

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JANUARY 19, 2016-7:00 PM

Present: Mayor Frank Stawasz, Alderman Cook, Jaudon, Edwardes, Police Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Aldermen Newsom and McCracken, Town Attorney Charles Grubb

There was a quorum

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

Approval of Agenda:

A motion was made by Alderman Edwardes, seconded by Alderman Jaudon 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- December 17, 2015

There were no questions or discussion from the Board

A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to approve the minutes of the Work Session on December 17, 2015. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting- December 21, 2015

There were no questions or discussion from the Board

A motion was made by Alderman Jaudon, seconded by Alderman Edwardes to approve the minutes of the Public Hearing & Regular Session Meeting on December 21, 2015. The motion was carried by unanimous voice vote.

Approval of Financial Statements- December 2015 Financials

There were no questions or discussion from the Board

A motion was made by Alderman Cook, seconded by Alderman Jaudon to approve the Financial Statements for December 2015. The motion was carried by unanimous voice vote.

1. Resolution No. 1 of 2016

TITLE: A Resolution to ratify the Town of Greenwood's purchase of a tract of land from Eugene S. Bryson, Jr. and Charlotte S. Bryson required for a lift station site.

Town Clerk, Veronica Brown, read the Resolution by Title and Mayor Frank called for discussion. There were no questions or discussion from the Board. A motion was made by Alderman Cook, seconded by Alderman Jaudon to approve Resolution No. 1 of 2016. The motion was carried by unanimous voice vote.

2. Resolution No. 2 of 2016

TITLE: A Resolution TO REAPPOINT AND FIX COMPENSATION OF THE COURT MAGISTRATE

Town Clerk, Veronica Brown, read the Resolution by Title and Mayor Frank called for discussion. There were no questions or discussion from the Board. A motion was made by Alderman Cook, seconded by Alderman Jaudon to approve Resolution No. 2 of 2016. The motion was carried by unanimous voice vote.

PUBLIC COMMENTS Resident , Richard Watkins, expressed how important it is that the Board and Management of the Town to make decisions in the best interest of the residents of Greenwood.

Adjourn

There being no further business a motion was made by Alderman Edwardes, seconded by Alderman Jaudon to adjourn the Regular Meeting. The motion was carried by unanimous voice vote.

The meeting was adjourned at 7:07 pm.

Next meeting to be held on February 11, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, February 16th will be a 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 Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for January 19, 2016.

This the 25th day of January 2016.

s/s Veronica Brown, Town Clerk

