

NOTICE OF PUBLIC MEETING

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

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2. A motion was made by Alderwoman Poteet and seconded by Alderman Robertson to authorize the Mayor to enter into a contract with Jerry Dauzat to utilize his wastewater license for assistance in emergencies and to help the Town in any wastewater management process that may be needed in exchange for him being available for emergencies and to assist, the town would pay for him to maintain appropriate license and continuing education. Roll call was as follows:
 YEAS: Alderpersons Bishop, Poteet, Robertson, Covington
 NAYS: None
 ABSENT: Alderman Giddings
 ABSTAIN: None

3. A motion was made by Alderwoman Bishop and seconded by Alderwoman Covington to authorize the Mayor to enter into a private services contract to complete an inventory of town assets, real, moveable or expendable and create an asset management process. Roll call was as follows:
 YEAS: Alderpersons Robertson, Poteet, Bishop, Covington
 NAYS: None
 ABSENT: Alderman Giddings
 ABSTAIN: None

4. A motion was made by Alderman Robertson and seconded by Alderwoman Covington to authorize the Mayor to search for and hire an individual for a thirty to sixty day period to assist him in the organizational and supervision of the Utility, Street, and Sanitation Departments. The job to be advertised for no more than thirty-five hundred dollars monthly for a two month period. After such time, a final decision will be made concerning this position. Motion carried.

- The floor was opened for public comment and the following was heard:
 - A question was asked regarding the salary and if the position would be filled by someone in town. The Mayor commented that would be a consideration and that anyone internally or in town could apply. This two month period that's being looked at is to nail down what is needed in a permanent position such as certifications, qualifications and experience.

5. Mr. Vercher town auditor discussed the audit process and an audit update with the emphasis placed on equipment and assets.

6. A motion was made by Alderwoman Bishop and seconded by Alderman Robertson to authorize the town attorney to begin the process of overseeing the development of an employee handbook outlining personnel policies to present to the Board of Aldermen for final adoption. Motion carried.

- A motion was made by Alderwoman Bishop and seconded by Alderwoman Covington to add an item to the agenda. Roll call was as follows:
 YEAS: Alderpersons Covington, Robertson, Poteet, Bishop
 NAYS: None
 ABSENT: Alderman Giddings
 ABSTAIN: None

- A motion was made by Alderwoman Bishop and seconded by Alderwoman Covington to adopt a resolution.
 BE IT RESOLVED, that Mayor Roger Toney be and is hereby authorized to sign all documents pertaining and related to that certain project entitled the "Sewer Extension in Springhill Road Area" and made subject of a cooperative endeavor agreement between the Town of Ball and State of Louisiana and more specifically referenced as Project Number 50-M16-08B-01. The floor was open for public comment and there was none. On vote the motion carried. Roll call was as follows:
 AYES: Alderpersons Covington, Robertson, Poteet, Bishop
 NAYS: None
 ABSENT: Alderman Giddings
 ABSTAIN:

ITEM #6

The floor was open for public comment and none was heard.

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 Bishop. Motion carried.

Roger Z. Toney, Mayor

Kathy Knight, Acting Town Clerk

CERTIFICATE

I, Kathy Knight, Acting 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 Meeting of the Mayor and Council of the Town of Ball, Parish of Rapides, State of Louisiana, in legal session convened on the 23th day of February, 2011.

Kathy Knight, Acting Town Clerk