDBG (LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT) APPLICATION FOR THE FY 2018/2019.

Town Clerk, Veronica Brown, read the Resolution by title. A motion was made by Alderman Robinson, seconded by Alderman Edwardes to approve Resolution No. 8 of 2017. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

7. Resolution No. 9 of 2017

Title: A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED WITH THE PROCUREMENT AND SELECTION OF ENGINEERING SERVICES FOR THE PURPOSE OF ASSISTING IN THE DEVELOPMENT OF THE LCDBG (LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT) APPLICATION FOR THE FY 2018/2019.

Town Clerk, Veronica Brown, read the Resolution by title. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve Resolution No. 9 of 2017. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

8. Resolution No. 10 of 2017

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. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve Resolution No. 10 of 2017. The motion was carried by unanimous voice vote. There were no questions or discussion from the Board.

PUBLIC COMMENTS

There being none.

Alderman Edwardes inquired on LCDBG qualifications for projects and process to submit a proposed project, Human Resources Dept, New police vehicle (why the vehicle purchased was black). Mayor Frank answered the questions accordingly.

Adjourn

A motion was made by Alderman Robinson, seconded by Alderman Edwardes to adjourn the Regular Session Meeting. The motion was carried by unanimous voice vote. There being no further business, the meeting was adjourned at 6:45 pm. Next meeting to be held on Wednesday, May 10, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, May 15, 2017 Public Hearing & Regular Session Meeting of the Board of Alderman @ 6:00 p.m. 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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for April 17, 2017.

This the 25th day of April 2017

s/s Veronica Brown, Town Clerk