TOWN OF BALL SPECIAL COUNCIL MEETING JANUARY 31, 2013

NOTICE OF PUBLIC MEETING

• Notice Posted: <u>1/29/13</u> <u>10:00 A.M.</u>

(Date) (Time)

A Public Meeting will be held as follows:

DATE: January 31, 2013

TIME: 12 NOON

PLACE OF MEETING: 100 Municipal Lane, Ball, Louisiana 71405

Ball Municipal Building

THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BALL MET THURSDAY, JANUARY 31, 2013, SPECIAL COUNCIL MEETING 12 NOON, BALL MUNICIPAL BUILDING, BALL, LOUISIANA

MEMBERS PRESENT:

Mayor Jonathan Dean

Alderpersons: Bishop, Covington, Giddings, Robertson, Poteet

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 Mr. Bill Bowden.

ITEM # 3 The Pledge of Allegiance was said by all.

ITEM # 4 Mayor Dean welcomed everyone.

ITEM # 5

MOTION FOR APPROVAL

The Personnel Committee met on January 25, 2013, at 11:30 A.M. and the Finance Committee met at 12:30 P.M. and made recommendations to the Council.

- 1. Motion by Alderwoman Covington, seconded by Alderwoman Poteet to approve a 3% across the board pay raise to all employees except elected officials and in six months review the budget and consider an additional 2% raise. The floor was open for public comment. On vote motion carried.
- 2. After discussion the item relative to the additional pay to the Deputy Clerk for her role as Acting Clerk of Court to be in the amount of \$300.00 per month died for lack of a second motion. Mayor Dean exercised his authority under the budget ordinance, which allows him to

exceed the budget by 5%, and overruled the Councils decision and authorized the additional pay of \$300.00 per month.

ITEM #6

The floor was opened for public comments on the 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 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 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 31st day of January 2013.

Madeleine Westberry, Town Clerk