

**TOWN OF BALL
COUNCIL MEETING MINUTES
JANUARY 20, 2015**

NOTICE OF PUBLIC MEETING

Meeting Notice Posted on Doors of Town Hall: January 16, 2015 2:21 PM
(Date) *(Time)*

A Public Meeting will be held as follows:

DATE: January 20, 2015
TIME: 7:00 PM
PLACE OF MEETING: 100 Municipal Lane, Ball, Louisiana 71405
Town Hall Council Room

THE MAYOR AND BOARD OF ALDERMEN MET TUESDAY, JANUARY 20, 2015
COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

1. Mayor Neil Kavanagh called the meeting to order at 7:09:40 PM.
2. The invocation was given by Gene Decker.
3. The Pledge of Allegiance was led by Chief Nate Ussery, said by all.
4. Roll call was as follows:

Present	Alderpersons: Gail Wilking, Suzanne Duncan-Furby, Genny Poteet, Kimberley Krischke, Gene Decker.
Absent	None
5. Mayor Kavanagh welcomed everyone to the meeting. The format to be followed for conducting the council meeting was presented. Keys were presented to the Alderpersons. The floor was open for public comment.
6. Motion by Alderwoman Krischke, seconded by Alderman Decker to accept minutes of the December 16, 2014 regular council meeting as published. The floor was open for public comment. On vote, 5-0, the motion carried.
7. Motion by Alderman Decker, seconded by Alderwoman Wilking to approve payment of December 2014 expenditures. The floor was open for public comment. On vote, 5-0, the motion carried.

Mayor Kavanagh introduced the special guest, Nathan Martin.

UNFINISHED BUSINESS

8. Motion by Alderwoman Wilking, seconded by Alderman Decker to adopt Resolution #675-2015
BE IT RESOLVED, that the Town Council of Ball, Louisiana, hereby authorizes Mayor Neil Kavanagh to sign all documents relating to the annual intergovernmental agreement between the Town of Ball, Louisiana and the Rapides Parish Police Jury regarding a one year (2015) Agreement for Road Maintenance regarding allocation of 9.35% of the ad valorem taxes received by Road District 10-A approved by the voters on October 21, 1995. The floor was open for public comment. On vote motion carried.

YEAS	Alderpersons: Wilking, Duncan-Furby, Poteet, Krischke, Decker
NAYS	None
ABSENT	None
9. Motion by Alderwoman Wilking, seconded by Alderwoman Duncan-Furby to accept the recommendation by Alderman Decker, seconded by Alderwoman Krischke to select Suzanne Duncan-Furby as Mayor Pro-Tempore. On vote, 5-0, the motion carried.

YEAS	Alderpersons: Wilking, Duncan-Furby, Poteet, Krischke, Decker
NAYS	None

ABSENT None

10. Motion by Alderwoman Wilking, seconded by Alderman Decker to approve Mayor Kavanagh's recommendations for Town of Ball appointed officials for term 2015-2018. The floor was open for public comments and comments were heard. On vote, 5-0, the motion carried.

YEAS Alderpersons: Wilking, Duncan-Furby, Poteet, Krischke, Decker

NAYS None

ABSENT None

- Town Attorney – Brian Cespiva
- Town Clerk – Deborah Ober
- Tax Collector – Chief of Police, Nate Ussery
- Town Auditor – Rosier, Harrington, McKay
- Town Engineer – PAN American

11. Motion by Alderwoman Wilking, seconded by Alderwoman Duncan-Firby to hire David Moore and Billy Prince as fulltime Police Officers; Sandra Gagnard and RuthAnn Lamkin as full-time employees in the Police Department. The floor was open to comment and comments were heard. On vote, 5-0, motion carried.

YEAS Alderpersons: Wilking, Duncan-Furby, Poteet, Krischke, Decker

NAYS None

ABSENT None

12. Chief Ussery announced a ceremony to be set in February to honor Assistant Police Chief Carl Bordelon and to retire BL3.

Mrs. Yvonne McKay discussed the Ball Neighborhood Watch program.

13. There being no further business to come before the Mayor and Board of Alderman, motion to adjourn was made by Alderman Decker and seconded by Alderwoman Wilking. On vote, 5-0, the motion carried. The meeting adjourned at 7:43:59 PM

Neil Kavanagh, Mayor

Krisina Frazier, Deputy Town Clerk

CERTIFICATE

I, Krisina Frazier, Deputy Town Clerk of the Town of Ball, do hereby certify that the attached above and foregoing is a true and correct record of the official action taken at the Regular Meeting of the Mayor and Council of the Town of Ball, Parish of Rapides, State of Louisiana, in legal session convened on the 20th day of January, 2015.

Krisina Frazier, Deputy Town Clerk