

**TOWN OF BALL
COUNCIL MEETING MINUTES
NOVEMBER 8, 2011**

NOTICE OF PUBLIC MEETING

- Meeting Notice Posted on Doors of Town Hall: **November 7, 2011** **4:45 PM**
(Date) *(Time)*

A Public Meeting will be held as follows:

DATE: November 8, 2011

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, NOVEMBER 8, 2011
PRE-COUNCIL MEETING, 6:30 P.M. COUNCIL MEETING, 7:00 P.M., BALL
MUNICIPAL BUILDING, BALL, LA.

MEMBERS PRESENT:

Mayor	Roger Toney
Aldерwoman	Chris Covington
Alderman	Curtis Robertson
Aldерwoman	Genny Poteet
Aldерwoman	Willie Bishop
Alderman	Jerry Giddings
Attorney	Brian Cespiva
Clerk	Madeleine Westberry

MEMBERS ABSENT:

Police Chief	Daniel Caldwell
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ITEM # 1

Mayor Roger Toney called the meeting to order.

ITEM # 2

The invocation was given.

ITEM # 3

The Pledge of Allegiance was led by Alderwoman Poteet and said by all.

ITEM #4

Mayor Roger Toney welcomed everyone to the meeting.

- Linda “Lin” Stewart spoke about her candidacy in the upcoming election for Rapides Parish Clerk of Court.
- William Earl Hilton spoke about his candidacy in the upcoming election for Rapides Parish Sheriff.

ITEM #5

CONSENT AGENDA

1. Motion by Alderwoman Covington, seconded by Alderman Robertson to accept October 13, 2011 Regular Council Minutes and October 24, 2011 Special Council Minutes as published and to pay October 11, 2011 expenditures for all departments. On vote motion carried.

ITEM #6

PRESENTATION

- Present to the family of James Ray a Proclamation on the behalf of the Town of Ball.
- Present to the family of Kenneth “Bud” Hollingsworth a memorial Proclamation on behalf of the Town of Ball.

ITEM #7

COMMITTEE REPORTS

1. Finance report was given by Finance Chairperson, Alderwoman Poteet.
2. Personnel report was given by Personnel Chairperson, Alderwoman Covington.
3. The Fire Commission met on October 25, 2011.
4. There was no report given for the Zoning Commission.

ITEM #8

NEW BUSINESS

MOTION FOR APPROVAL

1. Motion by Alderwoman Covington, seconded by Alderman Robertson to approve recommendations by the Fire Commission. On vote the motion carried.
 - 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 two Fire Ban Flags – 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 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 Telligero
Caption: Chris Barnes, Zach Wug
2. Motion by Alderman Giddings, seconded by Alderwoman Poteet to adopt Resolution #616-2011
BE IT RESOLVED, by the Mayor and Town Council of Ball, Louisiana, that Roger Toney be removed as an authorized Signatory on behalf of the Town of Ball, Louisiana, including being removed from the authorized signature cards at all banks holding current accounts for the Town of Ball, Louisiana, effective at the open of business on November 9, 2011.

BE IT FURTHER RESOLVED, by the Mayor and Town Council of Ball, Louisiana, that Jonathan Dean shall be deemed to be an additional authorized Signatory on behalf of the Town of Ball, Louisiana, for all financial purposes, including being added to the authorized signature cards at all banks holding current accounts for the Town of Ball, Louisiana, effective at the open of business on November 9, 2011. On vote motion carried.

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

NAYS: None

ABSENT: None

ABSTAIN: None

- 3 Motion by Alderwoman Bishop, seconded by Alderman Giddings, it was resolved to table this item relative to the hiring of a secretary to the Police Chief. On vote the motion carried.

MOTION FOR INTRODUCTION

1. Motion by Alderwoman Covington, seconded by Alderwoman Bishop to introduce **Ordinance 269-2011**– An Ordinance amending the 2011 General Fund Budget. On vote motion carried.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

A public hearing will be held December 13, 2011, 7:00 PM before final adoption.

2. Motion by Alderwoman Poteet, seconded by Alderwoman Covington to introduce **Ordinance 270-2011**– An Ordinance for the proposed 2012 General Fund Budget. On vote motion carried.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Motion by Alderwoman Poteet, seconded by Alderman Giddings for a public hearing. A public hearing will be held December 13, 2011, 7:00 PM before final adoption.

3. Motion by Alderwoman Poteet, seconded by Alderman Giddings to introduce **Ordinance 271-2011**– 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. On vote motion carried. Roll call vote as follows:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Motion by Alderwoman Bishop, seconded by Alderman Giddings for a public hearing. A public hearing will be held December 13, 2011, 7:00 PM before final adoption.

ITEM #9

The floor was open for public comment and comments were heard.

ITEM #10

The floor was open for comments from the Alderpersons and the following were heard.

- Alderwoman Bishop, on behalf of the Alderpersons, thanked Mayor Roger Toney for his service and look forward to working with Mayor Dean.

ITEM #11

Comments from Mayor Roger Toney were heard.

ITEM #12

There being no further business to come before the Council a motion to adjourn was made by Alderman Robertson and seconded by Alderman Giddings. On vote the motion carried.

Roger Z. Toney, 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 8th day of November, 2011.

Madeleine Westberry, Town Clerk