

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 16, 2016-7:00 PM

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

Absent: Aldermen 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 Cook, 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- January 14, 2016

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 January 14, 2016. The motion was carried by unanimous voice vote.

Regular Session Meeting- January 19, 2016

There were no questions or discussion from the Board

A motion was made by Alderman Newsom, seconded by Alderman Cook to approve the minutes of the Regular Session Meeting on January 19, 2016. The motion was carried by unanimous voice vote.

Approval of Financial Statements- January 2016 Financials

There were no questions or discussion from the Board

A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to approve the Financial Statements for January 2016. The motion was carried by unanimous voice vote.

1. A request from Heritage Baptist Church DBA Victory Baptist Church to provide water service outside the Greenwood Water System service area.

There were no questions or concerns from the Board. A motion was made by Alderman Cook, seconded by Alderman Jaudon to approve the request from Heritage Baptist service for the Greenwood Water System to provide service outside the service area. The motion was carried by unanimous voice vote.

2. Resolution No. 3 of 2016

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE STATE OF LOUISIANA—OFFICE OF TOURISM (LOT) COMPETITIVE GRANT PROGRAM FOR PIONEER FESTIVAL

Town Clerk, Veronica Brown read the Resolution by title, there were no questions or concerns from the Board. A motion was made by Alderman Newsom, seconded by Alderman Cook to approve Resolution No. 3 of 2016. The motion was carried by unanimous voice vote

3. Resolution No. 4 of 2016

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE STATE OF LOUISIANA—OFFICE OF TOURISM (LOT) COMPETITIVE GRANT PROGRAM FOR FARMER MARKET PROGRAM

Town Clerk, Veronica Brown read the Resolution by title, there were no questions or concerns from the Board. A motion was made by Alderman Cook, seconded by Alderman Edwardes to approve Resolution No. 4 of 2016. The motion was carried by unanimous voice vote

4. Resolution No. 5 of 2016

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE SHREVEPORT-BOSSIER CONVENTION AND TOURIST BUREAU PRODUCT DEVELOPMENT GRANT PROGRAM FOR PIONEER HERITAGE FESTIVAL

Town Clerk, Veronica Brown read the Resolution by title, there were no questions or concerns from the Board. A motion was made by Alderman Cook, seconded by Alderman Newsom to approve Resolution No. 5 of 2016. The motion was carried by unanimous voice vote

5. Resolution No. 6 of 2016

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE SHREVEPORT-BOSSIER CONVENTION AND TOURIST BUREAU PRODUCT DEVELOPMENT GRANT PROGRAM FOR FARMER MARKET

Town Clerk, Veronica Brown read the Resolution by title, there were no questions or concerns from the Board. A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve Resolution No. 6 of 2016. The motion was carried by unanimous voice vote

6. Ordinance No 1 of 2016

TITLE: AN ORDINANCE AUTHORIZING THE MAYOR FOR THE TOWN OF GREENWOOD TO EXECUTE EMPLOYMENT AGREEMENTS WITH ALL GREENWOOD POLICE OFFICERS AS PER LOUISIANA R.S. 40:2402(4) AND 40:2405(F) AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH. (to introduce and set for Public Hearing on Monday, March 21, 2016)

Town Clerk, Veronica Brown read the Ordinance by title, there were no questions or concerns from the Board. A motion was made by Alderman Cook, seconded by Alderman Edwardes to introduce and set Ordinance No.1 of 2016 for Public Hearing on Monday, March 21 2016. The motion was carried by the following roll call vote:

YEAS:	(4) Edwardes, Newsom, Jaudon, Cook
NAYS:	(0)
ABSENT:	(1) McCracken
ABSTAIN:	(0)

PUBLIC COMMENTS There being none

Adjourn

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

The meeting was adjourned at 7:10 pm.

Next meeting to be held on March 17, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, March 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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for February 16, 2016.

This the 23rd day of February 2016.

s/s Veronica Brown, Town Clerk