

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JUNE 14, 2018 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Alderman Damon Johnson.

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, Town Attorney Steven Oxenhandler, and Chief of Police Delbert Keel.

Employees Present: Public Works Director Mike Numbers and Assistant Clerk Eve Duhon.

Guests present: Jacob McKee and Rocky Numbers.

Item #5 Alderman Damon Johnson made a motion to accept the minutes from May 10, 2018. Seconded by Alderman Jeff Solinsky. All I's.

Item #6 Mayor Duvall updated everyone on the Ft. Polk Custodial Contract progress along with other projects in town.

Item #7 Alderman Damon Johnson made a motion that was seconded by Alderman Leonard Johnson to accept the financial reports ending May 31, 2018. All I's.

Item #8 A motion was made by Alderman Leonard Johnson and seconded by Alderman Jeff Solinsky to adopt Resolution #13 of 2018 (Vernon Parish Police Jury Resolution for the month of July 2018) with the addition to request that the police jury contact the sheriff's department and ask that the trash be picked up in the town. All I's.

Item #9 A motion was made by Alderman Jeff Solinsky and seconded by Alderman Damon Johnson to appoint Windham & Reed CPA, LLC as the town's FY 2017 – 2018 auditor. All I's.

Item #10 Alderman Damon Johnson made a motion that was seconded by Jeff Solinsky to appoint the Leesville Leader as the town's legal journal for the FY 2018 – 2019.

Item #11 Mayor Duvall opened a public hearing concerning the adoption of the 2018 millage rate. No one in attendance commented and the public hearing was closed.

Item #12 Alderman Jeff Solinsky made a motion to adopt Resolution #14 of 2018 (Adopt the 2018 tax millage). Seconded by Alderman Leonard Johnson. All I's.

Item #13 Chief of Police Delbert Keel stated that he had told the officers to keep an eye out for trucks parking where they shouldn't be and to write down the company name and he would give them a call. He stated that he had not gotten with them but plans to. Discussion was held as to what the ordinance states. Jeff Solinsky asked the Chief if he could get a report from him as to what they are dealing with. Chief Keel stated he could provide that.

Item #14 A lengthy discussion was held concerning littering within the town. The mayor and board discussed the trash on the town streets and putting up signs stating that if your caught littering you will be fined. The board ultimately decided to think on it and add it to next month's agenda.

Item #15 Mayor Duvall opened a public hearing concerning Ordinance #2 of 2018 (An ordinance to adopt an operating budget of revenue and expenditures for the fiscal year beginning July 1, 2018 and ending June 30, 2019). No one in attendance commented and the public hearing was closed.

Item #16 Alderman Jeff Solinsky made a motion that was seconded by Alderman Ray Blanchard to adopt Ordinance #2 of 2018. All I's by roll call vote.

Item #17 Jacob McKee with McKee Insurance Agency was present to discuss employee insurance. A discussion was held concerning who must be offered health insurance. A discussion was held and the board agreed that there was not enough information to fully give accurate quotes.

Alderman Jeff Solinsky made a motion to amend the agenda to add "Resolution #15 of 2018" (provides an alternative method to purchase used equipment without the necessity of a public bid if the purchase of used equipment is cost effective). Seconded by Alderman Ray Blanchard. All I's by roll call vote.

Item #18 Mayor Duvall informed the board of the two quotes received for demolishing the structures on the town property on Main Street. The board reviewed the quotes and discussed them. The board felt they were a little vague. Alderman Damon Johnson left during the discussion. Alderman Solinsky made a motion to accept the quote if the Public Works Director can get it with proof of liability and they have a ninety day window to have it completed. Seconded by Alderman Ray Blanchard. All I's.

Item #19 Mayor Duvall explained the needs at Ft. Polk of the custodial workers for vehicles and cleaning equipment that would need to be ready to use by July 5, 2018. The resolution she presented to the board is pertaining to purchasing used equipment without following the public bid law which would take time that we did not have. Attorney Oxenhandler recommended that they adopt the resolution. Alderman Jeff Solinsky made a motion that was seconded by Alderman Ray Blanchard to adopt Resolution #15 of 2018 (A resolution that provides an alternative method to purchase used equipment without the necessity of a public bid if the purchase of used equipment is cost effective). All I's.

Item #20 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor