

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
AUGUST 8, 2013- 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 Dennis Craft, Billy Owens, Jeff Solinsky, Jimmy Cryer, Town Clerk Melissa Davis, Attorney Dennis Sumpter, and Chief of Police Dennis Parrott.

Officials Absent: Alderman Judy Green.

Employees Present: Mike Numbers.

Guests present: William Pelt, Earl Myers, Rocky Numbers, Valarie Craft, Jim Huggins, Johnny Davis, Don Davis, and Jacoby Cooper.

Item #5 Alderman Craft made a motion to accept the minutes from the July 11, 2013 regular meeting. Seconded by Alderman Solinsky. All I's.

Item #6 Mayor Duvall stated that there are several projects going on in the town. She then asked the Public Works Director to update the board. He then updated the board on the projects, lift station problems, and leaks. A discussion was held concerning replacing the submersible pumps with above ground pumps at the lift station on Weeks Rd. The board agreed to get the town engineer to look at the lift station.

Item #7 The Town Attorney updated the board on the prices of the bound ordinance books, the correction of the air conditioner problem by the architect, the sidewalk projects, and the recreational ballpark.

Item #8 Alderman Solinsky made a motion to add a request for the police jury to help with building up Yocum Street to the Vernon Parish Police Jury Resolution then adopt the resolution. Seconded by Alderman Craft. All I's.

Item #9 After a brief discussion, Alderman Solinsky made a motion to adopt the financial reports ending July 31, 2013. Seconded by Alderman Cryer. All I's.

Item #10 A discussion was held concerning a bill from Pan American Engineering. Town attorney Dennis Sumpter informed the board that he had contacted Thomas David with Pan American Engineering and discussed if he would be willing to reduce the bill. After a lengthy discussion, the board agreed to allow the attorney to get with Vernon Meyer, the town's

engineer, and find out how much the typical cost for a preliminary report and add it back to next month's agenda.

Item #11 Mayor Duvall opened a public hearing concerning Ordinance #5 of 2013 AN ORDINANCE TO ADOPT AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013. No one in attendance commented and the public hearing was closed.

Item #12 A motion by Alderman Cryer and seconded by Alderman Craft to Adopt Ordinance #5 of 2013. All I's by roll call vote.

Item #13 Alderman Solinsky made a motion that was seconded by Alderman Owens to adopt a resolution approving the Louisiana Compliance Questionnaire for the FY 2012 -2013 audit. All I's.

Item #14 Randy Brown CPA, spoke concerning adopting a "Purchase Policy and Procedures". Alderman Solinsky recommended the town attorney look it over and bring it back before the board next month. The board agreed.

Item #15 A discussion was held concerning a pay increase for the Chief of Police and Officer Westlake. Mayor Duvall recommended that the board give the Chief of Police half of the requested amount (\$250 per month) until January then look at the budget to make sure the revenues are in line then if they are give him the full amount (\$500 per month). A lengthy discussion was held. Alderman Craft made a motion to introduce an ordinance to increase the Chief of Police, Dennis Parrott's pay by five hundred dollars a month effective the first pay period after the ordinance is adopted. Seconded by Alderman Solinsky. All I's.

Another motion was made by Alderman Owens and seconded by Alderman Solinsky to give Officer Westlake a pay increase of two hundred dollars a month effective the next pay period. All I's.

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

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor