

CITY OF PINEVILLE
PUBLIC HEARING 12:00 NOON
SPECIAL COUNCIL MEETING 12:15 P.M.
JUNE 30, 2006

MINUTES

Mayor Clarence R. Fields and the City Council held a public hearing at noon on Friday June 30, 2006 with a Special Council meeting immediately following at 12:15 p.m. in the council room of City Hall, 910 Main Street, Pineville, Louisiana.

- The Mayor called the public hearing to order.
- Roll call was as follows: **Present** Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
 AbsentNone
- No one in attendance spoke in opposition of the proposed budget for fiscal year 2006-2007. Councilwoman Van Mol offered a motion to adjourn the public hearing, which was seconded by Councilman Bouchie. The motion carried.

SPECIAL COUNCIL MEETING

1. The Mayor called the Special Council Meeting to order.
2. Councilman Martin offered the invocation.
3. Councilman Bouchie led the Pledge of Allegiance.
4. Roll call was as follows: **Present** Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
 Absent None
5. On motion by Councilman Bouchie, seconded by Councilwoman Van Mol and passed, it was resolved to adopt an ordinance *effective immediately*, for annexation of property located at 104 Maryhill Road belonging to Gary Barth, known as Huddle House.
Roll call was as follows: **Present** Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
 Nays None
 Absent None
6. On motion by Councilman Martin, seconded by Councilman Dorn and passed, it was resolved to adopt an ordinance for annexation of property belonging to B.D. R. Properties, L.L.C., located between Fox Chase Drive and Donahue Ferry Road, to be known as Beau Chene Subdivision.
Roll call was as follows: **Present** Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
 Nays None
 Absent None
7. On motion by Councilwoman Van Mol, seconded by Councilman Dorn and passed, it was resolved to adopt an ordinance amending the operating budget for the City of Pineville fiscal year 2005-2006 and other matters with respect thereto.
Roll call was as follows: **Present** Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
 Nays None
 Absent None
8. On motion by Councilman Bishop, seconded by Councilwoman Van Mol and passed, it was resolved to adopt an ordinance appropriating budgets for the City of Pineville for fiscal year 2006-2007 and other matters with respect thereto.
Roll call was as follows: **Present** Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
 Nays None
 Absent None

There being no further business to come before the Council a motion was made by Councilwoman Van Mol and seconded by Councilman Bouchie to adjourn the meeting. The motion unanimously carried. Mr. Rich Dupree closed with the benediction.

/s/Clarence R. Fields
Clarence R. Fields, Mayor

06.30.06
Date

/s/Ellen Melancon
Ellen Melancon, City Clerk

CERTIFICATE

I, Ellen Melancon, Clerk of the City of Pineville, do hereby certify that the attached above and foregoing is a true and correct record of the official action taken at the Special Council Meeting of the Mayor and Council of the City of Pineville, State of Louisiana, in legal session convened on the 30th day of June 2006.

/s/Ellen Melancon
Ellen Melancon, City Clerk