

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, October 17, 2016-7:00 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

Mayor Frank called the meeting to order at 7:00 pm , he then led the invocation and Pledge of Allegiance.

There was a quorum

Approval of Agenda: A motion was made by Alderman Robinson, seconded by Alderman Edwardes to Approve the Agenda. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: There being none

Approval of Minutes:

Work Session Meeting –September 15, 2016

There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Robinson to Approve the Minutes of September 15, 2016. The motion was carried by unanimous voice vote.

Regular Session Meeting- September 19, 2016

There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Robinson to Approve the Minutes of September 19, 2016. The motion was carried by unanimous voice vote.

Approval of Financial Statements- September 2016 Financials

There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Newsom to Approve the September 2016 Financials. The motion was carried by unanimous voice vote.

1. Approval from Board for Mayor to hire Ms. Danielle Maples as a full time Officer in the Police Department

There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to Approve Mayor Frank to hire Ms. Danielle Maples as a full-time officer. The motion was carried by unanimous voice vote.

2. Approval from the Board to increase traffic fines by the \$10 imposed fee which will be sent to the Public Defender Office and .50 cents to be sent to Louisiana Judicial College

There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Edwardes to Approve to increase the fines & forfeiture amounts by a total of \$10.50. The motion was carried by unanimous voice vote.

3. Resolution No. 18 of 2016

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE 2017/2018 LOUISIANA LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP)

Town Clerk, Veronica Brown, read the Resolution by title and explained that she had written a grant to apply for a Property Standards Vehicle. There were no questions or discussion from the Board. A motion was made by

Alderman Edwardes, seconded by Alderman Newsom to approve Resolution No. 18 of 2016. The motion was carried by unanimous voice vote.

4. Approval for the Mayor to enter into a contract with Integrated Payment Solutions, LLC dba PayStar to collect fine/forfeitures payments online

Town Clerk, Veronica Brown, advised that by January 1, 2017 she would like to accept on line payments for fines and forfeitures. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Robinson to approve the Mayor to enter into a contract with PayStar for the collections of on line ticket payments. The motion was carried by unanimous voice vote.

6. ORDINANCE NO. 6 OF 2016

TITLE: AN ORDINANCE AMENDING AND REENACTING ORDINANCE NO. 5 OF 2016 OF THE TOWN OF GREENWOOD TO PROVIDE THAT THE ANNUAL MILLAGE RATE ON ALL PROPERTY SUBJECT TO AD VALORUM TAXATION WITHIN THE TOWN LIMITS OF THE TOWN OF GREENWOOD, LOUISIANA FOR THE YEAR 2016 FOR THE PURPOSE OF RAISING REVENUE FOR GENERAL OPERATING PURPOSES SHALL BE 9.70 MILLS, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown, read the Ordinance by Title. A motion was made by Alderman Ilgenfritz, seconded by Alderman Larsen to approve Ordinance No. 6 of 2016 to be introduced and set for Public Hearing on Monday, November 21, 2016 at 7:00 pm. There were no questions or discussion from the Board. The motion passed with the following roll call vote:

Approved by the following roll call vote:

YEAS: (5) Robinson, Ilgenfritz, Newsom, Edwardes, Larsen

NAYS: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST:

s/s Veronica Brown, Town Clerk

PUBLIC COMMENTS

Greenwood resident, Justin Davis inquired on sewer issues near his home. Mayor Frank answered accordingly.

Adjourn

There being no further business, the meeting was adjourned at 7:27 pm. Next meeting to be held on Thursday, November 17, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, November 21, 2016 will be a Public Hearing & Regular Session Meeting of the Board of Alderman @ 7:00 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 October 17, 2016.

This the 31st day of October 2016

s/s Veronica Brown, Town Clerk