



## NOTICE OF PUBLIC MEETING OF THE MAYOR AND COUNCIL

Date: February 12, 2013  
Time: 7:00 P.M. Council Meeting  
Place: Town Hall, 100 Municipal Lane  
Ball, Louisiana

### AGENDA

**NOTICE POSTED ON DOOR OF TOWN HALL:**      2/07/13      11:05 AM  
DATE      TIME

**ITEM #1      CALL TO ORDER**

**ITEM #2      INVOCATION**

**ITEM #3      PLEDGE OF ALLEGIANCE**

**ITEM #4      WELCOME**

- Guest:      **Buck Lincecum**

**ITEM #5      CONSENT AGENDA**

1. January 8, 2013 Regular Council Meeting Minutes and January 31, 2013 Special Council Meeting Minutes as published.

**ITEM #6      FINANCIAL REPORT**

1. Payment of January 2013 expenditures for all departments.

**ITEM #7      NEW BUSINESS**

### **MOTION FOR APPROVAL**

The Zoning Commission met on January 17, 2013, 5PM and makes the following recommendation to the Town Council.

1. Grant a Special Use variance under Power of Board, Article III, Division 6, Section 36C(B), regarding the 2.876 acres at 7017 Monroe Hwy (James & Ruthann Lamkin).

The Fire Commissioners met on January 29, 2013, 6:30PM and make the following recommendation to the Town Council.

2. Purchase of a stove and a camera system for Station 2.
3. Authorize the Mayor to file an Annual Fire Service Certificate with the Rapides Parish Police Jury.
4. **Resolution** - Authorize the Mayor to enter into an Annual IGA with the Rapides Parish Police Jury for Road Maintenance.
5. **Resolution** – In support of Proverty Point
6. **Resolution** – Partnership with Shangiu, China.
7. Hire Deborah Y. Powell as a fulltime secretary for the Police Department.

**MOTION FOR INTRODUCTION**

1. **Ordinance** Amending the Town of Ball Code of Ordinances, Chapter 58, Law Enforcement, Article II, Police Department, Section 58-19, Patrol hours; compensatory pay.

**ITEM #8      REPORT FROM THE POLICE CHIEF**

**ITEM #9      PUBLIC COMMENTS ON AGENDA ITEMS**

**ITEM #10     COMMENTS FROM ALDERPERSONS**

**ITEM #11     COMMENTS FROM THE MAYOR**

**ITEM #12     ADJOURNMENT**

IN ACCORDANCE WITH THE AMERICAN DISABILITIES ACT, IF YOU NEED ASSISTANCE, PLEASE CONTACT MADELEINE WESTBERRY, CLERK AT (318) 640-9604, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

MADELEINE WESTBERRY  
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