

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

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

Absent: Aldermen Cook, McCracken, and Town Attorney Charles Grubb

There was a quorum

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

Approval of Agenda:

A motion was made by Alderman Jaudon, 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- April 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 April 14, 2016. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting- April 18, 2016

There were no questions or discussion from the Board

A motion was made by Alderman Newsom, seconded by Alderman Jaudon to approve the minutes of the Public Hearing & Regular Session Meeting on April 18, 2016. The motion was carried by unanimous voice vote.

Approval of Financial Statements- April 2016 Financials

There were no questions or discussion from the Board

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

1. Approval of a Policy for the Town of Greenwood Police Department involving Overtime, Grant and Off-Duty Detail after Disciplinary Action. (Tabled from April Meeting)

There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to approve the policy as written for the Town of Greenwood Police Department involving OT, Grant and Off-Duty Detail after Disciplinary Action. The motion was carried by unanimous voice vote.

2. Approval to hire Adam W. Jones, a full -time position, in the Greenwood Police Department.

There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Jaudon to approve Adam Jones as a full time employee for the Town of Greenwood Police Department. The motion was carried by unanimous voice vote.

3. Ordinance No. 4 of 2016

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017. (to introduce and set for Public Hearing on Monday, June 20, 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 Edwardes, seconded by Alderman Newsom to introduce and set Ordinance No.4 of 2016 for a Public Hearing on Monday, June 20th. The motion was carried by the following roll call vote:

YEAS:	(3) Edwardes, Newsom and Jaudon,
NAYS:	(0)
ABSENT:	(2) Cook and McCracken
ABSTAIN:	(0)

4. Ordinance No. 5 of 2016

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2016 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES.

(to introduce and set for Public Hearing on Monday, June 20, 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 Newsom, seconded by Alderman Edwardes to introduce and set Ordinance No.5 of 2016 for a Public Hearing on Monday, June 20th. The motion was carried by the following roll call vote:

YEAS:	(3) Edwardes, Newsom and Jaudon,
NAYS:	(0)
ABSENT:	(2) Cook and McCracken
ABSTAIN:	(0)

5. Resolution No. 7 of 2016

TITLE: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2016/2017 FISCAL YEAR

Town Clerk, Veronica Brown, read the Resolution by title and there were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to approve Resolution No. 7 of 2016. The motion was carried by unanimous voice vote.

PUBLIC COMMENTS

Mayor Frank gave an update on the new park equipment which was ordered on Friday, May 13th, should be delivered in approximately three weeks.

Alderman Edwardes requested that the Code Enforcement Summary be sent via email to the Board due to the omission of the report in the packet. Town Clerk, Veronica Brown agreed to email to the Board.

Alderman Edwardes then requested an update on the 169 N Lift station, Mayor Frank answered accordingly.

Alderman Edwardes requested status of the Review Board that he had requested to review the Town of Greenwood employees when discipline issues arise. Mayor Frank advised that he had met with Charles Grubb and a decision has not been made.

Ms. Josephine Robinson, Greenwood resident, inquired on the Exit 5 construction. Mayor Frank indicated that to his knowledge, the construction was now complete.

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 7:18 pm.

Next meeting to be held on Thursday June 16, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, June 20, 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 May 16, 2016.

This the 23rd day of April 2016.

s/s Veronica Brown, Town Clerk