

**TOWN OF BALL
COUNCIL MEETING MINUTES
OCTOBER 11, 2011**

NOTICE OF PUBLIC MEETING

- **Meeting Notice Posted on Doors of Town Hall: October 5, 2011 3:25 PM**

(Date)
(Time)

A Public Meeting will be held as follows:

DATE: October 11, 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, OCTOBER 11, 2011
PRE-COUNCIL MEETING, 6:30 P.M. COUNCIL MEETING, 7:00 P.M., BALL
MUNICIPAL BUILDING, BALL, LA.

MEMBERS PRESENT:

Mayor	Roger Toney
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 Roger Toney called the meeting to order.

ITEM # 2

The invocation was given by Chief Daniel Caldwell.

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.

- Sheriff Chuck Wagner spoke about his candidacy in the upcoming election for Rapides Parish Sheriff.
- Brian Thompson spoke about his candidacy in the upcoming election for the Rapides Parish Clerk of Court.

ITEM #5

CONSENT AGENDA

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

ITEM #6

COMMENTS FROM THE MAYOR

- Update on the playground and upcoming ribbon cutting. Old play structures have been moved to the plant and will be refurbished and placed in other parks in the town.

- Legislative Audit Advisory branch has been in our office offering their expertise to head our town in the right direction.
- No plans have been made to increase sewer rates.
- Donation from City of Pineville of a police car.
- Paradise Road resurfacing.
- Remember to vote on 10/22/11.

ITEM #7

COMMITTEE REPORTS

1. Finance report was given by Finance Chairperson, Alderwoman Poteet.
2. Personnel report was given by Personnel Chairperson, Alderwoman Covington.

ITEM #8

NEW BUSINESS

MOTION FOR APPROVAL

1. Motion by Alderwoman Bishop, seconded by Alderman Giddings to approve Resolution #509--2011 –A Resolution adopting the Parish-wide Hazard Mitigation Plan. On vote motion carried.
2. Motion by Alderwoman Covington, seconded by Alderman Robertson to approve Resolution # 510-2011 a resolution in support of Alexandria/Pineville Metropolitan Area Metropolitan Planning Organization Transportation Policy Committee. On vote motion carried.

ITEM #9

OLD BUSINESS

PUBLIC HEARING AND FINAL ADOPTION

1. A public hearing was held before the final adoption of **Ordinance 268-2011** – An ordinance setting the rates for rental of the Ball Municipal Chapel and Reception Hall located at 125 Camp Livingston Road, Ball, Louisiana. On vote motion carried.
Roll call was as follows:
YEAS: Alderpersons Giddings, Bishop, Poteet, Robertson, Covington
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

ITEM #10

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

ITEM #11

The floor was open for comments from the Alderpersons and none 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 11th day of October , 2011.

Madeleine Westberry, Town Clerk