## TOWN OF GREENWOOD MINUTES OF THE PUBLIC HEARING & REGULAR SESSION OF THE MAYOR AND BOARD OF ALDERMEN

Monday, December 17, 2018-6:00 PM

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

Absent: Town Attorney Charles Grubb

There was a quorum

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

Convene in Public Hearing: A motion was made by Alderman Robinson, seconded by Alderman Larsen to convene into a Public Hearing. The motion was carried by unanimous voice vote.

The meeting was then convened into Public Hearing:

PUBLIC HEARING: The purpose of the public hearing is for the adoption of the following Ordinance, the title of which are hereinafter set forth, to wit:

Ordinance No. 10 of 2018

TITLE: ORDINANCE SETTING THE SCHEDULE FOR 2019 REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF ALDERMEN OF THE TOWN OF GREENWOOD.

## **Public Comments: There were none**

Adjourn to Regular Session: A motion was made by Alderman Newsom, seconded by Alderman Robinson to adjourn the Public Hearing and convene into the Regular Session. The motion was carried by unanimous voice vote.

## Approval of Agenda:

A motion was made by Alderman Edwardes seconded by Alderman Newsom to Approve the Agenda. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: There were none

Approval of Minutes:

Work Session Meeting - November 15, 2018

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 November 15, 2018. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting-November 19, 2018

There were no questions or discussion from the Board . A motion was made by Alderman Ilgenfritz seconded by Alderman Edwardes to Approve the Minutes of November 19, 2018. The motion was carried by unanimous voice vote.

Approval of Financial Statements- November 2018 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 November 2018. The motion was carried by unanimous voice vote.

1. Ordinance No. 10 of 2018

TITLE: ORDINANCE SETTING THE SCHEDULE FOR 2019 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 explained the meeting schedule would remain the same as the previous years. There were no questions or concerns from the Board.

BE IT ORDAINED, by the Board of Aldermen of the Town of Greenwood that the regular meetings for the Board of Aldermen of the Town of Greenwood shall be held on the third Monday of each month, (with the exception of January, Martin Luther King Day and February, Presidents' Day) and a work session shall be held on the Thursday preceding the regular meeting of the Board of Aldermen. All such meetings shall be held at 6:00 P.M. at the Greenwood Town Hall, located at 9381 Greenwood Road, Greenwood, Louisiana.

NOW, THEREORE BE IT ORDAINED by the Board of Alderman, Town of Greenwood, in due, legal and regular meeting convened, that:

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict with this ordinance are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall take immediate effect.

First Reading: November 19, 2018-Introduced and read by title and approved as read and set for Public Hearing on December 17, 2018 on motion by Alderman Larsen, seconded by Alderman Newsom.

Second Reading: December 17, 2018 - Having been approved on the first reading on, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Newsom, seconded by Alderman Larsen

Approved by the	following roll call vote:
YEAS:	(5) Larsen, Edwardes, Newsom. Robinson, Ilgenfritz
NAYS:	(0)
ABSENT:	(0)
ABSTAIN:	(0)
ATTEST:	
	s/s Veronica Brown, Town Clerk

## **Public Comments:**

Alderman Robinson mentioned that the US Postal Service is now selling stamps that represent First Responders and would like for everyone to support the stamp

Adjourn					
A motion was made by Alderman Larsen, seconded by Alderman Edwardes. The motion was approved by a unanimous voice vote.  There being no further business, the meeting was adjourned at 6:09 pm. Next meeting to be held on Thursday, January 17, 2019 @ 6:00 p.m. for the Work Session of the Board of Alderman and Tuesday, January 22, 2019 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 Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for December 17, 2018.					

s/s Veronica Brown, Town Clerk

This the 30th day of December 2018

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