TOWN OF GREENWOOD

MINUTES OF THE SPECIAL SESSION

OF THE MAYOR AND BOARD OF ALDERMEN

MONDAY, JUNE 27, 2016-6:00 PM

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

Absent: Aldermen Cook, McCracken, Chief of Police Shayne Gibson and Town Attorney Charles Grubb

There was a quorum

Mayor Frank called the meeting to order at 6:00 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.

Public Comments on Agenda Items: There being none

Approval of Minutes: There being none

Approval of Financial Statements- There being none

1. Reconsideration of vote on Ordinance No. 4 of 2016, that being the Budget for the Town of Greenwood, Parish of Caddo, State of Louisiana, for the FY 2016-2017.

A motion was made by Alderman Edwardes, seconded by Alderman Newsom to have a reconsideration vote on Ordinance No. 4 of 2016. The motion was carried by unanimous voice vote.

2. 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.

Town Clerk, Veronica Brown, read the Ordinance by Title and Mayor Frank called for discussion or questions. There were none. A motion was made by Alderman Newsom, seconded by Alderman Edwardes approve Ordinance No. 4 of 2016.

NOW, THEREORE BE IT ORDAINED by the Board of Alderman, Town of Greenwood, in due, legal and Special meeting convened, that:

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict with this ordinance are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall take immediate effect.

First Reading: May 16, 2016-Introduced and read by title and approved as read and set for Public Hearing on June 20, 2016 on motion by Alderman Edwardes, seconded by Alderman Newsom.

Second Reading: June 20, 2016, - Having been approved on the first reading on, and after publication of notice and a public hearing, was read by title and failed as read on motion by Alderman Newsom, seconded by Edwardes by a roll call vote.

Reconsideration Vote: June 27, 2016- Having been approved on the first reading on, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Newsom, seconded by Edwardes by a roll call vote.

Approved by the following roll call vote:

YEAS: (3) Jaudon, Newsom, Edwardes

NAYS: (0)

ABSENT: (2) Cook, McCracken

ABSTAIN: (0)

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

s/s Veronica Brown, Town Clerk

**PUBLIC COMMENTS** There being none

**Adjourn**

There being no further business a motion was made by Alderman Edwardes, seconded by Alderman Jaudon to adjourn the Special Session Meeting. The motion was carried by unanimous voice vote.

The meeting was adjourned at 6:08 pm.

Next meeting to be held on Thursday July 14, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, July 18, 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 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 June 27, 2016.

This the 5th day of June 2016.

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s/s Veronica Brown, Town Clerk