# TOWN OF BALL SPECIAL COUNCIL MEETING November 12, 2013

## NOTICE OF PUBLIC MEETING

 Notice Posted: <u>11/6/13</u> <u>9:55 A.M.</u> (*Date*)
A Public Meeting will be held as follows:

DATE:	November 12, 2013
TIME:	7:00PM
<b>PLACE OF MEETING:</b>	100 Municipal Lane, Ball, Louisiana 71405
	Ball Municipal Building

THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BALL MET TUESDAY, NOVEMBER 12, 2013, SPECIAL COUNCIL MEETING 7:00PM, BALL MUNICIPAL BUILDING, BALL, LOUISIANA

### **MEMBERS PRESENT:**

Mayor Jonathan Dean Alderpersons: Bishop, Covington, Giddings, Poteet, Robertson Attorney Brian Cespiva Madeleine Westberry, Town Clerk **MEMBERS ABSENT:** None

- **ITEM #1** Mayor Jonathan Dean called the meeting to order.
- **ITEM # 2** The invocation was given by Gene Decker.
- **ITEM # 3** The Pledge of Allegiance was said by all.
- **ITEM #4** Mayor Dean welcomed everyone.

### ITEM # 5

## MOTION FOR APPROVAL

- 1. Motion by Alderwoman Bishop, seconded by Alderwoman Poteet to accept the revised audit report. The floor was open for public comment and comments were heard. On vote 5-0 motion carried.
- 2. Motion by Alderwoman Bishop, seconded by Alderwoman Covington to approve the Intergovernmental Agreement with the Rapides Parish School Board relative to use of Ball Elementary parking lot during the Christmas parade. The floor was open for public comment and comments were heard. On vote 5-0 motion carried.
- 3. Motion by Alderman Robertson, seconded by Alderman Giddings to accept the resignation of Police Chief Daniel Caldwell. The floor was open for public comment and comments were heard. On vote 5-0 motion carried.
- 4. Mayor Dean recommended the appointment of Terry Rutherford as Chief of Police. Motion by Alderwoman Poteet to vote on the approval. The floor was

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Mayor Dean recommended the appointment of David Samples as Chief of Police. Motion by Alderwoman Poteet to vote on the approval. The floor was open for public comment and comments were heard. The motion died for lack of a second.

Motion by Alderman Robertson, seconded by Alderwoman Covington to appoint Melvin Williams as interim Police Chief. The floor was open for public comment and comments were heard. Roll Call:

Yeas:Alderpersons Covington, Giddings, RobertsonNays:Alderperson Poteet, BishopAbstain:NoneAbsent:NoneOn vote 3-2 motion carried.

## **ITEM # 6**

The floor was opened for public comments on agenda items and comments were heard.

## **ITEM # 7**

The floor was open for comments from the Alderpersons and comments were heard.

### **ITEM # 8**

The floor was open for comments from the Mayor and comments were heard.

#### **ITEM # 9**

There being no further business to come before the Council a motion to adjourn was made by Alderman Robertson and seconded by Alderman Giddings. On vote 5-0 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 a Special Council Meeting of the Mayor and Council of the Town of Ball, Parish of Rapides, State of Louisiana, in legal session convened on the 12<sup>th</sup> day of November 2013.

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

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