

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, January 16, 2020 -6:00 PM

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

Absent: Alderman Newsom

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, no report given

Superintendent Ken Bardett, No report given

Chief Shayne Gibson reported that (1) there were no use of force incidents in the Month of November 2) He advised that Operation Santa Claus was a huge success, the efforts helped over 144 children and he thanked everyone that made it possible.

Mayor Frank Gave an update on the following issue: 1) Waterplant is functioning and no issues at this time 2) The rain has caused an influx into the sewer system and advised the Board and residents that there needs to be continued upgrades to the system 3) Recognized that the General Manager and Manager from our local Sonic attended the Chamber Meeting and spoke of some efforts that they will be implementing to form a relationship with the town and community

Approval of Minutes:

Work Session Meeting –December 17, 2019 (no quorum and no minutes)

There were no questions or discussion from the Board

Regular Session Meeting-December 21, 2019

There were no questions or discussion from the Board

Approval of Financial Statements-November 2019 Financials

Alderman Robinson questioned the difference in the Mayor Salary on the current financials, Town Clerk Veronica Brown advised that there were three pay periods in the month. Alderman Edwardes inquired on the revenue collected for the fines & forfeiture in the current month, Town Clerk Veronica Brown advised that she would verify amount however, during the Christmas season there is normally a decline in the amount of payments received on tickets. 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, 2019.

Mayor Frank introduced Mr Travis Morehart and he went over the complete financials with the Board and advised that the General Fund appears to be adequate, however the town needs to continue to monitor the Water/Sewer rates and adjust rates accordingly. Alderman Edwardes inquired on the Reserve Funds, Mr Morehart responded accordingly. There were no further questions or concerns from the Board.

2. Resolution No. 1 of 2020

TITLE: A Resolution addressing Administrative Aspects of the proposed FY 2020-2021 LCDBG Louisiana Community Development Block Grant Project

Town Clerk, Veronica Brown read the Resolution by Title and advised GNF Management was selected to continue administering the LCDBG for the Town of Greenwood, if we receive an award. There were no questions or discussion from the Board.

3. Resolution No. 2 of 2020

TITLE: A Resolution addressing the engineering aspects of the proposed FY 2020-2021

LCDBG Louisiana Community Development Block Grant Project

Town Clerk, Veronica Brown read the Resolution by Title and advised Balar Engineers were selected to continue to offer engineering services for the LCDBG for the Town of Greenwood, if we receive an award. There were no questions or discussion from the Board.

Public Comments:

Mr Carter Bedford, Greenwood resident made inquiries on the sewer bond debt and sewer upgrades, Mayor Frank responded accordingly

Alderman Robinson stated that Ms Dottie Bell, School Board Representative, indicated that there was funding from Shreve Memorial to perform upgrades on the libraries. Town Clerk, Veronica Brown advised that currently the Mayor had approved flooring and painting.

Alderman Larry Smith asked if a valve could be placed on Rice Road to protect the current water customers when a line ruptures. Mayor Frank advised that he could get with his Utility Supervisor and get pricing. Also, Alderman Smith stated that there is a sewer smell coming from Bruckner, Mayor Frank advised that would be a Caddo Parish issue

Adjourn

There being no further business, a motion was made by Alderman Larsen and seconded by Alderman Smith the meeting was adjourned at 6:41 pm. Next meeting to be held on Thursday, February 13, 2020 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, 18, 2020 at 6:00 pm Public Hearing & 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 16, 2020.

This the 1st day of January, 2020

s/s Veronica Brown, Town Clerk