

**TOWN OF BALL
COUNCIL MEETING MINUTES
JULY 12, 2011**

THE MAYOR AND BOARD OF ALDERMEN MET TUESDAY, JULY 12, 2011, PRE-COUNCIL MEETING, 6:30 P.M. COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

MEMBERS PRESENT:

Mayor	Roger Toney
Aldерwoman	Chris Covington
Alderman	Curtis Robertson
Aldерwoman	Genny Poteet
Aldерwoman	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 Rev. Carr.

ITEM # 3

The Pledge of Allegiance was led by Kyle Smith and said by all.

ITEM #4

Mayor Roger Toney welcomed everyone to the meeting.

ITEM #5

CONSENT AGENDA

1. Motion by Alderman Robertson, seconded by Aldерwoman Covington to accept June 14, 2011 Regular Council Minutes as published and to pay June 14, 2011 expenditures for all departments. On vote motion carried.

ITEM #6

NEW BUSINESS

1. Mayor Roger Toney appointed a Personnel Committee. Aldерwoman Covington will chair the committee. Other members: Mayor Roger Toney, Alderman Giddings, and Madeleine Westberry.

MOTION FOR APPROVAL

1. Motion by Aldерwoman Bishop, seconded by Alderman Giddings to approve Resolution #602-2011- authorizing the Mayor to procure the services of a qualified installer to construct the necessary improvements to connect the residences in relation with the 2003 agreement made between the Town and Owners of the following properties. 735, 302, 510, 212, 505B, 509, 606, 306 Tioga Road
On vote motion carried. Roll call vote as follows:

YEAS: Aldерpersons, Giddings, Bishop, Poteet, Robertson, Covington
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

2. Motion by Alderwoman Poteet, seconded by Alderwoman Bishop to approve Resolution #603-2011 - Submit the name of Mr. Richard Bushnell to represent the incorporated municipalities of Rapides Parish other than the Cities of Alexandria and Pineville on the Board of Commissioners for the England Economic and Industrial Development District. On vote motion carried.
YEAS: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

3. Motion by Alderwoman Covington, seconded by Alderman Robertson to hire Kyle McCain as a full time police officer. On vote motion carried.

MOTION FOR INTRODUCTION

1. Motion by Alderman Robertson, seconded by Alderman Giddings to introduce **Ordinance 267-2011** – An ordinance enlarging and extending the boundaries of the Town of Ball, Louisiana, Pursuant to LA. R.S. 33:180 (C)(1-2), **annexing right-of-way territory owned by the State of Louisiana, Department of Transportation and Development, and by the Rapides Parish Police Jury**, said territory to be included, described, defined and incorporated within the corporate limits of the Town of Ball, Louisiana; and repealing all ordinances in conflict herewith. On vote motion carried. Roll call was as follows:
YEAS: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE
 A Public hearing will be held August 9, 2011, 7:00 PM before final adoption.

2. Motion by Alderwoman Covington, seconded by Alderman Giddings to introduce advertisement **HAY CUTTING** The Town desires to sell surplus hay harvested at its facility on Gayle Lane in one or more lots of 200 bales per lot. The sale shall be for cash only, at a minimum price of \$18.00 per bale to be paid immediately upon sale of the surplus property. Bids must be mailed to Town of Ball, P.O. Box 800, Ball, LA 71405 no later than 15 days after this publication. Buyer must arrange for pickup or delivery. On vote motion carried. Roll was as follows:
YEAS: Alderpersons Bishop, Giddings, Poteet, Robertson, Covington
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

ITEM #7

OLD BUSINESS

PUBLIC HEARING AND FINAL ADOPTION

1. A public hearing was held before the final adoption to accept the recommendations made by the Zoning Commission.
 - a. Motion by Alderman Robertson, seconded by Alderman Giddings to change the zoning district for 6.08 acres on Ball Cut Off from R-5 to R-3 to allow developer to build homes. The floor was open for public comment and comments were heard. On vote motion carried. Roll call was as follows:
YEAS: Alderpersons Covington, Robertson, Poteet, Bishop, Giddings
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

 - b. Motion by Alderwoman Covington, seconded by Alderwoman Poteet to change the zoning district for 4.2 acres on Ball Loop from R-1 to R-2 to

allow three – 1 acre lots for Arrington heirs to equally divide property. The floor was open for public comment and none were heard. On vote motion carried. Roll call was as follows:

YEAS: Alderpersons, Giddings, Bishop, Poteet, Robertson, Covington

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

- Motion by Alderwoman Poteet, seconded by Alderwoman Bishop to add an item to the agenda to hear comments from Mrs. “Lin” Stewart. On vote motion carried.
- Mrs. Linda “Lin” Dyess Stewart introduced herself as a candidate for the Clerk of Court. She spoke briefly about her experience in the legal, administrative and elections’ fields.

ITEM #8

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

ITEM #9

The floor was open for comments from the Alderpersons and none were heard.

ITEM #10

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 12th day of July, 2011.

Madeleine Westberry, Town Clerk