

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
FEBRUARY 8, 2018 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Mayor Donna Duvall.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Leonard Johnson, Ray Blanchard, Damon Johnson, BJ Bjornberg, Town Clerk Melissa Davis, and Chief of Police Delbert Keel.

Officials absent: Alderman Jeff Solinsky and Town Attorney Steven Oxenhandler.

Employees Present: Public Works Director Mike Numbers, CPA Marty Reed, and CPA Randy Brown.

Guests present: Johnny Davis.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from the January 11, 2018 regular meeting. Seconded by Alderman Bjornberg. All I's.

Item #6 Mayor Duvall thanked everyone for attending the meeting and informed everyone of any activities in the area.

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

Item #8 A motion was made by Alderman Damon Johnson and seconded by Alderman Bjornberg to adopt Resolution #3 of 2018 (Vernon Parish Police Jury Resolution for March 2018). All I's.

Item #9 Marty Reed CPA gave the presentation of the FY 2016 – 2017 audit report in detail to the mayor and board of aldermen. Afterward he asked if the mayor or board had any questions.

Item #10 Mayor Duvall informed the board that Attorney Max Anthony was still working on who owned the right of way near the alternate exit for the volunteer fire department. Mike Numbers, Public Works Director, informed the mayor and board that someone had shut the gate to the alternate exit. He stated that the gate was not locked. A discussion was held concerning the fact that until the town finds out who owns a particular piece of right of way the town is limited in knowing what to do.

Item #11 A discussion was held concerning what to do with the structures on the property

the town purchased on Main Street. Alderman Damon Johnson made a motion that was seconded by Alderman Blanchard to authorize the Public Works Director to get with the volunteer fire department to see if they could burn the structures for training purposes. All I's.

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

Melissa Davis, Town Clerk

Donna W. Duvall, Mayor