

**TOWN OF BALL
COUNCIL MEETING MINUTES
JANUARY 10, 2012**

NOTICE OF PUBLIC MEETING

- **Meeting Notice Posted on Doors of Town Hall: January 9, 2012** **9:00 AM**
(Date) (Time)

A Public Meeting will be held as follows:

DATE: January 10, 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, JANUARY 10, 2012
PRE-COUNCIL MEETING, 6:30 P.M. COUNCIL MEETING, 7:00 P.M., BALL
MUNICIPAL BUILDING, BALL, LA.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

NONE

ITEM # 1

Mayor Jonathan Dean called the meeting to order.

ITEM # 2

Mayor Dean called a moment of silence in memory of those who were citizens of Ball and have recently died. The invocation was given by Attorney Brian Cespiva.

ITEM # 3

The Pledge of Allegiance was said by all.

ITEM #4

Mayor Jonathan Dean welcomed everyone to the meeting and encouraged each citizen that would like to know his agenda on moving the town forward to meet with him in his office or to call him at anytime.

ITEM #5

CONSENT AGENDA

1. Motion by Alderman Robertson, seconded by Alderwoman Covington to accept December 13, 2011 Regular Council Minutes as published and to pay December 13, 2011 expenditures for all departments. The floor was open for public comment and none were heard. On vote motion carried.

ITEM #6

OLD BUSINESS

PUBLIC HEARING AND FINAL ADOPTION

1. A public hearing was held before the final adoption of **ORDINANCE #272-2012** – Annexation of 726 Tioga Road made by property owner, John Merritt, Brenda D.

Merritt, aka Brenda Davis. Motion by Alderman Robertson, seconded by Alderman Giddings to adopt Ordinance#272-2012. The floor was open for public comment and none were heard. On vote motion carried. Roll call vote:

YEAS: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

2. A public hearing was held before the final adoption of **ORDINANCE #273-2012**– De-annexation of 261 Washboard Road made by property owner, Herman McVay. Motion by Alderwoman Poteet, seconded by Alderwoman Poteet to adopt Ordinance # 273-2012. The floor was open for public comment and none were heard. On vote motion carried. Roll call vote:

YEAS: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

3. A public hearing was held before the final adoption of **ORDINANCE #274-2012** – An Ordinance to adopt LA.R.S. 32:300.5, regarding the use of wireless communication devices while operating a motor vehicle, and creating an offense. Motion by Alderwoman Covington, seconded by Alderman Giddings to adopt Ordinance# 274-2012. The floor was open for public comment and none were heard. On vote motion carried. Roll call vote:

YEAS: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

ITEM #7

NEW BUSINESS

MOTION FOR APPROVAL

1. Motion by Alderwoman Bishop, seconded by Alderman Giddings to approve Resolution # 622-2012.

BE IT RESOLVED, that the Town Council of Ball, Louisiana, hereby authorizes Mayor Jonathan Dean to sign all documents relating to the annual intergovernmental agreement between the Town of Ball, Louisiana and the Rapides Parish Police Jury regarding a one year (2012) Agreement for Road Maintenance regarding allocation of 9.35% of the ad valorem taxes received by Road District 10-A approved by the voters on October 21, 1995.

YEAS: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings

NAYS: None

ABSENT: None

ABSTAIN: None

The floor was open for public comment and none were heard. On vote motion carried.

2. Motion by Alderman Robertson, seconded by Alderwoman Bishop to approve Resolution #623-2012.

BE IT RESOLVED, by the Mayor and Town Council of Ball, Louisiana, that Jonathan Dean shall be granted signatory authority for the Springhill

Road Sewer Extension regarding the Town of Ball, Louisiana, for any and all purposes affiliated therewith.

YEAS: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings

NAYS: None

ABSENT: None

ABSTAIN: None

The floor was open for public comment and none were heard. On vote motion carried.

3. Motion by Alderwoman Covington, seconded by Alderwoman Bishop to approve the appointment of Gary Hays as an additional Magistrate for the Town of Ball. The floor was open for public comments and none were heard. On vote motion carried.

ITEM #8

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

ITEM #9

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

ITEM #10

- The Mayor recognized Bill Bowden; he was the town's Santa this year.
- The Mayor recognized the Town's Food Pantry Volunteers for their hard work.

ITEM #11

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 10th day of December, 2012.

Madeleine Westberry, Town Clerk