

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, January 14, 2021 -6:00 PM

Present: Mayor Frank, Alderman Davis, Edwardes, Larsen, Town Attorney Charles Grubb, Town Clerk Veronica Brown, and members of the public.

Absent: Alderman Robinson, Doughty and Chief Gibson

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 no reports

Ofc. Fisk reported that 1) there were no use of force incidents in the Month of December 2) Ofc. Scott Dean became employed with the Police Department in the Town of Greenwood on Monday January 11th, he has over 24 years of experience

Approval of Minutes:

Work Session Meeting –December 17, 2020

There were no questions or discussion from the Board

Regular Session Meeting- December 21, 2020

There were no questions or discussion from the Board

Approval of Financial Statements- December 2020 Financials

There were no questions or discussion from the Board

1. Vickie Case, Cook & Morehart CPA Firm, will report results of the audit for the Town of Greenwood fiscal year ending June 30, 2020

Ms Case explained the financial year end review fund by fund. She described each finding and advised what the issue was and going forward the policy or process needed to implement in order to rectify the finding. She also advised that the Board made a good decision by approving an Ordinance that would increase the water/sewer rates each year by 2%. There was a brief discussion on the information given by Ms. Case from the Board.

2. Ordinance No. 10 of 2020

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 8 OF 2018 TO PROVIDE FOR INCREASES IN WATER CHARGES BEGINNING FEBRUARY 1, 2021, AND OTHERWISE PROVIDING WITH RESPECT THERETO (To introduce and set for Public Hearing on Tuesday, January 19th)

The title was read by Town Clerk, Veronica Brown and Mayor Frank called for questions. There were no questions or discussion from the Board.

3. Surplus two vehicles

2004 Dodge Durango VIN# 1D4HB38N24F142788

2005 Ford Crown Vic VIN# 2FAFP71W85X149790

Town Clerk, Veronica Brown advised that the two vehicles to be salvaged were high mileage and in need of more repairs than the value of the car. There were no questions or discussion from the Board.

4. Resolution No. 1 of 2021

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM OFFICE OF COMMUNITY DEVELOPMENT, LOCAL GOVERNMENT ASSISTANCE FUND (LGAP)

Town Clerk, Veronica Brown, advised the Board that the project would be to perform needed upgrades to the water lines out by Boothill to increase fire protection and pressure. There were no questions or discussion from the Board.

5. Resolution No. 2 of 2021

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

Town Clerk, Veronica Brown, advised the Board that the project would be to perform upgrades and a loop to the water distribution system around the Jefferson Paige area. This would help increase water pressure as well as better water quality for the system. There were no questions or discussion from the Board.

Public Comments: There were none

Adjourn

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Edwardes the meeting was adjourned at 6:50 pm. Next meeting to be held on Thursday, February 11, 2021 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, February 16, 2021 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 Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for January 14, 2020

This the 30th day of January,2021

s/s Veronica Brown, Town Clerk