

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Tuesday, February 22, 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.

Convene in Public Hearing: A motion was made by Alderman Doughty, seconded by Alderman Robinson 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 (s), the title of which are hereinafter set forth, to wit;

Ordinance No. 1 of 2022

TITLE: AN ORDINANCE TO PROVIDE FOR CROSS-CONNECTION CONTROL AND REGULATION FOR THE TOWN OF GREENWOOD WATER SYSTEM

Town Clerk, Veronica Brown read the Ordinance by title and called for Public Comments

Public Comments: there were none

Adjourn to Regular Session: A motion was made by Alderman Larsen, seconded by Alderman Davis. The motion was carried by unanimous voice vote.

Approval of Agenda: A motion was made by Alderman Doughty, seconded by Alderman Robinson to approve the agenda. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: Greenwood Resident, Bedford Carter inquired on the definition of a Cross Connection and Town Clerk Veronica Brown responded

Approval of Minutes:

Work Session Meeting –January 13, 2022

There was no discussion or concerns from the Board. A motion was made by Alderman Doughty to approve the Minutes of the Work Session, seconded by Alderman Davis. The motion was carried by unanimous voice vote.

Regular Session- January 18, 2022

There was no discussion or questions from the Board. A motion was made by Alderman Doughty to approve the Minutes of the Regular Session, seconded by Alderman Larsen. The motion was carried by unanimous voice vote.

Approval of Financial Statements- January, 2022 Financials

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

1. ORDINANCE NO. 1 OF 2022

TITLE: AN ORDINANCE TO PROVIDE FOR CROSS-CONNECTION CONTROL AND REGULATION FOR THE TOWN OF GREENWOOD WATER SYSTEM (final passage)

Town Clerk, Veronica Brown read the Ordinance by title and there was no discussion or concerns from the Board. WHEREAS, The Mayor and Board of Aldermen recognize that in order for the Town of Greenwood to adhere to the State of Louisiana Sanitary Code (LAC Title 51:XII & title 17:1) it shall have no uncontrolled cross-connections to a pipe or fixture

WHEREAS, the town also acknowledges that in order to properly monitor and enforce unwanted cross-connections, it must implement policy and procedures on identifying such connections, terminating such connections and enforcement/penalties for such connections

NOW THEREFORE BE IT ORDAINED by the Board of Aldermen of the Town of Greenwood, Louisiana, in due, regular and legal session convened, that it does approve the set forth Cross-Connection Control Program Policy

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

This ordinance shall be effective immediately upon approval.

First Reading: January 18, 2022 – Introduced, read by title, approved as read and set for Public Hearing on February 22, 2022 on motion by Alderman Doughty and seconded by Alderman Davis.

Second Reading: February 22, 2022 – Having been approved on the first reading on January 18, 2022, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Doughty, seconded by Alderman Davis and approved by the following roll call vote:

YEAS: (5) Larsen, Doughty, Davis, Robinson, Edwardes
NAYS: (0)
ABSENT: (0)
ABSTAIN: (0)

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Alderman of the Town of Greenwood, Louisiana at a meeting of said public body duly held and conducted on February 22, 2022 in the Municipal Complex for the Town of Greenwood.

2. Board approval of the proposed projects to be funded by the American Rescue Plan ARP, totaling \$579,449.11
 - a. \$540,391.45 matching funds for Wastewater Treatment Facility Improvements (Water Sector Program or Capital Outlay Program)
 - b. \$10,000 Premium back pay for employees during the pandemic
 - c. \$29,000 Programmable LED Information Sign with Town of Greenwood Permanent Logo

Town Clerk read the item and explained each proposed project. There were no questions or concerns from the Board. A motion was made by Alderman Doughty, seconded by Alderman Larsen to approve the ARP Projects. The motion was carried by unanimous voice vote.

Public Comments:

There was a brief discussion on the proposed hotel tax

Mayor Pro Temp Brad Edwardes, made a correction from a statement he made in the Work Session in regards to the pay increases of Asst. Chief Steele and Sgt. Shaul. He also advised that for the safety of our Officers, the Police Department will no longer carry cell phones in their vehicles after normal business hours. Emergency calls need to be directed to Caddo 911 and non emergency calls need to be handled on the next business day.

Adjourn

There being no further business, a motion was made by Alderman Davis and seconded by Alderman Larsen the meeting was adjourned at 6:38 pm. Next meeting to be held on Thursday, March 17, 2022 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, March 21, 2022 at 6:00 pm Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

s/s Veronica Brown LCMC, Town Clerk

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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for February 22, 2022

This the 9th day of March, 2022

s/s Veronica Brown LCMC, Town Clerk