

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, August 21, 2017-6:00 PM

Present: Mayor Frank Stawasz, Aldermen Robinson, Ilgenfritz, Edwardes, Larsen, Town Attorney Charles Grubb, Police Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Alderman Newsom

There was a quorum

Mayor Frank called the meeting to order at 6:00 p m. He then led the invocation and Pledge of Allegiance.

Approval of Agenda: A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to Approve the Agenda. The motion was carried by unanimous voice vote.

Approval of Minutes:

Work Session Meeting –July 13, 2017

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 July 13, 2017. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting-July 17, 2017

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 July 17, 2017. The motion was carried by unanimous voice vote.

Approval of Financial Statements- July 2017 Financials

There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Larsen to Approve the Financials of July 2017. The motion was carried by unanimous voice vote.

1. Ordinance No. 10 of 2017

TITLE: AN ORDINANCE TO AUTHORIZE THE SALE OF THE TOWN'S INTERESTS, LESS AND EXCEPT MINERAL INTERESTS, IN LOT 29, GREENWOOD INDUSTRIAL PARK; TO GRANT CERTAIN RIGHTS TO PURCHASE THE TOWN'S INTERESTS, LESS AND EXCEPT MINERAL INTERESTS, IN LOT 30, GREENWOOD INDUSTRIAL PARK; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Town Clerk, Veronica Brown, read the Ordinance by title and Mayor Frank called for questions. Town Clerk, Veronica Brown advised that this approval would be to introduce and set for Public Hearing on September 18, 2017. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to Approve Ordinance No. 10 of 2017. The motion was carried by unanimous voice vote.

2. Ms. Philodean Stewart to request water service from the Town of Greenwood Water Department for service outside of the town limits.

Town Clerk, Veronica Brown, read the request and Mayor Frank called for questions. There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Ilgenfritz to Approve the request to provide water service outside the Greenwood Water System area. The motion was carried by unanimous voice vote.

3. Discussion of the Duties/Responsibilities of the Mayor Pro Tempore

Town Clerk, Veronica Brown read the discussion topic and Mayor Frank indicated that he would be presenting a Resolution at the Work Session Meeting in September to appoint a Mayor Pro Tempore. It would be up to the Alderman to nominate and vote on the selection. There was a brief discussion on the matter.

PUBLIC COMMENTS

Alderman Edwardes asked the Town Attorney to advise if the requests that he was making in regards to the Police Department was illegal. Charles Grubb, Town Attorney answered accordingly. He also, inquired on a \$400 expense that was indicated on the financials as a K9 expense, Chief Gibson answered accordingly.

Alderman Ilgenfritz, stated that it appears as though Property Standards needed to be enforced more down Golden Meadows, Mayor Frank advised that the first Property Standards Court was held recently and there were six residents that received citations to appear in court and all six were found guilty and a \$500 fine was imposed plus \$50 court cost. Mayor Frank also invited Alderman Ilgenfritz to ride along with one of the Property Standards Clerks.

Alderman Ilgenfritz also requested that an Agenda item be placed in order to discuss amending the Employee Handbook Ordinance in regards to Merit Raises VS Cost of Living Raises

James Rials, Greenwood Resident, wanted to address the Board and clarify that his son Jeremy is not currently employed at his shop and requested that Social Media be regulated by the Town in regards to employees posting.

Jeremy Rials also remarked about Social Media posts by employees

Lloyd Carter, Greenwood Resident, stated that the new buildings in the park enhanced the look

Adjourn

There being no further business, the meeting was adjourned at 6:21 pm. Next meeting to be held on Thursday, September 14, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, September 18, 2017 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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for August 21, 2017.

This the 29th day of August, 2017

s/s Veronica Brown, Town Clerk