

**TOWN OF BALL  
COUNCIL MEETING MINUTES  
JANUARY 18, 2011**

THE MAYOR AND BOARD OF ALDERMEN MET TUESDAY,  
JANUARY 18, 2011, AGENDA MEETING, 6:30 P.M. COUNCIL MEETING, 7:00  
P.M., BALL MUNICIPAL BUILDING, BALL, LA.

Mayor	Roy Hebron
Alderman	Curtis Robertson
Alderman	Willie Bishop
Alderman	Jerry Giddings
Alderman	Genny Poteet
Alderman	Chris Covington
Police Chief	Daniel E. Caldwell
Attorney	Brian Cespiva
Clerk	Brenda Kimball

**ITEM # 1**

Mayor Hebron called the meeting to order.

**ITEM # 2**

The invocation was given by Chief Caldwell.

**ITEM # 3**

The Pledge of Allegiance was said by all.

**ITEM # 4**

Mayor Hebron welcomed everyone to the meeting.

**ITEM #6**

**CONSENT AGENDA**

1. Motion by Alderman Covington, seconded by Alderman Giddings to accept December 21, 2010 Regular Council Minutes as published. Motion carried.
2. Motion by Alderman Robertson, seconded by Alderman Giddings to pay December 21, 2010 expenditures for all departments. Motion carried.

**ITEM #7**

**NEW BUSINESS**

**MOTION FOR APPROVAL**

1. Motion by Alderman Covington, seconded by Alderman Robertson to accept the following Town of Ball appointed officials for term 2011-2014.  
Roll Call Vote:  
YEAS: Alderman Giddings, Bishop, Poteet, Robertson, Covington.
  - a. Town Clerk - Brenda Kimball
  - b. Alderman Willie Bishop - Mayor Pro Tem
  - c. Town Attorney - Brian Cespiva, Attorney
  - d. Town CPA - John Vercher
  - e. Town Magistrate - Henry Lemoine Jr., Attorney
  - f. Alderman Genny Poteet - Fire Commissioner
  - g. Alderman Chris Covington - Fire Commissioner
  - h. Alderman Jerry Giddings - Street Commissioner
  - i. Alderman Curtis Robertson - Sewer/Sanitation Commissioner.
- j. Motion by Alderman Bishop, seconded by Alderman Covington to set 2<sup>nd</sup> Tuesday of each month, as Town Council meeting, 7:00P.M., 100 Municipal Lane, Ball, LA. Motion carried.

- MOTION FOR INTRODUCTION**

- |                | REVENUES  | EXPENSES  |
|----------------|-----------|-----------|
| Administration | \$435,996 | \$435,996 |
| Police         | \$526,631 | \$526,631 |
| Street         | \$392,541 | \$392,541 |
| Utility        | \$958,844 | \$958,844 |
| Sanitation     | \$373,339 | \$373,339 |

A public hearing will be held February 8, 2011, 7:00PM before final adoption.

ITEM #8  
OLD BUSINESS

## PUBLIC HEARING AND FINAL ADOPTION

1. A public hearing was held before final adoption of Ordinance 262-2010 - Newly Elected officials starting salaries. Motion by Alderman Covington, seconded by Alderman Giddings.  
Roll Call Vote:  
YEAS: Alderman Giddings, Bishop, Covington, Robertson, Poteet.
2. A public hearing was held before final adoption of Ordinance 263-2010- The regular meetings of the mayor and board of aldermen of the municipality shall be held on the second Tuesday of each month at 7:00 p.m. in the Town Hall on U.S. Highway 165, Ball, Rapides Parish, Louisiana;  
Motion by Alderman Giddings, seconded by Alderman Robertson.  
Roll Call Vote:  
YEAS: Alderman Robertson, Giddings, Poteet, Bishop, Covington.
3. A public hearing was held before final adoption of Amending 2010 General Fund Budget (Compliance Budget)  
Admin/Police/Street/Capital Outlay/Fire. Motion by Alderman Robertson, seconded by Alderman Giddings.  
Roll Call Vote:  
YEAS: Alderman Poteet, Bishop, Giddings, Robertson, Covington.

Town of Ball  
General Fund  
Amended Budget  
For the Year Ending December 31, 2010

BEGINNING FUND BALANCE	\$ 693,361
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REVENUES

Administration	477,000
Police	440,000

Street	306,000	
TOTAL REVENUES & FUND BALANCE	1,223,000	
EXPENDITURES		
Administration	415,000	
Police	490,000	
Street	345,000	
Capital Outlay	45,000	
TOTAL EXPENDITURES	1,295,000	
ENDING FUND BALANCE	\$	621,361

Fire Fund  
Amended Budget  
For the Year Ending December 31, 2010

BEGINNING FUND BALANCE	\$ 335,448
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REVENUES

Taxes	160,000
Charges for Services	6,000
Interest	180
Miscellaneous	40
TOTAL REVENUES	166,220

EXPENDITURES

Fire Expense	199,000
TOTAL EXPENDITURES	199,000
ENDING FUND BALANCE	\$ 302,668

**ITEM #11**  
**ADJOURNMENT**

There being no further business to come before the Mayor and Board of Alderman, motion by Alderman Robertson, seconded by Alderman Giddings the meeting adjourned at 7:25 PM. Motion carried.

I, Brenda Kimball, Clerk, Town of Ball, do certify that the above constitutes a true and correct copy of the meeting minutes held between the Mayor and Board of Aldermen of the Town of Ball, this January 18, 2011, 7:00 P.M., Ball Municipal Building, Ball, Louisiana.

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BRENDA KIMBALL, LCMC  
CLERK, TOWN OF BALL