

TOWN OF GREENWOOD  
MINUTES OF THE REGUAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Monday, July 18, 2016-7:00 PM

Present: Mayor Frank Stawasz, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Larsen, Town Attorney Charles Grubb, Chief of Police 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.

Approval of Agenda: A motion was made by Alderman Edwardes, seconded by Alderman Robinson 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- June 16, 2016

There were no questions or discussion from the Board

A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve the minutes of the Work Session on June 16, 2016. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting- June 20, 2016

There were no questions or discussion from the Board

A motion was made by Alderman Larsen, seconded by Alderman Newsom to approve the minutes of the Public Hearing & Regular Session on June 20, 2016. The motion was carried by unanimous voice vote.

Special Session Meeting- June 27, 2016

There were no questions or discussion from the Board

A motion was made by Alderman Edwardes, seconded by Alderman Newsom to approve the minutes of the Special Session on June 27, 2016. The motion was carried by unanimous voice vote.

Approval of Financial Statements- June 2016 Financials

There were no questions or discussion from the Board

A motion was made by Alderman Edwardes, seconded by Alderman Robinson to approve the June 2016 Financials. The motion was carried by unanimous voice vote.

1. Resolution No. 12 of 2016

TITLE: A RESOLUTION TO RE-APPOINT AND FIX THE SALARY FOR THE CHIEF OF POLICE OF THE TOWN OF GREENWOOD TO BE EFFECTIVE JULY 1, 2016

Town Clerk, Veronica Brown, read the Resolution by Title. Alderman Edwardes called for a brief discussion, he asked that the record reflect that he was not in favor of the selection of the Chief of Police, but would support the salary. A motion was made by Alderman Robinson, seconded by Alderman Newsom to approve Resolution No. 12 of 2016. The motion was carried by unanimous voice vote.

2. Resolution No. 13 of 2016

TITLE: AN RESOLUTION TO RE-APPOINT AND FIX THE SALARY FOR THE TOWN CLERK AND TAX COLLECTOR OF THE TOWN OF GREENWOOD TO BE EFFECTIVE JULY 1, 2016

Town Clerk, Veronica Brown, read the Resolution by Title. Alderman Edwardes indicated that he would like to amend the Resolution to state that any hours in excess of 90 hours per pay period be paid overtime hours in addition to the salary. Town Clerk, Veronica Brown indicated that she would have to speak to the Town Attorney on the

legalities of this request. A motion was made by Alderman Edwardes, seconded by Alderman Newsom to approve Resolution No. 13 of 2016. The motion was carried by unanimous voice vote.

3. Selection of a Mayor Pro Tempore for the fiscal year 2016/2017

There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Robinson to select Alderman Brad Edwardes as the Mayor Pro Tempore. The motion was carried by unanimous voice vote.

4. Resolution No. 9 of 2016

TITLE: A RESOLUTION TO RE-APPOINT AND FIX COMPENSATION OF THE COURT MAGISTRATE  
Town Clerk, Veronica Brown, read the Resolution by title and explained that there were no changes to be made. There were no questions or discussion from the Board. . A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve Resolution No. 9 of 2016. The motion was carried by unanimous voice vote.

5. Resolution No. 10 of 2016

TITLE: A RESOLUTION TO RE-APPOINT AND FIX COMPENSATION OF THE TOWN ATTORNEY OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA  
Town Clerk, Veronica Brown, read the Resolution by title and explained that there were no changes to be made. There were no questions or concerns from the Board. . A motion was made by Alderman Ilgenfritz, seconded by Alderman Robinson to approve Resolution No. 10 of 2016. The motion was carried by unanimous voice vote.

6. Resolution No. 11 of 2016

TITLE: A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF GREENWOOD TO ENTER INTO AN AGREEMENT WITH CADDO PARISH TO RECEIVE A GRANT OF FUNDS IN THE AMOUNT OF \$31,250.00 TO BE USED FOR LAW ENFORCEMENT  
Town Clerk, Veronica Brown, read the Resolution by Title and Mayor Frank advised how the monies are planned to be spent. There were no questions or concerns from the Board. . A motion was made by Alderman Edwardes, seconded by Alderman Newsom to approve Resolution No. 11 of 2016. The motion was carried by unanimous voice vote.

7. Resolution No. 12 of 2016

TITLE: A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF GREENWOOD TO ENTER INTO AN AGREEMENT WITH CADDO PARISH TO RECEIVE A GRANT OF FUNDS IN THE AMOUNT OF \$470,000.00 TO BE USED FOR WASTEWATER LIFT STATION IMPROVEMENTS  
Town Clerk, Veronica Brown, read the Resolution by title and Mayor Frank explained the proposed lift station project. There were no questions or discussion from the Board. . A motion was made by Alderman Robinson, seconded by Alderman Edwardes to approve Resolution No. 12 of 2016. The motion was carried by unanimous voice vote.

**PUBLIC COMMENTS- There were none**

Alderman Brad Edwardes inquired on the trucks being parked in K & M parking lot. Mayor Frank advised that K & M moved out of the building and the property owner has allowed a family member to utilize that parking lot temporarily. Also, Alderman Edwardes commended property standards for a good job on the clean up of the Golden Meadows area.

Alderman Larsen inquired on the property at the corner of Kimberly and Satinwood. Town Clerk, Veronica Brown, advised that this property has been on the property standards listing but had been compliant until recently.

Alderman Robinson inquired on what can be done about the property condition located inside and out of the Dollar General Store. Town Clerk, Veronica Brown, advised that the town would contact the Fire Marshall office for an inspection.

Alderman Newsom inquired on an update for the bridge reopening, Chief Gibson indicated that the most recent date that he had been given was the end of August.

**Adjourn**

There being no further business, the meeting was adjourned at 7:45 pm. Next meeting to be held on Thursday, August 11, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, August 15, 2016 will be a Regular Session Meeting of the Board of Alderman @ 7:00 p.m. 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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for July 18, 2016.

This the 25<sup>th</sup> day of July 2016

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s/s Veronica Brown, Town Clerk