TOWN OF GREENWOOD MINUTES OF THE WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN

Thursday, November 16, 2017-6:00 PM

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

Absent: Alderman Larsen

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.

Staff Reports:

Town Clerk, Veronica Brown, reminded the Board of the upcoming Christmas in the Park to be held in the town park on Friday, December 15th at 6:00 pm.

Utilities Superintendent, Ken Bardett, advised the Board that the water conversation request is still ongoing and that the mechanical problems that the plant was experiencing are now under control.

Police Chief, Shayne Gibson, there was no use of force incidents in the month of October. The town is now distributing Operation Santa Claus forms and donations are not being accepted.

Approval of Minutes:

Work Session Meeting -October 12, 2017

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting-October 16, 2017

There were no questions or discussion from the Board

Approval of Financial Statements- October 2017 Financials

Mayor Frank called for questions, discussion. There were no questions or discussion from the Board

1. Ordinance No. 11 of 2017

TITLE: AN ORDINANCE AMENDING AND REENACTING VARIOUS PROVISIONS OF THE PROPERTYSTANDARDS CODE OF THE TOWN OF GREENWOOD PERTAINING TO THE STORAGE OF ABANDONED AND/OR INOPERATIVE VEHICLES, AND OTHERWISE PROVIDING WITH RESPECT Town Clerk, Veronica Brown, read the Ordinance by title and there was no discussion from the Board.

2. Ordinance No. 12 of 2017

TITLE: ORDINANCE SETTING THE SCHEDULE FOR 2018 REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF ALDERMEN OF THE TOWN OF GREENWOOD

Town Clerk, Veronica Brown, read the Ordinance by title and there was no discussion from the Board.

3. Ordinance No. 13 of 2017

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 1 OF 2014 TO PROVIDE FOR INCREASES IN WATER CHARGES BEGINNING JANUARY 1, 2018, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown, read the Ordinance by title and there was a brief discussion from the Board. Alderman Edwardes requested additional information in regards to water and sewer revenues. Town Clerk, Veronica Brown advised that she would send the requested information to him.

4. Ordinance No. 14 of 2017

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 2 OF 2014 TO PROVIDE FOR INCREASES IN SEWER CHARGES BEGINNING JANUARY 1, 2018, AND OTHERWISE PROVIDING WITH RESPECT THERETO

Town Clerk, Veronica Brown, read the Ordinance by title and there was a brief discussion from the Board.

5. Ordinance No 15 of 2017

TITLE: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LOUISIANA MUNICIPAL ADVISORY & TECHNICAL SERVICES BUREAU CORPORATION (the Bureau), FOR THE STATEWIDE COLLECTION OF CURRENT AND DELINQUENT MUNICIPAL INSURANCE PREMIUMS TAXES (ALSO KNOWN AS BUSINESS LICENSE TAXES)

Town Clerk, Veronica Brown, read the Ordinance by title and explained that by utilizing LMATS for the collection of the insurance premium taxes the Town of Greenwood can be assured of more accurate collections. There were no questions or discussion from the Board

- 6. Proclamation for Native American Month to be acknowledged for November, 2017
 - a) Ms. Toni Turk-- Bon Chasse Chapter, Mansfield, LA
 - b) Ms. Linda Lynn—Frances Rebecca Harrison Chapter, Vivian LA

Mayor Frank advised that this agenda item is to be moved to Monday, November 20th

7. Appeal for Planning & Zoning Commission Case No. 02-2017, Ms. Sandra Philyaw Mayor Frank introduced David Kitterlin, Realtor and Representative for Ms. Sandra Philyaw, and he explained the appeal of the case. Mayor Frank then called for Public Comments, the following Greenwood Residents were in opposition of the appeal:

Mr. Danny Britt, Mr. Clinton Strange, Mr. Michael Stone and Mr. Gregory Elliott The Board then had a brief discussion

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There were none

Adjourn

There being no further business, the meeting was adjourned at 7:06 pm. Next meeting to be held on Thursday, December 14, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, December 18, 2017 at 6:00 pm Public Hearing & 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	
PARISH OF CADDO	
I, THE UNDERSIGNED Town Clerk of the Town of Greenwoof the minutes of the Work Session of the Mayor and Board of 16, 2017.	
This the 30 th day of November, 2017	
	s/s Veronica Brown, Town Clerk