

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,
OCTOBER 24, 2011, SPECIAL COUNCIL MEETING 9:30 A.M., BALL MUNICIPAL
BUILDING, BALL, LOUISIANA

Mayor Roger Toney
Alderpersons Curtis Robertson, Willie Bishop, Chris Covington, Genny Poteet
Chief of Police, Danny Caldwell
Attorney Brian Cespiva
Town Clerk, Madeleine Westberry

Alderman Jerry Giddings

Mayor Roger Toney called the meeting to order.

The invocation was given by Mayor Roger Toney.

The Pledge of Allegiance was said by all.

Mayor Toney called the meeting to order and welcomed everyone. Mayor Toney recognized Mayor elect Jonathan Dean as the newly elected mayor for the Town of Ball.

NEW BUSINESS

- 1 Motion by Alderwoman Bishop, seconded by Alderwoman Covington to pass
Resolution for James Ray Proclamation. On vote motion carried.
- 2 Motion by Alderwoman Bishop, seconded by Alderwoman Poteet to pass
Resolution# 611-2011 Citizen Participation Plan. On vote motion carried.
- 3 Motion by Alderwoman Covington, seconded by Alderwoman Bishop Resolution
#612-2011 Procurement Policy. On vote motion carried.

- 4 Motion by Alderwoman Bishop, seconded by Alderwoman Covington to pass Resolution #613-2011 FY 2012-2013 LCDBG Selection Criteria Engineering Services. On vote motion carried.
- 5 Motion by Alderwoman Bishop, seconded by Alderwoman Covington to pass Resolution #614-2011 allowing the 2012-2013 LCDBG Program Application to be completed. On vote motion carried.
- 6 Motion by Alderwoman Bishop, seconded by Alderwoman Poteet to pass RESOLUTION #615-2011 Authorizing Fiscal Year 2012/2013 Louisiana Community Development Block Grant Application authorizing 35,000.00 to be paid only if grant is approved. On vote motion carried.

ITEM # 6

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

- Motion by Alderman Robertson, seconded by Alderwoman Covington to add item to the agenda regarding Police personnel. On vote motion carried. Roll call was as follows:

YEAS: Alderpersons Covington, Robertson, Poteet, Bishop

NAYS: NONE

ABSENT: Alderman Giddings

ABSTAIN: NONE

- Motion by Alderman Robertson, seconded by Alderwoman Covington to accept the recommendation to hire Deborah Brevelle as a full time employee in administrative field for the Police Department. On vote motion carried. Roll Call was as follows:

YEAS: Alderpersons Covington, Robertson, Poteet, Bishop

NAYS: NONE

ABSENT: Alderman Giddings

ABSTAIN: NONE

ITEM # 7

There being no further business to come before the Council a motion to adjourn was made by Alderman Robertson and seconded by Alderwoman Covington. 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 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 24th day of October , 2011.

Madeleine Westberry, Town Clerk