

# NOTICE OF PUBLIC MEETING

- A Public Meeting will be held as follows:**

THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BALL MET  
MONDAY, NOVEMBER 21, 2011, SPECIAL COUNCIL MEETING 11:30 A.M.,  
BALL MUNICIPAL BUILDING, BALL, LOUISIANA

Mayor Jonathan Dean  
Alderspersons: Bishop, Covington, Giddings, Poteet, Robertson  
Chief of Police, Danny Caldwell  
Attorney Brian Cespiva  
Town Clerk, Madeleine Westberry

NONE

Mayor Jonathan Dean called the meeting to order.

The invocation was given by Chief Caldwell.

The Pledge of Allegiance was said by all.

Mayor Dean called the meeting to order and welcomed everyone.

Mayor Dean explained the purpose of the meeting. Mr. Smith was present. The mayor explained that the employee had an option to have the matter discussed in executive session or in open session. The employee opted for an executive session.

- Motion by Alderwoman Covington, seconded by Alderman Robertson to come out of executive session. On vote motion carried.
- Motion by Alderwoman Poteet, seconded by Alderwoman Bishop to add an item to the agenda regarding a time clock. On vote motion carried.
- Motion by Alderwoman Bishop, seconded by Alderwoman Poteet to authorize a time clock at Town Hall and Sewer Plant. On vote motion carried.

- Motion by Alderwoman Bishop, seconded by Alderwoman Poteet to add an item to the agenda regarding to adding a position of a Code Enforcement Officer/Zoning Administrator. On vote motion carried.
- Motion by Alderwoman Covington, seconded by Alderwoman Bishop to authorize the position of a Code Enforcement Officer / Zoning Administrator. On vote motion carried.
- Motion by Alderwoman Covington, seconded by Alderman Robertson to add an item to the agenda regarding a position of a Deputy Clerk. On vote motion carried.
- Motion by Alderwoman Bishop, seconded by Alderman Robertson to authorize the position of a Deputy Clerk. On vote motion carried.

#### **ITEM # 6**

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.

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Jonathan B. Dean, Mayor

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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 a Special Council Meeting of the Mayor and Council of the Town of Ball, Parish of Rapides, State of Louisiana, in legal session convened on the 21<sup>st</sup> day of November, 2011.

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Madeleine Westberry, Town Clerk