

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, April 13, 2017-6:00 PM

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

Absent: None

There was a quorum

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

Staff Reports:

Town Clerk, Veronica Brown, announced that the Town of Greenwood would be receiving an award of recognition from the Shreveport-Bossier Tourist & Convention Center for 2017 P.R.I.D.E. (Proud Residents Involved in Developing the Economy) Awards at Horseshoe Casino on May 11th at 6:00 pm for those Alderman that would like to attend. Also, she announced that the upcoming Rodeo at Open Range (May 5th & 6th) will benefit town park renovations and would like for volunteers.

Police Chief Shayne Gibson advised that there was no use of force of incidents in the month of March.

Ken Bardett, Utilities Superintendent, not present

Mayor Frank gave updated information on the Water Plant Expansion Project. Advised that the contract for the Waterwood Lift station has been signed, construction will be starting in May and the anticipation length of project is 90 days. Also, Mayor Frank announced that the Town of Greenwood was awarded an LCDBG Grant in the amount of \$180,000.00 for sewer lift station repairs.

Approval of Minutes:

Work Session Meeting –March 16, 2017

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting-March 20, 2017

There were no questions or discussion from the Board

Approval of Financial Statements- March 2017 Financials

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 and that there would be a Public Hearing to be held on Monday, May 15th at 6:00 pm. Mayor Frank then called for questions.

There were no questions or discussion from the Board

2. 2016 Personal Financial Disclosure Statements

Town Clerk, Veronica Brown explained the form to the Board of Aldermen and advised that if they completed the form and return it on Monday at the Regular Session, she would submit to the State. There were no questions or discussion from the Board

3. Resolution No. 5 of 2017

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

Town Clerk, Veronica Brown, explained that the Town participates in the LCDBG Program and there are certain policies and procedures that we must follow to adhere to in order to receive and spend federal funds. 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. 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. 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. 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. 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. There were no questions or discussion from the Board.

PUBLIC COMMENTS

Alderman Robinson advised that she had received numerous phone calls in regards to noise and inquired on the current Ordinance. Town Attorney, Charles Grubb interpreted the Ordinance and advised that he would be presenting a more updated Ordinance in the near future.

Alderman Edwardes inquired on the selling of the industrial park land, speed trailer and if Waterwood would be shut down during the construction of the replacement of the Lift Station. Mayor Frank responded accordingly

Adjourn

There being no further business, the meeting was adjourned at 7:15 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 Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for April 13, 2017.

This the 25th day of April 2017

s/s Veronica Brown, Town Clerk