

TOWN OF GREENWOOD  
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Monday, May 20, 2019-6:00 PM

Present: Mayor Frank Stawasz, 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, Alderman Larsen then led the invocation and Pledge of Allegiance.

Convene in Public Hearing: A motion was made by Alderman Larsen, 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. 1 of 2019

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2019 FOR ADVALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES

Town Clerk, Veronica Brown the Ordinance by title and Mayor Frank called for any questions or discussion

**Public Comments:** There were none

Adjourn to Regular Session: A motion was made by Alderman Robinson, seconded by Alderman Edwardes 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 Larsen 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 –April 11, 2019

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 April 11, 2019. The motion was carried by unanimous voice vote.

Regular Session Meeting-April 15, 2019

There were no questions or discussion from the Board . A motion was made by Alderman Larsen seconded by Alderman Robinson to Approve the Minutes of April 15, 2019. The motion was carried by unanimous voice vote.

Approval of Financial Statements-April 2019 Financials

There were no questions or discussion from the Board . A motion was made by Alderman Ilgenfritz seconded by Alderman Robinson to Approve the Financials of April 2019. The motion was carried by unanimous voice vote.

1. Ordinance No. 1 of 2019

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2019 FOR ADVALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (Final Passage)

Town Clerk, Veronica Brown, read the Ordinance by title and advised that the millage rate would remain the same as the current year. There were no questions or discussion from the Board.

BE IT ORDAINED by the Board of Aldermen of the Town of Greenwood, Parish of Caddo, State of Louisiana, in regular and legal session convened, and conducted in accordance with the open meetings law and the additional requirements of Louisiana Constitutional Article 7, Sec. 23(C) and R.S. 47:1705 (B), that the following adjusted millage rate be and is hereby levied upon the dollar assessed value of all property subject to ad valorem taxation within the town limits of the Town of Greenwood for the year 2019, for the purpose of raising revenue for general operating purposes:

General Alimony	9.95 Mills
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BE IT FURTHER ORDAINED that the Assessor of the Parish of Caddo shall extend upon the assessment roll for the year 2019 the taxes herein levied; and

BE IT FURTHER ORDAINED that the taxes levied herein shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

First Reading: April 15, 2019–Introduced and read by title and approved as read and set for Public Hearing on May 20, 2019 on motion by Alderman Ilgenfritz, seconded by Alderman Robinson.

Second Reading: May 20, 2019- Having been approved on the first reading on April 15, 2019, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Robinson and seconded by Alderman Newsom. The motion was carried by the following roll call vote:

Approved by the following vote:

YEAS:	(5) Robinson, Ilgenfritz, Newsom, Edwardes and Larsen
NAYS:	(0)
ABSENT:	(0)
ABSTAIN:	(0)

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Alderman of the Town of Greenwood, Louisiana at a meeting of said public body duly held and conducted on May 20, 2019, in the Municipal Complex of the Town of Greenwood

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Veronica Brown, Town Clerk

Date Delivered to the Mayor: May 22, 2019

Date Received by the Mayor: May 22, 2019

2. Approval to surplus the following Police Vehicles:

- |         |                         |
|---------|-------------------------|
| a) 451  | VIN # 2FAFP71W15X149811 |
| b) 426  | VIN# 2FAFP71W25X149784  |
| c) G-10 | VIN# 2B3KA43G66H511191  |
| d) G-1  | VIN# 2B3AA4CT7AH258142  |

Town Clerk, Veronica Brown read Agenda Item #2 and Mayor Frank called for questions. There were no questions or concerns from the Board. A motion was made by Alderman Larsen seconded by Alderman Robinson to Approve the vehicles to be surplus. The motion was carried by unanimous voice vote.

3. Ordinance No.2 of 2019

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 4 OF 2018, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2019. (TO INTRODUCE AND SET FOR PUBLIC HEARING ON MONDAY, JUNE 17<sup>TH</sup>)

Town Clerk, Veronica Brown read the Ordinance by Title and explained that the only fund which was amended was General Fund and she explained that \$500,000 in contingency expenses were added to the Budget. There were no questions or concerns from the Board. A motion was made by Alderman Robinson seconded by Alderman Newsom to Approve Ordinance No. 2 of 2019 to be introduced and set for Public Hearing. The motion was carried by unanimous voice vote.

4. Ordinance No.3 of 2019

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (TO INTRODUCE AND SET FOR PUBLIC HEARING ON MONDAY, JUNE 17<sup>TH</sup>)

Town Clerk, Veronica Brown read the Ordinance by Title and explained the differences from the last year Budget and the proposed budget for July 1, 2019. There were no questions or concerns from the Board. A motion was made by Alderman Ilgenfritz seconded by Alderman Robinson to Approve Ordinance No. 3 of 2019 to be introduced and set for Public Hearing. The motion was carried by unanimous voice vote.

5. Ordinance No. 4 of 2019

TITLE: AN ORDINANCE TO SET THE SALARY OF THE CHIEF OF POLICE OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2019. (TO INTRODUCE AND SET FOR PUBLIC HEARING ON MONDAY, JUNE 17<sup>TH</sup>)

Town Clerk, Veronica Brown read the Ordinance by Title and explained the salary would include a 3% increase effective July 1, 2019. There were no questions or concerns from the Board. A motion was made by Alderman Larsen seconded by Alderman Robinson to Approve Ordinance No. 4 of 2019 to be introduced and set for Public Hearing. The motion was carried by unanimous voice vote.

6. Ordinance No. 5 of 2019

TITLE: AN ORDINANCE TO SET THE SALARY OF THE TOWN CLERK OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2019. (TO INTRODUCE AND SET FOR PUBLIC HEARING ON MONDAY, JUNE 17<sup>TH</sup>)

Town Clerk, Veronica Brown read the Ordinance by Title and explained the salary would include a 3% increase effective July 1, 2019. There were no questions or concerns from the Board. A motion was made by Alderman Edwardes seconded by Alderman Robinson to Approve Ordinance No. 5 of 2019 to be introduced and set for Public Hearing. The motion was carried by unanimous voice vote.

**Public Comments: There were no public comments**

**adjourn**

A motion was made by Alderman Robinson, seconded by Alderman Larsen. The motion was approved by a unanimous voice vote.

There being no further business, the meeting was adjourned at 6:22 pm. Next meeting to be held on Thursday, June 13, 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, June 17, 2019 at 6:00 pm Public Hearing & Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

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s/s Veronica Brown, Town Clerk

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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 May 20, 2019.

This the 31<sup>st</sup> day, May 2019

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s/s Veronica Brown, Town Clerk