

TOWN OF GREENWOOD  
MINUTES OF THE REGULAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Tuesday, January 18, 2022 -6:00 PM

Present: Mayor Pro Temp Brad Edwardes, Alderman Robinson, Larsen, Davis, Doughty, Police Chief Shayne Gibson, Town Clerk Veronica Brown, and members of the public.

Absent: Mayor Frank and Town Attorney Jennifer McKay

There was a quorum

Mayor Pro Temp Edwardes 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 Doughty seconded by Alderman Davis to Approve the Agenda. The motion was carried by unanimous voice vote.

Public comments on Agenda items: None

Approval of Minutes:

~~Work Session Meeting –December 16, 2021~~

~~There was no discussion or concerns from the Board. A motion was made by Alderman Robinson seconded by Alderman Larsen to Approve the minutes. The motion was carried by unanimous voice vote.~~

Regular Session- December 20, 2021

There was no discussion or questions from the Board. A motion was made by Alderman Robinson seconded by Alderman Doughty to Approve the minutes. The motion was carried by unanimous voice vote.

Approval of Financial Statements- November 2021 Financials Amended

There was no discussion or questions from the Board. A motion was made by Alderman Robinson seconded by Alderman Doughty to Approve the amended Financial statement. The motion was carried by unanimous voice vote.

December 2021 Financials

There was no discussion or questions from the Board. A motion was made by Alderman Robinson seconded by Alderman Doughty to approve the financials. The motion was carried by unanimous voice vote.

1. Mr. Travis Morehart, Cook & Morehart CPA Firm will report results of the audit for the Town of Greenwood fiscal year ending June 30, 2021.

Mr. Morehart was unable to attend the meeting and will postpone presenting audit results until the February Work Session Meeting

2. Resolution No. 1 of 2022

TITLE: A RESOLUTION AUTHORIZING CADDO PARISH TO RENAME THE 200 FT OF PROPERTY LOCATED BETWEEN NIXON STREET AND MONCRIEF LANE, LOCATED IN THE GREENWOOD TOWN LIMITS, TO WYANDON DRIVE

Town Clerk, Veronica Brown read the Resolution by title and introduced Mr Robert Wyandon to the Board and he spoke on behalf of his father and explained the public service that his father has done for the Town of Greenwood in the 50's & 60's. There was no further discussion or questions from the Board. A motion was made by Alderman Robinson seconded by Alderman Doughty to approve the agenda. The motion was carried by unanimous voice vote.

3. Resolution No. 2 of 2022

TITLE: A RESOLUTION ADOPTING A SOURCE WATER CONTINGENCY PLAN AS REQUIRED BY THE LOUISIANA DEPARTMENT OF HEALTH (LDH)

Town Clerk, Veronica Brown read the Resolution by Title and explained this was a requirement as requested on the recently received Administrative Order from the State Dept of Health. There was no discussion or concerns from the Board. A motion was made by Alderman Robinson seconded by Alderman Doughty to approve the Resolution. The motion was carried by unanimous voice vote

4. ORDINANCE NO. 1 OF 2022

TITLE: AN ORDINANCE TO PROVIDE FOR CROSS-CONNECTION CONTROL AND REGULATION FOR THE TOWN OF GREENWOOD WATER SYSTEM ( TO INTRODUCE AND SET FOR PUBLIC HEARING ON TUESDAY, FEBRUARY 22, 2022 6:00 PM)

Town Clerk, Veronica Brown read the Ordinance by title and explained that this was a requirement as requested on the recently received Administrative Order from the State Dept of Health and this would be to introduce and set for Public Hearing for Tuesday, February 22<sup>nd</sup>. There was no discussion or concerns from the Board. A motion was made by Alderman Doughty seconded by Alderman Davis to approve the agenda. The motion was carried by unanimous voice vote

**Public Comments:**

**There were two award presentations at the beginning of the meeting acknowledging two outstanding police officers: 1) Sr. Officer Brian Anderson received the Life Saving Award in his life saving efforts on a young child in a near drowning incident 2) Sr. Officer Shaun Fertenbaugh received the Silver Star Service Award**

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**Adjourn**

There being no further business, a motion was made by Alderman Doughty and seconded by Alderman Robinson the meeting was adjourned at 6:18 pm. Next meeting to be held on Thursday, February 17, 2022 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, February 22, 2022 at 6:00 pm Public Hearing & Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

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s/s Veronica Brown LCMC, Town Clerk

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s/s Brad Edwardes, Mayor Pro Temp

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 18, 2022

This the 3rd day of February, 2022

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s/s Veronica Brown LCMC, Town Clerk