

**MAYOR AND COUNCIL
CITY OF PINEVILLE, LOUISIANA
PUBLIC HEARING 12:00 P.M.
SPECIAL COUNCIL MEETING 12:15 P.M.
JUNE 28, 2007**

MINUTES

A public hearing having been held at noon, the Mayor and Council of the City of Pineville, Louisiana, met thereafter in special session in the Council Room of Pineville City Hall, 910 Main Street, Pineville, Louisiana.

1. Mayor Clarence R. Fields called the meeting to order.
2. Councilman Martin offered the invocation.
3. Councilman Bouchie led the Pledge of Allegiance.
4. Roll call was as follows:

<u>Present</u>	Councilmen Bishop, Dorn, Bouchie, Martin
<u>Absent</u>	Councilwoman Van Mol
5. On motion by Councilman Bouchie, seconded by Councilman Martin and passed, it was resolved to adopt an ordinance amending the operating budget for the City of Pineville fiscal year 2006-2007 and other matters with respect thereto. Roll call was as follows:

<u>Yeas</u>	Councilmen Bishop, Dorn, Bouchie, Martin
<u>Nays</u>	None
<u>Abstain</u>	None
<u>Absent</u>	Councilwoman Van Mol
6. On motion by Councilman Dorn, seconded by Councilman Bishop and passed, it was resolved to adopt an ordinance appropriating budgets for the City of Pineville fiscal year 2007-2008 and other matters with respect thereto. Roll call was as follows:

<u>Yeas</u>	Councilmen Bishop, Dorn, Bouchie, Martin
<u>Nays</u>	None
<u>Abstain</u>	None
<u>Absent</u>	Councilwoman Van Mol
7. On motion by Councilman Bishop, seconded by Councilman Martin and passed, it was resolved to declare as surplus a vehicle no longer being used in the public works department so that it may be donated as requested.
8. On motion by Councilman Martin, seconded by Councilman Bouchie and passed, it was resolved to accept for publication an ordinance for annexation of property located on Skyline and Hwy. 28 East belonging to First Federal Bank of Louisiana.

There being no further business to come before the Council, a motion to adjourn was made by Councilman Bishop. Councilman Dorn seconded the motion and it unanimously carried. Mr. Rich Dupree closed with the benediction.

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

07/02/07
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 a special meeting of the Mayor and Council of the City of Pineville, State of Louisiana, in legal session convened on the 28th day of June 2007.

/s/Ellen Melancon
Ellen Melancon, City Clerk