

**TOWN OF BALL
COUNCIL MEETING MINUTES
OCTOBER 15, 2013**

NOTICE OF PUBLIC MEETING

- **Meeting Notice Posted on Doors of Town Hall: October 11, 2013 3:05 AM**
(Date) (Time)

A Public Meeting will be held as follows:

DATE: October 15, 2013

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, OCTOBER 15, 2013
COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

ITEM #1 Mayor Jonathan Dean called the meeting to order.

ITEM #2 Roll Call

PRESENT: Mayor Jonathan Dean

Alderpersons: Chris Covington, Curtis Robertson, Genny Poteet, Willie Bishop

Daniel Caldwell, Police Chief

Attorney Brian Cespiva

Madeleine Westberry, Town Clerk

ABSENT: Alderman Jerry Giddings

ITEM #3 The invocation was given by officer Nate Ussery.

ITEM #4 The Pledge of Allegiance was said by all.

ITEM #5 Mayor Jonathan Dean welcomed everyone to the meeting.

ITEM #6 CONSENT AGENDA

Motion by Alderwoman Poteet, seconded by Alderwoman Covington to accept September 17, 2013 Regular Council Meeting Minutes as published. The floor was open for public comment. On vote motion carried.

ITEM #7

Motion by Alderwoman Poteet, seconded by Alderwoman Covington to pay September 2013 expenditures for all departments. The floor was open for public comment and comments were heard.

YEAS: Alderpersons: Covington, Poteet, Bishop, Giddings

NAYS: Alderman Robertson

On vote motion carried.

ITEM #8

Motion by Alderwoman Poteet to accept the revised audit report. After discussion it was agreed that consideration be deferred to later in the meeting. Motion by Alderwoman Poteet, seconded by Alderwoman Covington to table item. The floor was open for public comment. On vote motion carried.

ITEM #9 NEW BUSINESS
MOTION FOR APPROVAL

Motion by Alderwoman Covington, seconded by Alderwoman Bishop to approve 50th Wedding Anniversary proclamation of Ed and Doris Boney. The floor was open for public comment. On vote motion carried.

- Aaron Epps was presented with a plaque from the Mayor and Town Council for his outstanding academic and athletic accomplishments.

Motion by Alderwoman Bishop, seconded by Alderman Robertson to approve Resolution #654-2013 to authorize the donation of a 2007 Ford Crown Victoria, VIN# 2FAHP71W27X114691 to the Town of Cheneyville. The floor was open for public comment. On vote motion carried.

WHEREAS, pursuant to LA R.S. 38:2319.21 Article 7 Section 14-E of the United States Constitution, which allows for the donation or exchange of surplus property between or among political subdivisions whose functions include public safety, the Mayor, at a meeting held on the 15th day of October, 2013, is hereby authorized to declare the following item previously used in the Police Department as surplus:

2007 Ford Crown Victoria Vin# 2FAHP71W27X114691

BE IT RESOLVED, upon the request of Mayor Derrick Johnson this surplus item will be donated to the Town of Cheneyville, LA.

Motion by Alderwoman Covington, seconded by Alderman Robertson to approve Resolution 655-2013 to authorize the Mayor to accept a dedication of facilities to the Town related to Tres Bon Subdivision. The floor was open for public comment. On vote motion carried.

WHEREAS, the Town of Ball has received the recommendation of N&A, Inc., Civil Engineer, that the extensions to the municipal facilities of the Town of Ball, constructed by Fern Wood Homes, Inc. as Developer and known as Tres Bon Subdivision Phase 2, have been satisfactorily completed according to the plans and specifications previously approved by the Town; and has received a form of Dedication of Facilities and Agreement for Maintenance from the Developer; and

WHEREAS, the Town of Ball has received a recommendation of acceptance from the Town's Engineer;

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to accept a dedication of said facilities to the Town of Ball as a donation for public use as part of the Town's municipal facilities provided the Town is held harmless from all costs of liens, claims and damages, and provided the Developer furnishes all maintenance and repair, on the facilities for one (1) year from the date of the acceptance of the dedication of the facilities to the Town.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the filing plat of the subdivision and other documents showing the dedication of public right-of-way, servitudes and property lines, said filing plat and servitude documents to be recorded with the Rapides Parish Clerk of Court.

Passed, Approved and Adopted this 15th day of October, 2013.

Motion by Alderman Robertson, seconded by Alderwoman Covington to approve an IGA with RPSO related to inmate labor. The floor was open for public comment and comments were heard. On vote motion carried.

Motion by Alderwoman Covington, seconded by Alderman Robertson to authorize the Mayor to enter into a Provider Agreement with American Red Cross. The floor was open for public comment. On vote motion carried.

ITEM #10

Chief Caldwell reported 117 calls for September. 17 arrest and 7 drug arrest.

ITEM #11

The floor was open for public comment on agenda items.

ITEM #12

The floor was open for comments from the Alderpersons.

ITEM #13

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 Poteet. On vote 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 15th day of October, 2013.

Madeleine Westberry, Town Clerk