*TOWN OF BALL, LOUISIANA*

*SPECIAL MEETING*

OF THE

MAYOR AND BOARD OF ALDERMEN

DECEMBER 5, 2022

**MINUTES**

The Mayor and Board of Aldermen of the Town of Ball met in special session on December 5, 2022, at 3:00 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 3:14 p.m.
2. The Invocation was said by Alderwoman Suzanne Duncan-Furby.
3. The Pledge of Allegiance was led by Mayor Gail Wilking and said by all.
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

1. Mayor Wilking welcomed everyone to the meeting.
* The floor was opened for public comments on any agenda item.
1. A motion was made by Alderwoman Krischke and seconded by Alderman Mercer to nominate Greg Collins to the Water Works District No. 3 Board. At Mayor Wilking’s concurrence, Greg Collins was confirmed appointed. Following public comment, on vote, 5-0, the motion carried. Roll call was as follows:

 Yea Alderpersons Ward, Duncan-Furby, Krischke, Williams-Smith, Mercer

 Nay None

 Absent None

1. A motion was made by Alderwoman Duncan-Furby and seconded by Alderwoman Williams Smith to INTRODUCE/ACCEPT FOR PUBLICATION an amendment to Ordinance #337-2020 regarding the Consumer Price Index (CPI) adjustment of sanitation rates. Following Council and public comments, on vote, 5-0, the motion carried. Roll call was as follows:

 Yea Alderpersons Ward, Duncan-Furby, Williams-Smith, Mercer

 Nay None

 Absent None

1. A motion was made by Alderwoman Williams Smith and seconded by Alderwoman Duncan-Furby to INTRODUCE/ACCEPT FOR PUBLICATION an amendment to Ordinance #338-2020 regarding the Consumer Price Index (CPI) adjustment of wastewater rates. Following Council and public comments, on vote, 5-0, the motion carried. Roll call was as follows:

 Yea Alderpersons Ward, Duncan-Furby, Williams-Smith, Krischke, Mercer

 Nay None

 Absent None

1. A motion was made by Alderwoman Krischke and seconded by Alderwoman Duncan-Furby to INTRODUCE / ACCEPT FOR PUBLICATION an amending Town of Ball code of Ordinance, Chapter 2, Administration, Article III, Officers, Officials, and Employees, Division 1, Generally, Section 2-57, salaries of (a) – Mayor and (b) – Police Chief and (c) – Town Clerk and (d) Board of Aldermen of the Town of Ball, Louisiana. Following public comment, on vote, 5-0, the motion carried. Roll call was as follows:

 Yea Alderpersons Ward, Duncan-Furby, Krischke, Williams-Smith, Mercer

 Nay None

 Absent None

* Auditor Steven McKay spoke regarding the salary increases.
1. A motion was made by Alderwoman Duncan-Furby and seconded by Alderwoman Williams Smith to add an item to the agenda. Following the explanation by Mayor Wilking regarding the addition to the agenda, on vote, 5-0, the motion carried. Roll call was as follows:

 Yea Alderpersons Ward, Duncan-Furby, Krischke, Williams-Smith, Mercer

 Nay None

 Absent None

* Mayor Wilking spoke regarding the Keep Louisiana Beautiful Grant application for trash receptacles for public locations throughout the Town. which requires a Memorandum of Understanding to be signed, further explaining this has to be voted on by the Town Council.
1. A motion was made by Alderwoman Duncan-Furby and seconded by Alderman Mercer to AUTHORIZE the Mayor to sign a Memorandum of Understanding between the Town of Ball and Keep Louisiana Beautiful as required to apply for the Keep Louisiana Beautiful Trash Receptacle Grant. Following Council and public comments, on vote, 5-0, the motion carried. Roll call was as follows:

 Yea Alderpersons Ward, Duncan-Furby, Williams-Smith, Mercer

 Nay None

 Absent None

1. There being no further business to come before the Council, a motion was made by Alderwoman Williams Smith and seconded by Alderman Mercer to adjourn the meeting. The meeting stood adjourned.

  /s/Gail Wilking

 Gail Wilking, Mayor

  /s/Abbey Rosier

 Abbey Rosier, Deputy Town Clerk

CERTIFICATE

 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 December 5, 2022.

  /s/Abbey Rosier

 Abbey Rosier, Deputy Town Clerk