

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Tuesday, November 28, 2023 -6:00 PM

Present: Mayor Brad Edwardes, Alderman Davis, Robinson, Turk, Larsen, Town Attorney Jennifer McKay, Clerk Lisa Pumphrey, and members of the public.

Absent: Alderman Doughty, Town Clerk Veronica Brown and Police Chief Gibson

There was a quorum

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

Staff Reports:

Chase, Utility Manager provided a report and Mayor Edwardes 1) reported on a 10 in leak in the transmission line that created a water outage for the entire water system for hours 2) other leaks which have been repaired 3) TTHM Notice of violation which was issued 4) tank inspection report 5) Manganese levels of the lake 6) upgrades needed to be in compliance in the code at the water plant 7) Sewer updates (full report in the official Minutes Book)

Mayor Report: Mayor Brad Edwardes 1) thanked Ms. Victoria for coordinating the Thanksgiving meal give away. There were approximately 1200 meals delivered in an around our community 2) Christmas in the Park will be held on Friday, December 8th from 5-8. There will be free pictures with Santa Claus, Vendors and Huntington High School choir 3) December 22nd, Greenwood Acres Full Gospel Church will host a symphony in the park 4) Trunk r Treat was a success 5) AEP- Swepco will be installing a street light at Hwy 80 & 70th Street as well as Rice Rd

Approval of the Agenda: A motion was made by Alderman Davis, seconded by Alderman Larsen to approve the Agenda. The motion was carried a unanimous voice vote.

Approval of Minutes:

Work Session Meeting –October 19, 2023

A motion was made by Alderman Robinson, seconded by Alderman Turk to approve the minutes. The motion was carried a majority voice vote. After a brief discussion, Alderman Larsen made an alternate motion to rescind the vote, seconded by Alderman Turk, motion carried by unanimous voice vote. Alderman Davis then made a motion approve the Minutes with the change of the word “payroll” being changed to “loan” which is how he addressed the issue, seconded by Alderman Larsen motion was carried by unanimous voice vote.

Regular Session- October 24, 2023

A motion was made by Alderman Davis to approve the Minutes with the change of the word “payroll” to reflect “loan” which is the term he used to inquire, seconded by Alderman Larsen. The motion was carried by a unanimous voice vote.

Approval of Financial Statements- October, 2023

A motion was made by Alderman Robinson to approve the Financials, motion failed due to lack of a second

1. Ordinance No. 12 of 2023

TITLE: AN ORDINANCE SETTING THE SCHEDULE FOR 2024 WORK SESSION AND REGULAR SESSION MEETINGS OF THE BOARD OF ALDERMEN OF THE TOWN OF GREENWOOD (TO INTRODUCE AND SET FOR PUBLIC HEARING ON DECEMBER 26TH)

A motion was made by Alderman Davis, seconded by Alderman Larsen to introduce and set Ordinance No. 12 of 2023 for Public Hearing. The motion was carried by unanimous voice vote.

Public Comments: Ms S Park suggested that the Alderman consider 6:30 for the meeting time

1. Resolution No. 6 OF 2023

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT APPLICATION FOR A GRANT OF FUNDS FROM THE STATE OF LOUISIANA—OFFICE OF TOURISM (LOT) COMPETITIVE GRANT PROGRAM FOR A JOINT VENTURE WITH RPM PROMOTIONS AND BOOTHILL SPEEDWAY

No motion made by Aldermen

Public Comments:

Ms. S Lawman was in favor of utilizing the town money in other areas such as water/sewer

Ms. S Clemons was against Resolution No. 6 of 2023

Adjourn

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Turk the meeting was adjourned at 6:36 pm. Next meeting to be held on Thursday, December 21, 2023 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, December 26, 2023 at 6:00 pm Public Hearing & 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

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 November 28, 2023

This the 9th day of December, 2023

s/s Veronica Brown LCMC, Town Clerk