

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, January 12, 2017-6:00 PM

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

Absent: Alderman Edwardes

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

Staff Reports:

Town Clerk, Veronica Brown gave information in regards to the upcoming events;

- 1) 2017 Calendars were distributed, a joint project of the Town and Greenwood Chamber of Commerce
- 2) Advised that the Regular Session would be on Tuesday (instead of Monday) due to an upcoming holiday. Also, the Agenda will have a Resolution which was received too late for the Work Session.

Town Attorney, Charles Grubb, gave an update and timeline on the Employee Personnel Ordinance. The Council can expect to see an updated Ordinance in March of 2017

Police Chief Shayne Gibson, there was one (1) use of force of incident in the month of December. Chief Gibson also provided information on the Operation Santa project which helped approximately 97 kids (representative of over 40 families). Last, he provided information to the Board and Public on a Public Safety Fair to be held on March 18, 2017 in William Peters Park from 10AM until 2PM.

Mayor Frank gave an update on the following projects:

- 1) Waterplant Construction Meeting to be held Thursday, January 19th. It appears we are sixty (60) days out from the completion of the waterplant expansion
- 2) Updated information on a new light pole at the intersection of 70th Street & Hwy 80. Mayor Frank to work with AEP/SWEPCO for pricing information
- 3) Sewer issue on Beebe, LRWA has been requested to run a camera through the sewer and diagnose the issue
- 4) Waterwood Sewer extension, bid has been completed and job was awarded to Pulley Construction
- 5) Bid process for the Waterwood lift station has begun and the first of three series has been posted in the Times
- 6) Mayor Frank recognized Officers Lee, Maples & Rothery for services for the Community which displayed “over and above” attitudes
- 7) Planning & Zoning Board needs an additional member and the Aldermen were asked to submit names for an appointment.
- 8) Mayor Frank then asked Alderman Robinson to give a brief overview of the upcoming Chamber of Commerce Meeting and the initiative of creating our community identity. Alderman Robinson did accordingly.

Ken Bardett gave information in regards to brown water issues and advised of some upcoming scheduled shut downs at the water plant

Approval of Minutes:

Work Session Meeting –December 15, 2016

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting-December 19, 2016

There were no questions or discussion from the Board

Approval of Financial Statements- December 2016 Financials

Alderman Newsom inquired on the amounts that were spent on Telephone in the General, Water/Sewer Departments as well as Computer Repair. Town Clerk, Veronica Brown advised that she would give him the breakdown prior to the Tuesday meeting. There were no further questions or discussion from the Board.

PUBLIC COMMENTS

Ms. Pauline Carter, Greenwood resident, thanked Mayor Frank and the water staff on the quality of the water which she has been receiving for the last few months

Mr, Harold Goff, Greenwood resident, congratulated Officer Rothery for a job well done with Community Policy efforts and requested that the website Calendar be updated

Alderman Robinson requested that the three officers recognized by Mayor Frank be given a certificate or plaque of recognition

Adjourn

There being no further business, the meeting was adjourned at 6:37 pm. Next meeting to be held on Thursday, February 16, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, February 21, 2017 Regular Session Meeting of the Board of Alderman @ 6:00 p.m. 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 January 12, 2017.

This the 26th day of January 2017

s/s Veronica Brown, Town Clerk

