

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
AUGUST 9, 2018 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Mayor Duvall.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen BJ Bjornberg, Jeff Solinsky, Ray Blanchard, Damon Johnson, and Town Clerk Melissa Davis.

Officials absent: Alderman Leonard Johnson and Attorney Stephen Oxenhandler.

Employees Present: Public Works Director Mike Numbers, Dennis Dodd, and CPA Randy Brown.

Guests present: Johnny Davis, Charnel Bailey, Jim Huggins, and Margie White.

Item #5 Alderman Damon Johnson made a motion that was seconded by Alderman Jeff Solinsky to accept the minutes from the June 16, 2018 regular meeting and the July 12, 2018 regular meeting. All I's.

Item #6 Mayor Duvall informed everyone of activities going on in the area and also updated everyone on the Ft. Polk Custodial Contract progress. Mayor Duvall then gave the floor to the Town CPA, Randy Brown, for him to give a financial update on the Ft. Polk Custodial Contract.

Item #7 Alderman Jeff Solinsky made a motion that was seconded by Alderman BJ Bjornberg to accept the financial reports ending July 31, 2018. All I's.

Item #8 A motion was made by Alderman Damon Johnson and seconded by Alderman Jeff Solinsky to adopt Resolution #17 of 2018 (Vernon Parish Police Jury Resolution for the month of September 2018) with no additions. All I's.

Item #9 A motion was made by Alderman Damon Johnson and seconded by Alderman Ray Blanchard to adopt Resolution # 18 (A resolution authorizing the mayor to work with the Town Engineer, Meyer & Associates, Inc. on the development of the FY 2018/2019 LGAP Application). All I's.

Item #10 A discussion was held concerning no littering signs. The mayor and board discussed various ways to get the town cleaned up along with ways to get people involved with cleaning up their property. One idea discussed was to enter the states cleanest city contest or the town having their own contest. Mayor Duvall stated she would need help promoting the clean

up throughout town.

Item #11 Chief of Police Delbert Keel informed the board that he had taken care of the large trucks that he knew of parking on town right of ways. He wasn't aware of any other ones that were parking illegally.

Item #12 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor