TOWN OF BALL, LOUISIANA SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN MARCH 25, 2022

MINUTES

The Mayor and Board of Aldermen of the Town of Ball met in special session on March 25, 2022, at 6:00 p.m. in the Council room of Town Hall, 100 Municipal Lane, Ball, Louisiana. The following action was taken:

- 1. Mayor Gail Wilking called the meeting to order at 6:04 p.m.
- 2. The Invocation was said by Pastor Lane Creech, Church of the Sovereign God
- 3. The Pledge of Allegiance was led by Kelley Forgar
- 4. Roll Call was as follows:

Present: Alderman Carroll Ward Alderwoman Charlotte Williams-Smith Alderwoman Suzanne Duncan-Furby Alderwoman Kimberley Krischke Alderman Marc Mercer

Absent: None

- 5. Mayor Wilking welcomed everyone to the meeting.
- Suzanne Duncan-Furby spoke relative to the proposal of the 96-gallon garbage cans.
- Public comment was made.
- 6. A motion was made by Alderwoman Duncan-Furby and seconded by Alderman Mercer to approve the amended resolution authorizing the Mayor to enter into a lease with BancorpSouth for the purchase of seventeen hundred (1,700) 96-gallon carts. Every current Town of Ball sanitation customer, as well as future customers, will receive one (1) garbage can, free of charge, with the option to add a second can by posting a \$100.00 refundable deposit. Further adding to the motion that a contract shall be signed for the use of the sanitation customers personal garbage can, holding the Town of Ball harmless should said garbage can be damaged by the tipper. No additional fees are to be charged for pick-up of garbage from the second garbage can. Revisiting the option to review charges for added tipping fees in November or December 2022 was removed in its entirety. Following public comments, on vote 5-0, the motion carried. Roll call was as follows:

Yea	Alderpersons Ward, Duncan-Furby,
	Williams-Smith, Mercer
Nay	None
Abstain	None
Absent	None

- Mayor Wilking made an announcement that the Town of Ball will be provided carboard recycling dumpsters, furnished by Hometown Waste Services Recycling, with plans to donate a portion of the recycling revenue to the children's programs at Ball and Paradise Elementary.
- 7. There being no further business to come before the Council, a motion was made by Alderman Mercer and seconded by Alderwoman Duncan-Furby to adjourn the meeting. The meeting stood adjourned.

/s/Gail Wilking Gail Wilking, Mayor

<u>/s/Abbey Rosier</u> Abbey Rosier, Deputy Town Clerk

<u>CERTIFICATE</u>

I, Abbey Rosier, Deputy Clerk of the Town of Ball, Louisiana, do hereby certify that the attached above and foregoing is a true and correct record of the official action taken at the special meeting of the Mayor and Board of Aldermen of the Town of Ball, Parish of Rapides, State of Louisiana, in legal session convened on March 25, 2022.

<u>/s/Abbey Rosier</u> Abbey Rosier, Deputy Town Clerk