TOWN OF GREENWOOD MINUTES OF THE PUBLIC HEARING & REGULAR SESSION OF THE MAYOR AND BOARD OF ALDERMEN

Monday, October 16, 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, he then led the invocation and Pledge of Allegiance.

Convene in Public Hearing: A motion was made by Alderman Edwardes, 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 Ordinances, the title of which are hereinafter set forth, to wit:

Ordinance No.10 of 2017

TITLE: AN ORDINANCE TO AUTHORIZE THE SALE OF THE TOWN'S INTERESTS, LESS AND EXCEPT MINERAL INTERESTS, IN LOT 29, GREENWOOD INDUSTRIAL PARK; TO GRANT CERTAIN RIGHTS TO PURCHASE THE TOWN'S INTERESTS, LESS AND EXCEPT MINERAL INTERESTS, IN LOT 30, GREENWOOD INDUSTRIAL PARK; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO Town Clerk, Veronica Brown, read the Ordinance by title and Mayor Frank called for any questions or comments from the Public

Public Comments: There were none

Adjourn to Regular Session: A motion was made by Alderman Ilgenfritz, 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 Robinson seconded by Alderman Newsom 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 –September 14, 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 September 14, 2017. The motion was carried by unanimous voice vote.

Regular Session Meeting-September 18, 2017

There were no questions or discussion from the Board . A motion was made by Alderman Larsen seconded by Alderman Edwardes to Approve the Minutes of September 18, 2017. The motion was carried by unanimous voice vote.

Approval of Financial Statements-September 2017 Financials

There were no questions or discussion from the Board . A motion was made by Alderman Robinson seconded by Alderman Larsen to Approve the Financials of September 2017. The motion was carried by unanimous voice vote.

1. Ordinance No. 10 of 2017

TITLE: AN ORDINANCE TO AUTHORIZE THE SALE OF THE TOWN'S INTERESTS, LESS AND EXCEPT MINERAL INTERESTS, IN LOT 29, GREENWOOD INDUSTRIAL PARK; TO GRANT CERTAIN RIGHTS TO PURCHASE THE TOWN'S INTERESTS, LESS AND EXCEPT MINERAL INTERESTS, IN LOT 30, GREENWOOD INDUSTRIAL PARK; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

Town Clerk, Veronica Brown, read the title by Ordinance, and Mayor Frank then called for questions. There were no questions or discussion from the Board.

NOW, THEREORE BE IT ORDAINED by the Board of Alderman, Town of Greenwood, in due, legal and regular session 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 effect immediately

First Reading: August 21, 2017-Introduced and read by title and approved as read and set for Public Hearing on October 19, 2017 on motion by Alderman Robinson, seconded by Alderman Ilgenfritz.

Second Reading: October 16, 2017- Having been approved on the first reading on August 21, 2017, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Robinson, seconded by Alderman Newsom. The motion was approved by the following roll call vote:

YEAS: NAYS: ABSENT: ABSTAIN:	 (5) Robinson, Ilgenfritz, Newsom, Larsen, Edwardes (0) (0) (0)
ATTEST:	s/s Veronica Brown, Town Clerk
Louisiana, at a	ORDAINED AND ESTABLISHED by the Board of Aldermen of the Town of Greenwood, meeting of said public body, duly held and conducted on October 16, 2017 in the Municipal Town of Greenwood.
	s/s Veronica Brown , Town Clerk
	o the Mayor: October 20, 2017 y the Mayor: October 20, 2017
Approved by the	Mayor of the Town of Greenwood on this 20th day of October, 2017
	s/s Frank Stawasz, Mayor

2. Proclamation for 13th Annual Vets for Vets

Mayor Frank announced that Alderman Newsom will represent the town and attend the presentation on Saturday, November 4th. There were no questions or discussion from the Board.

- 3. Presentation of Flags to the Town of Greenwood to be flown in the William Peters Town Park by:
 - a) Ms. Toni Turk—Bon Chasse Chapter, Mansfield LA
 - b) Ms. Linda Lynn—Frances Rebecca Harrison Chapter, Vivian LA

Public Comments:

Justin Davis, Greenwood Resident, inquired on an ongoing sewer issue. Mayor Frank replied accordingly with updates.

David Owen, Greenwood Resident, inquired on several water issues. Utility Superintendent, Ken Bardett, replied accordingly

Alderman Robinson inquired on the recent chlorine smell in the water, Ken Bardett (Utility Superintendent) explained the new treatment process and advised that there would be a chlorine odor present

Mayor Frank advised the Board of a letter he had received from an attorney in regards to the Police Dept employees attending church services while on duty and a brief discussion was held

Alderman Edwardes requested that the Property Standards log be modified to reflect the date that the complaint was initiated and that more detail be included under current status

adjourn

A motion was made by Alderman Edwardes, seconded by Alderman Newsom. The motion was approved by a unanimous voice vote.

There being no further business, the meeting was adjourned at 6:48 pm. Next meeting to be held on Thursday, November 16, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, November 20, 2017 at 6:00 pm Regular Session Meeting of the Board of Alderman. 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 Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for October 16, 2017.
This the 27th day of October, 2017
s/s Veronica Brown, Town Clerk