

TOWN OF GREENWOOD
MINUTES OF THE REGUAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Tuesday, January17, 2017-6:00 PM

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

Absent: Town Attorney Charles Grubb

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

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

Public Comments on Agenda Items: There being none

Approval of Minutes:

Work Session- December 15, 2016

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 the Work Session on December 15, 2016. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting- December 19, 2016

There were no questions or discussion from the Board

A motion was made by Alderman Edwardes, seconded by Alderman Newsom to approve the minutes of the Public Hearing & Regular Session on December 19, 2016. The motion was carried by unanimous voice vote.

Approval of Financial Statements- December 2016 Financials

There were no questions or discussion from the Board

A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve the December 2016 Financials. The motion was carried by unanimous voice vote.

1. Travis Morehart, Cook & Morehart to review the audit results from the fiscal year ending June, 2016
Travis Morehart with Cook & Morehart gave an overview of the audit results from the 2015/2016 fiscal year. There were no questions or concerns from the Board.

2. Resolution No. 1 of 2017

Title: A RESOLUTION ADOPTING THE CADDO PARISH-WIDE HAZARD MITIGATION PLAN 2016

Town Clerk, Veronica Brown, read the Resolution by title and explained that this parish wide plan had been previously approved in 2011 and this was an up-dated version. There were no questions or concerns from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve Resolution No. 1 of 2017. The motion was carried by unanimous voice vote.

PUBLIC COMMENTS

There were none

Adjourn

A motion was made by Alderman Robinson, seconded by Alderman Larsen to adjourn the Regular Session Meeting.. The motion was carried by unanimous voice vote.

There being no further business, the meeting was adjourned at 6:40 pm. Next meeting to be held on Thursday, February 16, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, February 21, 2017 will be a Regular Session Meeting of the Board of Alderman @ 6:00 p.m. 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 January 17, 2017.

This the 26th day of January 2017

s/s Veronica Brown, Town Clerk