

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, February 14, 2019 -6:00 PM

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

Absent: Alderman Robinson

There was a quorum

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

Staff Reports:

Town Clerk, Veronica Brown NONE

Ken Bardett, Utilities Superintendent advised the Board that the bypass pump which has been in use at the lift station on Waterwood and 70th street has been removed. Alderman Edwardes inquired why the pump that the town owns cannot be utilized and Bardett replied that the pump is not sufficient enough to handle the large amounts of waste that the lift stations handle. Alderman Edwardes asked if the town could get an estimate on the purchase of a by pass pump, Bardett indicated that he would obtain quotes.

Chief Shayne Gibson advised that there were no use of force incidents in the month of January. He also advised the Board that Ofc. Adam Jones resigned and the Mayor has hired Ofc. Mackenzie Fisk to replace Ofc. Jones effective February 27, 2019. Chief Gibson gave a brief overview of training that he and other Greenwood Officers had received recently.

Mayor Frank advised the Board that development efforts will begin in SouthWind Subdivision, Cherry Hill Subdivision and Summerwood Subdivision. He also shared that he is further obtaining information on creating an Independent School District as an alternative option from Caddo Parish School Board. He then announced that the town has received and approved plans for a Kentucky Fried Chicken to be located in the TA Truckstop.

Approval of Minutes:

Work Session Meeting –January 17, 2019

There were no questions or discussion from the Board

Regular Session Meeting- January 22, 2019

There were no questions or discussion from the Board

Approval of Financial Statements- January 2019Financials

There were no questions or discussion from the Board

1. Approval to renew the Fire Board Appointment of Mr. David Kerley for Caddo Fire District No. 3 Greenwood Representative

Town Clerk, Veronica Brown, stated that this reappointment would be for a two year period and effective March 2019. There were no questions, concerns or discussion from the Board

2. Continue discussion on proposed K-9 Unit for the Town of Greenwood Police Department

Mayor Frank started the discussion by advising the Board to review all the material that he had received from the Police Department carefully and to also take into consideration the following:

A) The Police Department is already is close to a \$1,000,000 dollar budget

B) All the information enclosed was expenditures and he would like a plan on how the K-9 Unit will be funded

C) Read the letter in the packet from the LMA in regards to the MPERS (Municipal Police Retirement System)

Under funding issues and contemplate the employers contribution to continue to rise each year in order to rectify this underfunding.

Alderman Ilgenfritz requested that Town Clerk, Veronica Brown to request a financial statement from MPERS, she acknowledged.

Public Comments: There were no public comments

Alderman Edwardes- inquired on a Property Standards issue, Town Clerk Veronica Brown advised that the property in question had been in Mayors Court recently and he could contact Magistrate Brian Joffrion for further information.

Adjourn

There being no further business, a motion was made by Alderman Edwardes and seconded by Alderman Larsen the meeting was adjourned at 6:45 pm. Next meeting to be held on Thursday, March 14, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, March 18, 2019 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 Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for February 14, 2019.

This the 22nd day of February, 2019

s/s Veronica Brown, Town Clerk

