

**TOWN OF BALL  
COUNCIL MEETING MINUTES  
JANUARY 8, 2013**

# NOTICE OF PUBLIC MEETING

- **Meeting Notice Posted on Doors of Town Hall: January 7, 2013 1:45 PM**  
(Date) (Time)

**A Public Meeting will be held as follows:**

**DATE:** January 8, 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, JANUARY 8, 2013  
COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

**MEMBERS PRESENT:**

Mayor	Jonathan Dean
Alderwoman	Chris Covington
Alderman	Curtis Robertson
Alderwoman	Willie Bishop
Alderwoman	Genny Poteet
Alderman	Jerry Giddings
Police Chief	Daniel Caldwell
Attorney	Brian Cespiva
Town Clerk	Madeleine Westberry

**MEMBERS ABSENT:** None

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

**ITEM #2**      The invocation was given by Paul Scallan.

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

**ITEM #4** Mayor Jonathan Dean welcomed everyone to the meeting and recognized Mrs. Nancy Affeltranger who is the President of the Central Louisiana Archaeological Chapter. Mrs. Affeltranger gave an overview of Poverty Point.

## ITEM #5      CONSENT AGENDA

Motion by Alderwoman Bishop, seconded by Alderwoman Covington to accept December 11, 2012 Regular Council minutes as published. The floor was open for public comment. On vote motion carried.

AYES: Alderpersons Covington; Robertson; Poteet; Bishop; Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

## ITEM #6

The council received and reviewed the financial statements. Motion by Alderwoman Covington, seconded by Alderwoman Poteet to accept the financial statements and to pay December 2012 expenditures for all departments. The floor was open for public comment. On vote motion carried.

**ITEM #7      NEW BUSINESS**

1. The Mayor and Council discussed security enhancements for the Town's facility. Heard from RSPO Detective Bobby Sandoval regarding suggestions for security

upgrade. Sandoval to meet with Kyle Smith of PAE to develop specific recommendations for consideration at February Council meeting.

2. Motion by Alderwoman Covington, seconded by Alderwoman Bishop to approve Resolution # 638-2013 in support of Sandy Hook Elementary School in Newtown, Connecticut. The floor was open for public comment. On vote motion carried.

WHEREAS, the Mayor, Town Council and Citizens of Ball, Louisiana, were deeply saddened by the tragic circumstances arising out of the senseless act of evil perpetrated by a lone gunman at Sandy Hook Elementary School in Newtown, Connecticut.

WHEREAS, the Town of Ball Mayor, Council and Citizens wish to lend their prayers and support to the families of the victims, all others affected, and the municipality of Newtown, Connecticut.

THEREFORE, BE IT RESOLVED THAT, the Town of Ball Mayor and Town Council of Ball, Louisiana, hereby memorialize by virtue of this Resolution their heartfelt sympathy and support to the victims' families, friends and the municipality of Newtown, Connecticut.

3. Motion by Alderman Robertson, seconded by Alderman Giddings to approve Resolution #639-2013 authorizing the Town to state their intent to maintain permit requirements as set forth by National Pollutant Discharge Elimination System to prevent wastewater permit violations and other matters with respect thereto.
4. Motion by Alderman Robertson to table item regarding the appointment of Planning, Zoning and Development Committee. Motion failed for lack of a second. Discussion of committee with two Council members to serve along with a group of citizens continued and it was resolved that Alderwoman Poteet and Alderwoman Covington would serve on the committee. Council will consider citizen appointees at February Council meeting.

#### **ITEM #8**

Chief Caldwell reported 105 calls for December.

#### **ITEM #10**

The floor was open for public comment on agenda items and none were heard.

#### **ITEM #11**

The floor was open for comments from the alderpersons and none were heard.

#### **ITEM #12**

The floor was open for comments from the Mayor.

#### **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 Alderman Giddings. 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 8<sup>th</sup> day of January, 2013.

---

Madeleine Westberry, Town Clerk