

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, October 13, 2016-7:00 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

Mayor Frank called the meeting to order at 7:00 pm , Alderman Edwardes then led the invocation and Pledge of Allegiance.

Staff Reports:

Town Clerk, Veronica Brown, advised the Board that the annual audit had been completed for the 2015/2016 fiscal year. Also, she indicated that the town would once again be hosting the Trick r Trunk in the park on Monday, October 31, 2016 5:30 pm – 7:30 pm.

Police Chief Shayne Gibson, there were no use of force of incidents in the month of September.

Mayor Frank gave an update on the LCDBG lift station projects, Water plant expansion, Waterwood sewer expansion project. Also, Mayor Frank announced that the town had received \$22,000 from the LGAP Grant and the State funding will be utilized with a company named Utiliserve to perform a valve management program. Last, Mayor Frank introduced Ms. Toni Turk from the Bon Chasse DAR Mansfield Chapter and presented a Proclamation for November being Native American Month.

Approval of Minutes:

Work Session Meeting –September 15, 2016

There were no questions or discussion from the Board

Regular Session Meeting- September 19, 2016

There were no questions or discussion from the Board

Approval of Financial Statements- September 2016 Financials

There were no questions or discussion from the Board

1. Alderman Edwardes to present Officer De'Elmo Simpson with Award of Excellence
Mayor Frank introduced Alderman Edwardes and Officer De'Elmo Simpson. Alderman Edwardes read the plaque which was presented and congratulated him on the impact he has made on the Greenwood community. There were no questions or discussion from the Board

2. Approval from Board for Mayor to hire Ms. Danielle Maples as a full time Officer in the Police Department
Police Chief, Shayne Gibson, explained that two officers had recently resigned and Mayor Frank has recommended that Danielle Maples (who currently is employed as part time) be placed on full time status. Mayor Frank introduced Ms. Maples and she introduced herself and gave some background on her personal and business life. There were no questions or discussion from the Board

3. Approval from the Board to increase traffic fines by the \$10 imposed fee which will be sent to the Public Defender Office and .50 cents to be sent to Louisiana Judicial College
Town Clerk, Veronica Brown, advised the assessment of the new charges which are now being imposed on the once exempted Mayor's Court. There were no questions or discussion from the Board

4. Resolution No. 18 of 2016

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE 2017/2018 LOUISIANA LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP)

Town Clerk, Veronica Brown, read the Resolution by title and explained that she had written a grant to apply for a Property Standards Vehicle. There were no questions or discussion from the Board

5. Approval for the Mayor to enter into a contract with Integrated Payment Solutions, LLC dba PayStar to collect fine/forfeitures payments online

Town Clerk, Veronica Brown, advised that by January 1, 2017 she would like to accept on line payments for fines and forfeitures. There were no questions or discussion from the Board

6. ORDINANCE NO. 6 OF 2016

TITLE: AN ORDINANCE AMENDING AND REENACTING ORDINANCE NO. 5 OF 2016 OF THE TOWN OF GREENWOOD TO PROVIDE THAT THE ANNUAL MILLAGE RATE ON ALL PROPERTY SUBJECT TO AD VALORUM TAXATION WITHIN THE TOWN LIMITS OF THE TOWN OF GREENWOOD, LOUISIANA FOR THE YEAR 2016 FOR THE PURPOSE OF RAISING REVENUE FOR GENERAL OPERATING PURPOSES SHALL BE 9.70 MILLS, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown, read the Ordinance by Title and explained that this Ordinance is the permanent correction to the 2016 ad valorem assessment rate. Approval needed to introduce and set for Public Hearing on Monday, November 21, 2016 at 7:00 pm. There were no questions or discussion from the Board

PUBLIC COMMENTS

There being None

Adjourn

There being no further business, the meeting was adjourned at 7:49 pm. Next meeting to be held on Thursday, November 17, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, November 21, 2016 will be a Public Hearing & Regular Session Meeting of the Board of Alderman @ 7:00 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 October 13, 2016.

This the 31st day of October 2016

s/s Veronica Brown, Town Clerk