

**TOWN OF BALL  
COUNCIL MEETING MINUTES  
JANUARY 21, 2014**

## NOTICE OF PUBLIC MEETING

- **Meeting Notice Posted on Doors of Town Hall:** **January 17, 2014** **11:31 AM**  
(Date) (Time)

**A Public Meeting will be held as follows:**

**DATE:** January 21, 2014

**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 21, 2014  
COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

1. Mayor Jonathan Dean called the meeting to order at 7:17:10 PM.
2. The invocation was given by Bill Bowden.
3. The Pledge of Allegiance was said by all.
4. Roll call was as follows:  
Present      Alderpersons Fay Giddings, Willie Bishop, Genny Poteet,  
                        Curtis Robertson, Chris Covington
5. Motion made by Alderwoman Bishop, seconded by Alderwoman Covington to accept the minutes of the December 17, 2013 regular council meeting and January 7, 2014 special council meeting as published. The floor was open for public comment. On vote 5-0, the motion carried.
6. Motion made by Alderwoman Covington, seconded by Alderwoman Giddings to approve the payment of December 2013 expenditures. The floor was open for public comment. On vote 5-0, the motion carried.

## NEW BUSINESS

7. Motion by Alderwoman Bishop, seconded by Alderman Robertson to approve **Resolution #660-2014** authorizing the Mayor to sign all documents relative to the annual IGA regarding Ward 10-A Road Maintenance. The floor was open for public comment. On vote 5-0, the motion carried.

BE IT RESOLVED, that the Town Council of Ball, Louisiana, hereby authorizes Mayor Jonathan Dean 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 (2014) 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.

8. Motion by Alderman Robertson, seconded by Alderwoman Poteet to approve **Resolution #661-2014** declaring (1) 2003 Kawasaki Motorcycle as surplus property. The floor was open for public comment. On vote 5-0, the motion carried.

IT WAS RESOLVED in accordance with LA. R.S. 33:4712, to declare (1) 2003 KAWASAKI VN1500E6 MOTORCYCLE bearing VIN#: JKBVNAE143A112075, ENGINE #VNT50AE126126 which is owned by and located in the Town of Ball, Louisiana as surplus property. The motorcycle has some mechanical problems and is no longer needed or useful to the Town of Ball as it no longer meets the specifications necessary for law enforcement use. The referenced motorcycle has a trade in value of \$ 1,600.00. It is the intention to offer

the surplus motorcycle as a trade in, at its appraised trade in value, in order to facilitate the purchase a motorcycle that can be utilized by the Town for law enforcement purposes.

- Mayor Dean brought item 10 to the floor next for approval.
- 10. Motion by Alderwoman Bishop, seconded by Alderwoman Covington to approve 2014 Budget for Utility and Sanitation. The floor was open for public comment. On vote 5-0, the motion carried.
- 9. Motion made by Alderman Robertson, seconded by Alderwoman Covington to approve the purchase of motorcycle for the Police department. The floor was open for public comment. On vote 5-0, the motion carried.
- 11. Motion by Alderwoman Giddings, seconded by Alderman Robertson to approve the hiring of Marshall Deen as a part-time Police Officer at \$15.00 per hour with a hire date of 1/21/14. The floor was open for public comment. On vote 5-0, the motion carried.
- 12. Motion by Alderwoman Covington, seconded by Alderwoman Bishop to approve the hiring of Karoly Schupkegel as a part-time Police Officer at \$15.00 per hour with a hire date of 1/21/14. The floor was open for public comment. On vote 5-0, the motion carried.
- 13. Motion by Alderman Robertson, seconded by Alderwoman Bishop to approve the hiring of Harry Robertson as a part-time Police Officer at \$15.00 per hour with a hire date of 1/21/14. The floor was open for public comment. On vote 5-0, the motion carried.
- 14. Motion by Alderwoman Covington, seconded by Alderman Robertson to approve the hiring of Craig Crawford as a part-time Police Officer at \$15.00 per hour with a hire date of 1/21/14. The floor was open for public comment. On vote 5-0, the motion carried.
- 15. Motion by Alderwoman Covington, seconded by Alderwoman Bishop to **introduce** and accept for publication an **ordinance** to amend and supplement the Town of Ball ordinance 265-2011 relative to employee leave time. The floor was open for public comment. On vote 5-0, the motion carried. Roll call was as follows:
  - AYES: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings.
  - NAYS: None
  - ABSTAIN: None
  - ABSENT: None
  - A Public Hearing will be held on February 18, 2014 at 7:00PM before the final adoption of the ordinance.
- Motion by Alderman Robertson, seconded by Alderwoman Covington to add an item to the agenda relative to equipment for the Police department. The floor was open for public comment. On vote 5-0, the motion carried. Roll call was as follows:
  - AYES: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings.
  - NAYS: None
  - ABSTAIN: None
  - ABSENT: None
- Motion by Alderwoman Poteet, seconded by Alderwoman Bishop the recommendation of a Finance Committee meeting to discuss the purchase of additional equipment for the Police department. The floor was open for public comment. On vote 5-0, the motion carried.
- 16. Chief Williams reported 119 calls for December and 230 citations issued. The following promotions were made:
  - Sergeant Kyle Martin promoted to Lieutenant

Officer John Barnard promoted to Sergeant  
Officer Kyle McCain promoted to Corporal

17. The floor was open for public comments on agenda items and none were heard.
18. There being no further business to come before the Mayor and Board of Alderman, motion to adjourn was made by Alderman Robertson and seconded by Alderwoman Giddings. On vote 5-0, the motion carried. The meeting adjourned at 8:00:50 PM

\_\_\_\_\_/s/\_\_\_\_\_  
Jonathan B. Dean, Mayor

\_\_\_\_\_/s/\_\_\_\_\_  
Madeleine Westberry, Town Clerk

#### CERTIFICATE

I, Madeleine Westberry, 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 21<sup>st</sup> day of January, 2014.

\_\_\_\_\_/s/\_\_\_\_\_  
Madeleine Westberry, Town Clerk