

**TOWN OF BALL
COUNCIL MEETING MINUTES
DECEMBER 11, 2012**

NOTICE OF PUBLIC MEETING

- **Meeting Notice Posted on Doors of Town Hall: December 10, 2012 11:09 PM**
*(Date)**(Time)*

A Public Meeting will be held as follows:

DATE: December 11, 2012
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, DECEMBER 11, 2012
COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

MEMBERS PRESENT:

| | |
|--------------|---------------------|
| Mayor | Jonathan Dean |
| Aldерwoman | Chris Covington |
| Alderman | Curtis Robertson |
| Aldерwoman | Willie Bishop |
| Aldерwoman | 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 Alderwoman Chris Covington.
- ITEM #3** The Pledge of Allegiance was said by all.
- ITEM #4** Mayor Jonathan Dean welcomed everyone to the meeting and recognized Ms. Geneiva and the crew at the Senior Citizens Center. During the annual RSCC meeting the Town of Ball Senior Citizens Center was one of two out of seventeen that was recognized as the best all-around center in the RSCC system. Also won sixth place in meal contributions. Mayor Dean commended the Town for their support. Mayor Dean thanked the Town employees who worked in one of the largest Town of Ball parades.

ITEM #5 CONSENT AGENDA

Motion by Alderwoman Covington, seconded by Alderwoman Bishop to accept November 13, 2012 Regular Council minutes as published. The floor was open for public comment. On vote motion carried.

AYES: Alderpersons Covington; Alderman 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 November 2012 expenditures for all departments. The floor was open for public comment. On vote motion carried.

ITEM #7 NEW BUSINESS

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. This item was tabled.

ITEM #8 UNFINISHED BUSINESS

1. A public hearing was held before the final adoption of **Ordinance #282-2012** – An Ordinance amending the Town of Ball Code of Ordinances, Chapter 50, Fire Prevention and Protection, Article I, in General, Section 50-52, prohibited conduct. Motion by Alderwoman Bishop, seconded by Alderwoman Covington to adopt ordinance #282-2012. The floor was open for public comment and comments were heard. On vote motion carried. Roll call vote as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

2. A public hearing was held before the final adoption of **Ordinance # 283-2012** - An ordinance amending the 2012 General Fund Budget. Administration, Police, Fire, Street, Ad Valorem. Motion by Alderwoman Bishop, seconded by Alderman Robertson to adopt ordinance #283-2012 with amendments. The floor was open for public comment. On vote motion carried. Roll call vote as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

3. A public hearing was held before the final adoption of **Ordinance # 284-2012** - An ordinance for the 2013 Operating Budget for the General Fund. Administration, Police, Fire, Street, Ad Valorem, Court. Motion by Alderwoman Covington, seconded by Alderwoman Poteet to adopt ordinance #284-2012. The floor was open for public comment. On vote motion carried. Roll call vote as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

4. A public hearing was held on December 4, 2012, 6:30 PM, before the final adoption of **Ordinance # 285-2012** - An ordinance amending to establish Sanitation Service Charges for the Town of Ball and to repeal all ordinances inconsistent therewith. Motion by Alderwoman Covington, seconded by Alderwoman Poteet to adopt ordinance #285-2012. The floor was open for public comment. On vote motion carried. Roll call vote as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

5. A public hearing was held on December 4, 2012, 6:30 PM, before the final adoption of **Ordinance # 286-2012** - An ordinance to amend and replace Article 90, Section 49 regarding Sewer Service charges for the Town of Ball and to repeal all ordinances, resolutions and ancillary provisions inconsistent therewith. Motion by Alderwoman Poteet, seconded by Alderwoman Covington to adopt ordinance #286-2012. The floor was open for public comment. On vote motion carried. Roll call vote as follows:

AYES: Alderpersons Covington; Robertson; Poteet; Bishop; Giddings.
NAYS: None
ABSENT: None
ABSTAIN: None

ITEM #9

Chief Caldwell reported 200 calls for November.

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 11th day of December, 2012.

Madeleine Westberry, Town Clerk