

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JULY 12, 2018 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Alderman Ray Blanchard.

Item #3 The Pledge of Allegiance was recited.

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

Employees Present: Public Works Director Mike Numbers, Assistant Clerk Eve Duhon, Fort Polk Project Manager Chris Dalton, and CPA Randy Brown.

Guests present: Johnny Davis, Don Davis, Charnel Bailey, and Lake Alphonso.

Item #5 Mayor Duvall informed the board that the June 14, 2018 regular meeting minutes would be presented at the next regular meeting.

Item #6 Mayor Duvall informed everyone of activities going on in the area and also updated everyone on the Ft. Polk Custodial Contract progress along with other projects in town.

Item #7 Alderman BJ Bjornberg made a motion that was seconded by Alderman Damon Johnson to accept the financial reports ending June 30, 2018. All I's.

Item #8 A motion was made by Alderman Damon Johnson and seconded by Alderman Jeff Solinsky to adopt Resolution #16 of 2018 (Vernon Parish Police Jury Resolution for the month of August 2018) with no additions. All I's.

Item #9 Mayor Duvall requested that they table the item "employee insurance" until the next meeting. Alderman Jeff Solinsky made a motion that was seconded by Alderman Leonard Johnson to table "employee insurance" until the next regular meeting. All I's.

Item #10 Assistant Clerk Eve Duhon requested the board review the Ft. Polk Employee Handbook and give their approval of it. Alderman Jeff Solinsky made a motion to adopt the Ft. Polk Employee Handbook with the stipulation that verbal warnings procedures be added. Seconded by Alderman Leonard Johnson. All I's.

Alderman BJ Bjornberg made a motion to amend the agenda to add "Discuss big trucks in town limits" as item #11. Seconded by Alderman Jeff Solinsky. All I's.

Item #11 A lengthy discussion was held concerning large trucks in the town limits. Chief

Keel was at a conference and not able to provide a report to the board of what the officers had noticed in the town within the last month. The mayor, board, and public works director discussed several concerns they had concerning the streets in the town and large trucks traveling on them or parking on the sides. The board did not want to make any decisions before they got the report from the Chief. Alderman Jeff Solinsky requested that the item be put on the agenda for the next regular meeting and to get a report from Chief of Police Delbert Keel.

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

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor