

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, September 18, 2017-6:00 PM

Present: Mayor Frank Stawasz, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Larsen, Police 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 then led the invocation and Pledge of Allegiance.

Approval of Agenda:

A motion was made by Alderman Robinson, seconded by Alderman Edwardes 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 –August 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 Work Session Minutes of August 17th. The motion was carried by unanimous voice vote.

Regular Session Meeting-August 21, 2017

There were no questions or discussion from the Board. . A motion was made by Alderman Edwardes, seconded by Alderman Newsom to Approve the Regular Session Minutes of August 21st. The motion was carried by unanimous voice vote.

Approval of Financial Statements- August 2017 Financials

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

1. Resolution No 12 of 2017

TITLE: A RESOLUTION TO SELECT MAYOR PRO TEMPORE OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA

Veronica Brown, Town Clerk, read the Resolution by title and Mayor Frank called for questions, there were no questions or discussion from the Board . A motion was made by Alderman Larsen, seconded by Alderman Robinson to Approve Resolution No. 12 of 2017. The motion was carried by unanimous voice vote.

2. Resolution No. 13 of 2017

TITLE: A RESOLUTION ADOPTING AND APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS REQUIRED BY THE LOUISIANA LEGISLATIVE AUDITOR FOR THE PERIOD BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017.

Veronica Brown, Town Clerk, read the Resolution by title and Mayor Frank called for questions, there were no questions or discussion from the Board . A motion was made by Alderman Ilgenfritz, seconded by Alderman Newsom to Approve Resolution No. 13 of 2017. The motion was carried by unanimous voice vote.

3. Proclamation for Constitution Week to be acknowledged for September 17-23, 2017

a) Ms. Toni Turk-- Bon Chasse Chapter, Mansfield, LA

b) Ms. Linda Lynn—Frances Rebecca Harrison Chapter, Vivian LA

Mayor Frank introduced Ms. Toni Turk and Ms. Linda Lynn and recognized both Chapters of the DAR and presented them with Proclamations to acknowledge Constitution Week.

Public Comments:

Alderman Robinson advised that during the Chamber of Commerce Pancake breakfast it was noted that possible termite damage was in the Pioneer building and requested an inspection.

Adjourn

There being no further business, the meeting was adjourned at 6:15 pm. Next meeting to be held on Thursday, October 12, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, October 16, 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 Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for September 18, 2017.

This the 1st day of October, 2017

s/s Veronica Brown, Town Clerk

