

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, July 15, 2019 -6:00 PM

Present: Mayor Frank, Alderman 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: There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Larsen to approve the agenda. The motion was carried by unanimous voice vote.

Approval of Minutes:

Work Session Meeting –June 13, 2019

There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Robinson to approve the Minutes of the Work Session of June 13th. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting-June 17, 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 the Public Hearing & Regular Session of June 17th. The motion was carried by unanimous voice vote.

Approval of Financial Statements-June 2019Financials

There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve the June 2019 financials. The motion was carried by unanimous voice vote.

1. Resolution No. 6 of 2019

TITLE: A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN/CITIZEN COMPLAINT PROCEDURE FOR THE LCDBG PROGRAM

Town Clerk, Veronica Brown, read the Resolution by title and advised that the policy is necessary for the compliance of the LCDBG Program. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Larsen to approve Resolution No. 6 of 2019. The motion was carried by unanimous voice vote.

2. Resolution No. 7 of 2019

TITLE: A RESOLUTION AUTHORIZING THE CHIEF ELECTED OFFICIAL TO PROCEED WITH THE DEVELOPMENT OF THE LCDBG PROPOSAL

Town Clerk, Veronica Brown, read the Resolution by title and advised that the policy is necessary for the compliance of the LCDBG Program. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Robinson to approve Resolution No. 7 of 2019. The motion was carried by unanimous voice vote.

3. Resolution No. 8 of 2019

TITLE: A RESOLUTION ADOPTING A PROCUREMENT POLICY FOR CDBG PROGRAM

Town Clerk, Veronica Brown, read the Resolution by title and advised that the policy is necessary for the compliance of the LCDBG Program. There were no questions or discussion from the Board. A motion was made

by Alderman Larsen, seconded by Alderman Robinson to approve Resolution No. 8 of 2019. The motion was carried by unanimous voice vote.

4. Resolution No. 9 of 2019

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED WITH THE PROCUREMENT AND SELECTION OF PROFESSIONAL SERVICES FOR THE PURPOSE OF ASSISTING IN THE DEVELOPMENT OF THE LCDBG (LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT) APPLICATION FOR THE FY 2020/2021

Town Clerk, Veronica Brown, read the Resolution by title and advised that the policy is necessary for the compliance of the LCDBG Program. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Robinson to approve Resolution No. 9 of 2019. The motion was carried by unanimous voice vote.

5. Resolution No. 10 of 2019

TITLE: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2019/2020 FISCAL YEAR

Town Clerk, Veronica Brown, read the Resolution by title and advised that the Shreveport Times would be the selection for the official journal. There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Robinson to approve the Shreveport Times as the Official Journal for the 2019/2020 Fiscal Year. The motion was carried by unanimous voice vote.

Public Comments:

Mayor Frank introduced Caddo Parish Sheriff Office, Lt. Richard Jennings and Gary Fontana, GNF Management

Adjourn

There being no further business, a motion was made by Alderman Ilgenfritz and seconded by Alderman Larsen the meeting was adjourned at 6:09 pm. Next meeting to be held on Thursday, August 15 2019 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, August 19, 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 July 15, 2019.

This the 26th day of July, 2019

s/s Veronica Brown, Town Clerk