

TOWN OF GREENWOOD  
MINUTES OF THE REGULAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Tuesday, February 21, 2017-6:00 PM

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

Absent: Town Attorney, Charles Grubb

There was a quorum

Mayor Frank called the meeting to order at 6:00 p m, Alderman Edwardes, he then led the invocation and Pledge of Allegiance.

Approval of Agenda: A motion was made by Alderman Robinson, seconded by Alderman Larsen 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 Meeting –January 12, 2017

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 for January 12, 2017 . The motion was carried by unanimous voice vote.

Regular Session Meeting-January 17, 2017

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 Regular Session for January 17, 2017 . The motion was carried by unanimous voice vote.

Approval of Financial Statements- January 2017 Financials

There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Robinson to approve the January 2017 Financials . The motion was carried by unanimous voice vote.

1. ORDINANCE NO. 1 of 2017

TITLE: AN ORDINANCE GRANTING CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY LOUISIANA GAS, THE RIGHT TO CONSTRUCT, INSTALL, OPERATE AND MAINTAIN FACILITIES FOR THE TRANSPORTATION, DISTRIBUTION AND SALE OF GAS IN THE MUNICIPALITY AND, FOR SUCH PURPOSES, TO USE AND EXCAVATE IN THE PUBLIC HIGHWAYS, STREETS, SIDEWALKS, ALLEYS, SQUARES, COMMONS, GROUNDS, AND OTHER PUBLICLY OWNED AREAS AND LEVYING A FRANCHISE (PRIVILEGE) TAX FOR THAT PURPOSE.

Town Clerk, Veronica Brown, read the title by Ordinance and Mayor Frank called for questions. There were no questions or discussion from the Board.. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve for Ordinance No.1 of 2017 to be introduced and set for Public Hearing on Monday, March 20<sup>th</sup>. The motion was carried by 5-0 roll call vote.

2. Approval for Mayor Frank to appoint Mr. John Robinson to the Planning & Zoning Committee

Mayor Frank introduced and recommended that Mr John Robinson be appointed to the P & Z Committee. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Ilgenfritz to approve the appointment of Mr. John Robinson to the P & Z Committee. The motion was carried by unanimous voice vote.

3. Resolution No. 2 of 2017

TITLE: A RESOLUTION TO REAPPOINT AND FIX COMPENSATION OF THE COURT MAGISTRATE

Town Clerk, Veronica Brown, read the Resolution by title and explained that all information will remain the same from the previous year that being Brian Joffrion, \$175 per hour and a minimum of \$500. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Newsom to approve Resolution No. 2 of 2017 . The motion was carried by unanimous voice vote.

4. Resolution No. 3 of 2017

TITLE: A 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 and explained that this grant would be used for advertising purposes only. There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Larsen to approve Resolution No. 3 of 2017. The motion was carried by unanimous voice vote.

5. Resolution No. 4 of 2017

TITLE: A 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 and explained that this grant would be used for advertising purposes only. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve Resolution No. 4 of 2017 . The motion was carried by unanimous voice vote.

## **PUBLIC COMMENTS**

Alderman Edwardes requested the Overtime information from the Police Department, Chief Shayne Gibson advised he would send it to him

Alderman Edwardes inquired on the location of where the new speed radar signs, Chief Gibson explained that one will be located on WaterWood and one would be mobile.

Alderman Edwardes inquired on the status of the property standards violation on Burr Oak, there was a brief conversation in regards to inoperable cars and covers.

## **Adjourn**

There being no further business, the meeting was adjourned at 6:22 pm. Next meeting to be held on Thursday, March 16, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, March 20, 2017 Public Hearing & Regular Session Meeting of the Board of Alderman @ 6:00 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 Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for February 21, 2017.

This the 23<sup>rd</sup> day of February 2017

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s/s Veronica Brown, Town Clerk