

**TOWN OF BALL
SPECIAL COUNCIL MEETING MINUTES
FEBRUARY 24, 2012
NOTICE OF PUBLIC MEETING**

- **Meeting Notice Posted on Doors of Town Hall: February 21, 2014 11:15 AM**
(Date) *(Time)*

A Public Meeting will be held as follows:

DATE: February 24, 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 MONDAY, FEBRUARY 24, 2014
SPECIAL COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

1. Mayor Jonathan Dean called the meeting to order.
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 Chris Covington, Curtis Robertson, Genny Poteet, Fay Giddings
Absent	Alderwoman Willie Bishop

NEW BUSINESS

5. Motion made by Alderwoman Poteet, seconded by Alderwoman Covington to approve a resolution authorizing the Mayor to close bank accounts at Capital One, and Chase Bank due to the Capital One, Ball branch closure and the Chase account is small and needs to be consolidated. The floor was open for public comment. On vote 4-0, motion carried. Roll call was as follows:

RESOLUTION # 661-2014

STATE OF LOUISIANA PARISH OF RAPIDES

At the special scheduled meeting of the Ball Town Council held at the Ball Town Hall on the 24th day of February, 2014, all members of the Town Council were present and voting. Upon motion made by Alderwoman Poteet, and seconded by Alderwoman Covington, the following resolution was unanimously adopted:

BE IT RESOLVED, by the Mayor and Town Council of Ball, Louisiana, that Jonathan Dean, Mayor, Town of Ball, shall be authorized, for all financial purposes, to transfer all banking accounts and related matters on behalf of the Town of Ball from Capital One Bank and Chase Bank to Red River Bank, which shall include Jonathan Dean and Madeleine Westberry being added to the authorized signature cards regarding said bank account for the Town of Ball, Louisiana, effective at the open of business on the 25th day of February, 2014. The necessity of change to banking arises from the fact that the Capital One, Ball Branch is closing, and the Chase Account is small and needs to be consolidated with all others.

The above and foregoing Resolution was adopted on the 25th day of February, 2014, by the following votes:

AYES: Alderpersons: Covington, Robertson, Poteet, Giddings
NAYS: None
ABSENT: Alderwoman Bishop
ABSTAIN: None

6. Discussion of 2008 Crown Victoria bearing VIN# 2FAHP71V18X141454. Motion by Alderwoman Covington, seconded by Alderwoman Giddings authorizing the Town Attorney to seek the Attorney General opinion regarding the status of vehicle and abide by that opinion. The floor was open for public comment. On vote 4-0, the motion carried.
7. The floor was open for public comments on the agenda items.
8. 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 4-0, the motion carried.

Jonathan B. Dean, Mayor

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 24th day of February, 2014.

Madeleine Westberry, Town Clerk