

TOWN OF GREENWOOD  
MINUTES OF THE REGUAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Monday, August 14, 2016-7:00 PM

Present: Mayor Frank Stawasz, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Larsen, 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 , then Alderman Ilgenfritz led the invocation and Pledge of Allegiance.

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- July 14, 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 the Work Session on July 14, 2016. The motion was carried by unanimous voice vote.

Regular Session Meeting- July18, 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 Regular Session on July 18, 2016. The motion was carried by unanimous voice vote.

Approval of Financial Statements- July 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 July 2016 Financials. The motion was carried by unanimous voice vote.

1. Resolution No. 15 of 2016

TITLE: A RESOLUTION ADOPTING AND APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS REQUIRED BY THE LOUISIANA LEGISLATIVE AUDITOR FOR THE PERIOD BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2016

Town Clerk, Veronica Brown, read the Resolution by title and she explained that this questionnaire is required for the upcoming audit scheduled for October. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve Resolution No. 15 of 2016. The motion was carried by unanimous voice vote.

2. Approval of a Town of Greenwood Social Media Policy

Town Clerk, Veronica Brown, read the item and Mayor Frank called for inquiries. There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Robinson to approve the social media policy as written. The motion was carried by unanimous voice vote.

3. Resolution No. 16 of 2016

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION ON BEHALF OF THE TOWN OF GREENWOOD OF A PRIVATELY OWNED SEWER LIFT STATION AND NECESSARY MAINTENANCE AND ACCESS RIGHTS THERETO, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown read the Resolution by title and Mayor Frank called for questions. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Larsen to approve Resolution No. 16 of 2016. The motion was carried by unanimous voice vote.

#### **PUBLIC COMMENTS**

Lloyd Carter, Greenwood Resident, made remarks in favor of the Town of Greenwood Facebook account

Alderman Brad Edwardes, made remarks on concerns that he had received from citizens in reference to the Code Red calls

Alderman Robinson, gave information on the upcoming event Greenwood United and invited all the Aldermen to attend to show support for the local law enforcement, Fire Dept, Town Government and other first responders.

#### **Adjourn**

There being no further business, the meeting was adjourned at 7:28 pm. Next meeting to be held on Thursday, September 15, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, September 19, 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 August 14, 2016.

This the 24<sup>th</sup> day of August 2016

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s/s Veronica Brown, Town Clerk