

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, November 21, 2016-7:00 PM

Present: Mayor Frank Stawasz, Aldermen Ilgenfritz, Newsom, Edwardes, Larsen, Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Alderman Robinson and 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 Newsom to Approve the Agenda. The motion was carried by unanimous voice vote.

There were no remarks from the public on Agenda items

Approval of Minutes:

Work Session Meeting –October 13, 2016

There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Ilgenfritz to approve the Work Session Minutes. The motion was carried by unanimous voice vote.

Regular Session Meeting- October 17, 2016

There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve the Regular Session Minutes. The motion was carried by unanimous voice vote.

Approval of Financial Statements- October 2016 Financials

There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Larsen to approve the October Financials. The motion was carried by unanimous voice vote.

1. ORDINANCE No. 7 of 2016

TITLE: ORDINANCE SETTING THE SCHEDULE FOR 2017 REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF ALDERMEN OF THE TOWN OF GREENWOOD. (To introduce and set for Public Hearing on Monday, December 19th)

Town Clerk, Veronica Brown, read the Ordinance by title and explained that Alderman Newsom had requested that the 2017 schedule time be changed from 7:00 pm to 6:00 pm for the Work Session Meetings and Regular Session Meetings. There were no questions or concerns from the Board. A motion was made by Alderman Newsom, seconded by Alderman Larsen to introduce Ordinance No. 7 of 2016 and set for Public Hearing on December 19th. The motion was carried by unanimous voice vote.

2. Resolution No. 18 of 2016

Title: A Resolution authorizing the Mayor to enter into an amended Cooperative Endeavor Agreement between the Town of Greenwood and Shreve Memorial Library

Town Clerk, Veronica Brown, read the Resolution by title and explained that currently the agreement is in approximately \$8,000 and the amended agreement will provide in excess of \$10,000 for the Town of Greenwood. There were no questions or concerns from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Newsom to approve Resolution No. 18 of 2016. The motion was carried by unanimous voice vote.

3. Resolution No. 19 of 2016

Title: A Resolution authorizing the revocation of a portion of a cash sale deed and servitude agreement with Eugene W Bryson, Jr. and Charlotte S Bryson and otherwise providing with respect thereto

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 Larsen to approve Resolution No. 19 of 2016. The motion was carried by unanimous voice vote.

PUBLIC COMMENTS

There being none

Adjourn

There being no further business, the meeting was adjourned at 7:08 pm. Next meeting to be held on Thursday, December 15, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, December 19, 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 Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for November 21, 2016.

This the 28th day of November 2016

s/s Veronica Brown, Town Clerk

