



NOTICE OF PUBLIC MEETING OF THE MAYOR AND COUNCIL

Date: December 13, 2011
Time: 6:30 – 7:00 P.M. Pre-Council Meeting
7:00 P.M. Council Meeting
Place: Town Hall, 100 Municipal Lane
Ball, Louisiana

AGENDA

ITEM #1 CALL TO ORDER

ITEM #2 INVOCATION

ITEM #3 PLEDGE OF ALLEGIANCE

ITEM #4 WELCOME

DISTRIBUTE: The Code of Ordinances loose-leaf supplement #5 to the Alderpersons and Town Attorney.

ITEM #5 CONSENT AGENDA

1. November 8, 2011 Regular Council Meeting Minutes and November 14, 2011 and November 21, 2011 Special Council Meeting Minutes as published.
2. Payment of November 8, 2011 expenditures for all departments.

ITEM #6 COMMITTEE REPORTS

1. FINANCE
2. PERSONNEL

ITEM #7

OLD BUSINESS

PUBLIC HEARING AND FINAL ADOPTION

1. **ORDINANCE** – An Ordinance amending the 2011 General Fund Budget. Administration, Police, Fire, Street, Ad Valorem.
2. **ORDINANCE** – Proposed 2012 Budget for Administration, Police, Fire, Street, Ad Valorem. Consider amendments regarding salaries for Deputy Clerk and Code Enforcement Officer/Zoning Administrator.
3. **ORDINANCE** – An Ordinance amending the Town of Ball Code of Ordinances, Chapter 2, Administration, Article III, Officers, Officials and Employees, Division 1, Generally, Section 2-57, Salaries of the Mayor and Police Chief.

ITEM #8
NEW BUSINESS

MOTION FOR INTRODUCTION

1. **ORDINANCE** –Petition for annexation made by property owner, Theresa Aline Smith of 4907 Oak Lane.
2. **ORDINANCE** –Petition for annexation made by property owner, John Merritt, Brenda D. Merritt, aka Brenda Davis of 726 Tioga Road.
3. **ORDINANCE** –Petition for de-annexation made by property owner, Herman McVay of 261 Washboard Road.
4. **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 FOR APPROVAL

1. **RESOLUTION-** 618-2011 – Authorize the mayor to sign a grant agreement between The Rapides Foundation and the Town of Ball.
2. **RESOLUTION-** 619-2011 – Approve resolution of subrogation action.
3. **PROCLAMATION** – Declare January 9, 2012 as “Purple and Gold” day.
4. Hire Judith Goodwin as Secretary to the Police Chief.
5. Request the hiring of Mr. Steven Moore as a part-time police officer.
6. Transfer \$50,014.77 from Ad Valorem to Utility fund and remainder to general fund.
7. Employee 3% pay increase effective January 6, 2012 payroll.
8. Appoint Brian Thompson as Town Attorney.

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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