TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, MAY 14, 2015-7:00 PM

Present: Mayor Frank Stawasz, Aldermen Cook, Jaudon (arrived late), Newsom, Edwardes, Town Attorney Jerry Jones, Police Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Alderman McCracken

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

Staff Reports:

Police Chief Shayne Gibson advised the Board that there were no use of force incidents in the month of April. Watchguard body cameras were delivered and training will be the week of May 18th. Chief Gibson also advised the Board that Officer Christopher Faris had recently received his DRE (Drug Recognition Expert) Certification from the State of Louisiana.

Water Superintendent, Jim Murray, gave an update on the upcoming comprehensive water flush and indicated that it would begin in mid June.

Mayor Frank gave an update on the Water plant and Sewer Lift Station projects. Mayor Frank also advised that on June 4th, he would be going to Baton Rouge to sign the final contract on the water plant expansion project.

Approval of Minutes:
Work Session Meeting –April 16, 2015
There were no questions or discussion from the Board

Public Hearing(s) & Regular Session Meeting- April 20, 2015
There were no questions or discussion from the Board

Approval of Financial Statements- April 2015 Financials
There were no questions or discussion from the Board

1. ORDINANCE No. 2 of 2015

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2015 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (To introduce and set for Public Hearing on Monday, May 18th 2015)
Veronica Brown, Town Clerk, read the Ordinance by Title, Mayor Frank advised that the millage rate would remain the same. There were no questions or discussion from the Board.

2. ORDINANCE No. 3 of 2015

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016. (To introduce and set for Public Hearing on June 15, 2015)
Veronica Brown, Town Clerk, read the Ordinance by Title. There were discussions from the Board on pay raises for the employees. A comparison was given to the Board which detailed the existing budget versus the proposed budget.

3. ORDINANCE No. 4 of 2015

TITLE: AN ORDINANCE TO SET THE SALARY OF THE MAYOR OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2015. (To introduce and set for Public Hearing on June 15, 2015)
Veronica Brown, Town Clerk, read the Ordinance by Title, Mayor Frank advised that the Mayor salary would remain the same. There were no questions or discussion from the Board.

4. ORDINANCE No. 5 of 2015
TITLE: AN ORDINANCE TO SET THE SALARY OF THE CHIEF OF POLICE OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2015. (To introduce and set for Public Hearing on June 15, 2015)
Veronica Brown, Town Clerk, read the Ordinance by Title, Mayor Frank advised that a 3% increase was added to the current salary. There were no questions or discussion from the Board

5. ORDINANCE No. 6 of 2015
TITLE: AN ORDINANCE TO SET THE SALARY OF THE TOWN CLERK OF THE TOWN OF GREENWOOD EFFECTIVE JULY 1, 2014. (To introduce and set for Public Hearing on June 15, 2015)
Veronica Brown, Town Clerk, read the Ordinance by Title, Mayor Frank advised that a 3% increase was added to the current salary. There were no questions or discussion from the Board

6. Resolution No. 9 of 2015
TITLE: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2015/2016 FISCAL YEAR
Veronica Brown, Town Clerk, read the Resolution by Title and Mayor Frank advised that the Times was selected as the official journal. There were no questions or discussion from the Board.

7. Resolution No. 10 of 2015
TITLE: A RESOLUTION TO RE-APPOINT THE TOWN ATTORNEY OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA
Veronica Brown, Town Clerk, read the Resolution by Title, Mayor Frank advised that Jerry Jones was selected as the Town Attorney. There were no questions or discussion from the Board.

8. Resolution No. 11 of 2015
TITLE: A RESOLUTION APPROVING THE NAME CHANGE OF W. STARWOOD TO HONOR LCP DAKOTA RAY HUSE
Veronica Brown, Town Clerk, read the Resolution by Title. Mayor Pro-Tempore , Brad Edwardes, explained the process that the Huse family went through in order to have the street named change. He also advised the Board that he was in support of the Resolution. There were no questions or discussion from the Board.

PUBLIC COMMENTS
Alderman Jaudon gave an update on her efforts to have Union Pacific repair the railroad tracks on W 70th Street. Alderman Jaudon also gave an update on her concerns of the Body Camera Policy that was previously provided to the Board.

Adjourn
There being no further business, the meeting was adjourned at 9:15 pm. Next meeting to be held on June 11, 2015 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, June 15th 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.

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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 May 14, 2015.

This the 29th day of May 2015.

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s/s Veronica Brown, Town Clerk