

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
JANUARY 10, 2019 - 7:00 P.M.**

Item #1 Mayor Donna DuVall called the meeting to order.

Item #2 Invocation was given by Alderman Solinsky.

Item #3 The Pledge of Allegiance was recited.

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

Employees Present: Public Works Director Mike Numbers.

Guests present: Richard and Vroni Thornock, Esther and Rodney Ottoway, Jeff Blanchard, Jordan, Taylor and Nathan Blanchard, Kara Mason, Johnny Thompson, and Jamie Bjornberg.

Item #5 Alderman Damon Johnson made a motion that was seconded by Alderman Jeff Solinsky to accept the minutes from the December 13, 2018 regular meeting. All I's.

Item #6 Mayor DuVall wished a Happy New Year to all. She then updated the board on what was going on in the town.

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

Item #8 CPA Marty Reed gave his presentation to the mayor and board of the FY 2017 – 2018 audit report. He explained the audit report in detail and answered any questions the board had.

Item #9 Alderman Leonard Johnson made a motion to appoint Alderman BJ Bjornberg as Mayor Pro Tem, Melissa Davis as Town Clerk, Melissa Davis as Tax Collector, Mike Numbers as Street Commissioner, and Steven Oxenhandler as Town Attorney for the new term beginning January 1, 2019 and ending December 31, 2023. Seconded by Alderman Damon Johnson. All I's.

Item #10 A motion was made by Alderman Jeff Solinsky and seconded by Alderman Damon Johnson to adopt Resolution #1 of 2019 (Vernon Parish Police Jury Resolution for the month of February 2019) . All I's.

Item #11 Mayor DuVall opened the public hearing concerning Ordinance #3 of 2018 (An ordinance to adopt amended operating budgets of revenues and expenditures for the fiscal year beginning July 1, 2018 and ending June 30, 2019). No one in attendance spoke and the public

hearing was closed.

Item #12 A motion was made by Alderman Damon Johnson that was seconded by Alderman Jeff Solinsky to adopt Ordinance #3 of 2018. All I's by roll call vote.

Item #13 The board discussed changing the time of the meeting and ultimately decided to keep the time at 7:00 pm.

Item #14 Alderman Leonard Johnson made a motion to appoint Kile James to represent the Town of Rosepine as Vernon Parish Fire District Board Member. Seconded by Alderman Jeff Solinsky. All I's.

Item #15 After a lengthy discussion was held. Alderman Ray Blanchard made a motion to present Ordinance #1 of 2019 (An ordinance to increase the monthly salary of the mayor of the Town of Rosepine) but change the wording to state an annual salary of \$25,000. Seconded by Alderman Jeff Solinsky. All I's.

Item #16 There being no further business the meeting was adjourned. No objections.

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Melissa A. Davis, Town Clerk

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Donna W. Duvall, Mayor