TOWN OF BALL SPECIAL COUNCIL MEETING MINUTES **JANUARY 7, 2014**

NOTICE OF PUBLIC MEETING

Meeting Notice Posted on Doors of Town Hall: <u>January 2, 2014</u> 10<u>:55 AM</u> (Date)

(Time)

A Public Meeting will be held as follows:

DATE: January 7, 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 7, 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 Rev. Bennie Hollingsworth.
- 3. The Pledge of Allegiance was said by all.
- 4. Roll call was as follows:

Present Alderpersons Chris Covington, Curtis Robertson, Willie Bishop

Alderpersons Genny Poteet Absent

Mayor Dean presented Fay Giddings with a Town Flag in honor of Mr. Jerry Giddings for his faithful and dedicated service. Mr. Giddings gave unselfishly of his time and talents to the service of others. He served as Alderman from 1990 to 2013.

NEW BUSINESS

5. Motion made by Alderwoman Bishop, seconded by Alderwoman Covington to appoint Fay Giddings to fill the vacancy of Alderman until the expiration of the current term of office. The floor was open for public comment.

Roll call was as follows:

AYES: Alderpersons Covington, Robertson, Bishop

NAYS: None

ABSENT: Alderpersons Poteet

ABSTAIN: None

- The Oath of Office was administered to the newly appointed Alderwoman Fay Giddings.
- 6. The floor was open for public comments on the agenda items
- 7. 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.

	/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 7th day of January, 2014.

/s/			
Madeleine V	Vestberry,	Town	Clerk