

TOWN OF GREENWOOD  
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Monday, July 16, 2018-6:00 PM

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

Absent: Alderman Edwardes

There was a quorum

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

Convene in Public Hearing: A motion was made by Alderman Larsen, seconded by Alderman Robinson to convene into a Public Hearing . The motion was carried by unanimous voice vote.

The meeting was then convened into Public Hearing:

**PUBLIC HEARING: The purpose of the public hearing is for the adoption of the following Ordinance, the title of which are hereinafter set forth, to wit:**

Ordinance No. 7 of 2018

TITLE: AN ORDINANCE TO ADOPT THE ADJUSTED MILLAGE RATE FOR THE TAX YEAR 2018 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES.

Town Clerk, Veronica Brown read the Ordinance by Title and advised that the millage rate would remain the same at 9.95.

**Public Comments: There were none**

Adjourn to Regular Session: A motion was made by Alderman Newsom, seconded by Alderman Robinson to adjourn the Public Hearing and convene into the Regular Session. The motion was carried by unanimous voice vote.

Approval of Agenda:

A motion was made by Alderman Larsen seconded by Alderman Robinson to Approve the Agenda. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: There were none

Approval of Minutes:

Work Session Meeting – June 14, 2018

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 June 14, 2018. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting-June 18, 2018

There were no questions or discussion from the Board . A motion was made by Alderman Robinson seconded by Alderman Larsen to Approve the Minutes of June 18, 2018. The motion was carried by unanimous voice vote.

Special Meeting Meeting—June 28, 2018

There were no questions or discussion from the Board . A motion was made by Alderman Ilgenfritz seconded by Alderman to Approve the Minutes of June 28, 2018. The motion was carried by unanimous voice vote.

Approval of Financial Statements- June 2018 Financials

There were no questions or discussion from the Board . A motion was made by Alderman Larsen seconded by Alderman Robinson to Approve the Financials of June 2018. The motion was carried by unanimous voice vote.

1. Ordinance No. 7 of 2018

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2018 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES.

Town Clerk, Veronica Brown read the Ordinance by title and advised that the millage rate would remain the same. Mayor Frank called for questions or concerns. There were no questions from the Board.

BE IT ORDAINED by the Board of Aldermen of the Town of Greenwood, Parish of Caddo, State of Louisiana, in regular and legal session convened, and conducted in accordance with the open meetings law and the additional requirements of Louisiana Constitutional Article 7, Sec. 23(C) and R.S. 47:1705 (B), that the following adjusted millage rate be and is hereby levied upon the dollar assessed value of all property subject to ad valorem taxation within the town limits of the Town of Greenwood for the year 2018, for the purpose of raising revenue for general operating purposes:

General Alimony	9.95 Mills
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BE IT FURTHER ORDAINED that the Assessor of the Parish of Caddo shall extend upon the assessment roll for the year 2018 the taxes herein levied; and

BE IT FURTHER ORDAINED that the taxes levied herein shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

First Reading: June 18, 2018–Introduced and read by title and approved as read and set for Public Hearing on July 16, 2018 on motion by Alderman Robinson, seconded by Alderman Ilgenfritz.

Second Reading: July 16, 2018- Having been approved on the first reading on June 18, 2018, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Robinson and seconded by Alderman Newsom. The motion was carried by the following roll call vote:

Approved by the following vote:

YEAS:	(4) Robinson, Ilgenfritz, Newsom, Larsen
NAYS:	(0)
ABSENT:	(1) Edwardes
ABSTAIN:	(0)

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Alderman of the Town of Greenwood, Louisiana at a meeting of said public body duly held and conducted on July 16, 2018, in the Municipal Complex of the Town of Greenwood

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Veronica Brown, Town Clerk

2. Resolution No. 4 of 2018

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF GREENWOOD AND QUICK PD, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown read the Resolution by title and explained that this software is a Police Records Management System however, on the collections side of traffic citations it can be utilized to collect payments

online. There were no questions or concerns from the Board. A motion was made by Alderman Ilgenfritz seconded by Alderman Larsen to approve Resolution No. 4 of 2018. The motion was carried by unanimous voice vote.

3. Ordinance No. 8 of 2018

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 1 OF 2014 (WATER ORDINANCE) BY AMENDING SECTION 62-233(a). (WATER CHARGES) IN CHAPTER 62 UNDER ARTICLE II (WATER AND SEWER SYSTEMS), DIVISION 5 (RATES AND CHARGES), SUBDIVISION II (WATER) OF THE CODE OF ORDINANCES OF THE TOWN OF GREENWOOD RELATIVE TO RESIDENTIAL AND COMMERCIAL WATER RATES.

Town Clerk, Veronica Brown read the Ordinance by Title and explained this would be a 2% increase on the water charges only. Mayor Frank called for questions or concerns, there were none. A motion was made by Alderman Newsom seconded by Alderman Robinson to introduce and set Ordinance No. 8 of 2018 for Public Hearing. The motion was carried by unanimous voice vote.

4. New Employee Introductions:

Water/Sewer Department—Steven Sepulvado

Deputy Town Clerk—Kishan Patel

Town Clerk advised that Kishan Patel had a family emergency and could not attend the meeting therefore, Mayor Frank introduced Steven Sepulvado the newest employee of the Water/Sewer Dept to the Board. Alderman Ilgenfritz also gave Steven a welcome and congratulations to the staff.

5. Approval to surplus the grill located in the park at the Pioneer Building

Mayor Frank and Alderman Ilgenfritz expressed the need to remove this grill so the renovations of the Pioneer Building can continue. There were no questions or concerns from the Board. A motion was made by Alderman Larsen seconded by Alderman Robinson to surplus the grill at the Pioneer Building. The motion was carried by unanimous voice vote.

## **PUBLIC COMMENTS**

Robert Carper, Greenwood Resident asked if there would be input from the residents on the proposed 2% water increase. Mayor Frank advised that a Public Hearing will be held on August 20<sup>th</sup> at 6:00 pm for that purpose.

Town Clerk, Veronica Brown advised that the Town of Greenwood was the recipient of a \$2500 Grant award from Centerpoint Energy for gear associated with Chlorine leaks.

Alderman Larsen expressed that the Glow Greenwood event was a huge success and feels as though it has placed Greenwood on a higher level of appeal. She thanked all who helped and attended the event.

## **Adjourn**

A motion was made by Alderman Larsen, seconded by Alderman Ilgenfritz. The motion was approved by a unanimous voice vote.

There being no further business, the meeting was adjourned at 6:25 pm. Next meeting to be held on Thursday, August 16, 2018 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, July 20, 2018 at 6:00 pm Public Hearing & Regular Session Meeting of the Board of Alderman. 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 Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for July 16, 2018.

This the 20th day of July 2018

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s/s Veronica Brown, Town Clerk