TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JANUARY, 15, 2015-7:00 PM

Present: Mayor Frank Stawasz, Aldermen Cook, Jaudon, Newsom, Edwardes, McCracken, LT Jerry Steele, Town Clerk Veronica Brown and members of the public.

Absent: Police Chief Shayne Gibson and Town Attorney Jerry Jones

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

Staff Reports: Town Clerk, Veronica Brown reminded the Board of dates that the 2015 Personal Financial Disclosure Statement will be due and Annual Ethics Training.

LT Jerry Steele advised that there were no use of force incidents in the month of December and there were 221 arrests made in 2014. Also, advised the Board Officer Timothy Lee has been re-hired to fill a recent vacancy in the Police Department. Lt. Steele then introduced Officer Christopher Faris who was awarded "2014 Officer of the Year" and Officer Jennifer Anderson who was awarded "2014 Life Saver Award", he wanted to recognize their accomplishments with the Board and Public. Alderman Jaudon inquired if Greenwood Police Department is looking to purchase body cameras for the Officers on duty. Lt. Steele handed out information on these cameras and advised the Chief Gibson would be bringing a proposal with cost estimates and projections at a later date.

Mayor Frank gave an update on the Water plant and Sewer Lift Station projects. Also, he reminded the Board that there will be a Special Election to fill the vacant seat of Alderman at Large on March 28, 2015. At this time Alderman McCracken, which was appointed to fill the seat until the election, announced that she will be running for the position.

Approval of Minutes:
Work Session Meeting –December 11, 2014
There were no questions or discussion from the Board

Regular Session Meeting- December 15, 2014
There were no questions or discussion from the Board

Approval of Financial Statements-December 2014 Financials
There were no questions or discussion from the Board.

1. Travis Morehart from Cook & Morehart CPA Firm will give the Audit Report for the fiscal year 07/01/2013 thru 06/30/2014.

Mayor Frank introduced Travis Morehart from Cook & Morehart CPA Firm to update the Board on the audit results for the fiscal year ended in June 30, 2014. Travis Morehart advised the Board that there were no findings for the current audit year ended in June 30, 2014. He then went into more detail on each Fund and the solvency of each. There were no questions or discussion from the Board.

2. Resolution No. 1 of 2015

TITLE: A RESOLUTION TO APPOINT THE COURT MAGISTRATE OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA

Town Clerk, Veronica Brown read the Resolution by Title and Mayor Frank advised the Board that the Current Magistrate, Eugene Bryson III, is unable to perform his duties as Magistrate and Mayor Frank is recommending Brian P. Joffrion to replace as Magistrate for Mayor's Court. He also advised that the salary amount would remain the same. There were no questions or concerns from the Board.

3. Resolution No. 2 of 2015

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE OFFICE OF COMMUNITY DEVELOPMENT – COMMUNITY WATER ENRICHMENT FUND

Town Clerk, Veronica Brown, read the Resolution by Title and Mayor Frank advised the Board that this grant is for water project purposes only and applicants could receive up to $35,000 in state grant funds. There were no questions or concerns from the Board.

PUBLIC COMMENTS: There being none

Adjourn

There being no further business, the meeting was adjourned at 7:10 pm. Next meeting to be held on February 12, 2015 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, February 17th will be the Regular Session Meeting of the Board of Alderman.

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 January 15, 2015.

This the 22nd day of January 2015.

s/s Veronica Brown, Town Clerk