

TOWN OF GREENWOOD  
MINUTES OF THE WORK SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Thursday, November 15, 2018-6:00 PM

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

Absent: Alderman Newsom

There was a quorum

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

Staff Reports:

Town Clerk, Veronica Brown spoke on issues such as: 1) Public Records opt out form 2) Proclamations which had been presented at the Vet for Vets Biker event on 11/3 by Alderman Ilgenfritz and Veterans Appreciation Day presented by Ofc L. Harris on 11/4 at New Greenwood Baptist Church. 3) Christmas in the Park to be held on Friday, December 7<sup>th</sup> at 6:00 pm FREE pics with Santa Claus, vendors and concessions available 4) Chamber of Commerce Christmas Party to be held on Tuesday, December 4<sup>th</sup> at 6:00 pm at the American Rose Center

Town Attorney, Charles Grubb advised that he would be facilitating a Sexual Harassment/Ethics Training Session on 12/4 at the 911 Communications Center at 3:00 pm and invited anyone who did not make it to the session previously held to attend.

Chief Shayne Gibson advised that there were no use of force incidents in the month of October and that Motor Vehicle accidents are continuing to rise due to the construction on I-20. Kimberly Rd has increased the speed limit back to 45 mph due to the striping of the road completion. Operation Santa is underway, forms are available and donations are now being accepted.

Approval of Minutes:

Work Session Meeting –October 11, 2018

There were no questions or discussion from the Board

Regular Session Meeting- October 15, 2018

There were no questions or discussion from the Board

Approval of Financial Statements- October 2018 Financials

There were no questions or discussion from the Board

1. Ordinance No. 9 of 2018

TITLE: AN ORDINANCE TO AUTHORIZE THE SALE OF THE TOWN'S INTERESTS, LESS AND EXCEPT MINERAL INTERESTS, IN LOT 30, GREENWOOD INDUSTRIAL PARK; TO RATIFY THE TOWN'S PREVIOUS SALE OF LOT 29, GREENWOOD INDUSTRIAL PARK, PURSUANT TO ORDINANCE NO 10 OF 2017, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO. ( Public Hearing on Monday, November 19<sup>th</sup> at 6:00 PM)

Town Clerk, Veronica Brown read the Ordinance by Title and Mayor Frank advised that this is the second lot to be sold to Mr. Terry Monroe and the property is located out by Boothill. There were no questions or discussion from the Board.

2. Resolution No. 10 of 2018

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE OFFICE OF COMMUNITY DEVELOPMENT – COMMUNITY WATER ENRICHMENT FUND (CWEF)

Town Clerk, Veronica Brown read the Resolution by title and explained that this grant of funds is for water projects only and can not be used to purchase moveable property such as vehicles, fire hydrants etc... There were no questions or discussion from the Board.

3. Ordinance No. 10 of 2018

TITLE: ORDINANCE SETTING THE SCHEDULE FOR 2019 REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF ALDERMEN OF THE TOWN OF GREENWOOD.

Town Clerk, Veronica Brown read the Ordinance by title and advised that the date and time of each month was the same as the 2018 schedule and asked for suggestions or changes from the Aldermen. There were no questions or discussion from the Board.

**Public Comments: There were no public comments**

The Board of Aldermen had discussions on:

Edwardes—Minimum water bill amount

Larsen—Continuing the K9 discussion with a CPSO Representative

Ilgenfritz—needed renovations such as the town hall parking lot and removing the inoperable vehicles from the town hall parking lot

Robinson—“Adopt a highway Program” and promotion of a safe and clean city.

**Adjourn**

There being no further business, the meeting was adjourned at 7:05 pm. Next meeting to be held on Thursday, December 13, 2018 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, December 17, 2018 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 November 15, 2018.

This the 15th day of November , 2018

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s/s Veronica Brown, Town Clerk