TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JUNE 11 , 2015-7:00 PM

Present: Mayor Frank Stawasz, Aldermen Cook, Newsom, Edwardes, McCracken, Police Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Alderman Jaudon (arrived late) and Town Attorney Jerry Jones

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

Staff Reports:

Prior to Staff Reports, Mayor Frank introduced Dhu Thompson, a candidate for Caddo Parish District Attorney Office. Mr. Thompson introduced himself and gave a brief history of his accomplishments.

Mayor Frank gave an update on the Water plant expansion project and the LCDBG grant lift station. He also advised the Board that the two water storage tanks located at the water plant had been cleaned and he was currently taking bids on the cleaning of the elevated storage tank. Mayor Frank closed out his staff report with the discussion of creating a Greenwood Museum at the Dunn House and future plans of the expanding the Christmas lights in Greenwood.

Town Clerk, Veronica Brown, explained that Mayor Frank had approved three Capital Expenses for this fiscal year 1) Christmas Lights- $7,500 2) Park Enhancement- $12,000 and 3) Dunn House Museum- $4,000. She also advised that the first day of the Farmer Market was a success with over 20 vendors participating. Next, Veronica Brown, Town Clerk gave information to the Aldermen on the LMA District A meeting to be held in Minden on Wednesday, June 24th and asked that they RSVP by Monday, June 15th. She closed with information regarding her application to be appointed as a Political Subdivision Ethic Liaison and indicated that she would be able to proctor a one hour DVD training presentation to anyone in our agency that needs the required ethics training.

Police Chief Shayne Gibson advised the Board that there were no use of force incidents in the month of May. Watchguard body cameras are now being used by the Police Department. Also, he announced to the Board that the City of Bossier had donated five Crown Victoria Ford cars to the Greenwood Police Department. Chief Gibson closed with announcing that National Night Out will be held on October 6, 2015.

Water Superintendent, Jim Murray, gave an update on the current water issues and had an in depth conversation with residents from Pine Oak in Greenwood on their water quality.

Approval of Minutes:
Work Session Meeting –May 14, 2015
There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting- May 18, 2015
There were no questions or discussion from the Board

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

1. 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 no questions or concerns from the Board

2. 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.

3. 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

4. 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

PUBLIC COMMENTS
Alderman Jaudon thanked Chief Shayne Gibson for being more visible in the neighborhoods of Greenwood.

Adjourn
There being no further business, the meeting was adjourned at 9:00 pm. Next meeting to be held on July 16, 2015 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, July 20th will be a 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 June 11, 2015.

This the 22nd day of June 2015

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s/s Veronica Brown, Town Clerk