



NOTICE OF PUBLIC MEETING OF THE MAYOR AND COUNCIL

Date: November 8, 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

- Hear Comments from Lynn Stewart - Candidate for Rapides Parish Clerk of Court

ITEM #5 CONSENT AGENDA

1. October 11, 2011 Regular Council Meeting Minutes and October 24, 2011 Special Council Meeting Minutes as published.
2. Payment of October 11, 2011 expenditures for all departments.

ITEM #6 PRESENTATION –Present to the family of Bud Hollingsworth a memorial **SAWMILL AWARD-PROCLAMATION on behalf of the Town of Ball.**

ITEM #7 COMMITTEE REPORTS

1. FINANCE
2. PERSONNEL
3. FIRE COMMISSION
4. ZONING COMMISSION

ITEM #8 NEW BUSINESS

1. Fire Commission met Tuesday, October 25, 2011, 5:30 PM and made the following recommendations to the Mayor and Town Council:
 - a. Purchase 2 – White helmets
 - b. Purchase 2 – 1 inch Nozzle. Approx cost \$840.00
 - c. Recommendation for water well site.

- d. Fire trucks in Christmas parade on 2nd Saturday in December.
- e. Funds for Breakfast with Santa.
- f. Hiring Santa
- g. Opening Santa House
- h. Purchase a Fire Ban Flag – 3x5
- i. Purchase separate phone line and fax line.
- j. Purchase new computer.
- k. Purchase a gas Postive Pressure Ventilation fan.
- l. Purchase 4 pagers and 3 radios
- m. Allow BVF Officers to charge fuel only.
- n. Change maintenance company from Timmons International to Advance On-site Service.
- o. Allow BPD to accomplish background checks for fire fighter application and results to be given to the Fire Chief only.
- p. Approve appointment of officers.
 Asst. Chief: Lee Hickman, Joey Malone, Davin Tellifero
 Caption: Chris Barnes, Zach Wug

MOTION FOR APPROVAL

1. **RESOLUTION-** xxx-2011 – Mayor-Elect Jonathan Dean shall be deemed to be additional authorized Signatory on behalf of the Town of Ball.
2. Hire Judith Goodwin as Secretary to the Police Chief.

MOTION FOR INTRODUCTION

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.
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 #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
CLERK, TOWN OF BALL
100 MUNICIPAL LANE
BALL, LOUISIANA 71405
318-640-9604 / FAX 318-641-9847