

**TOWN OF ROSEPINE - MINUTES  
REGULAR MEETING  
AUGUST 9, 2012 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Mayor Duvall gave the invocation.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Jeff Solinsky, Billy Owens, Jimmy Cryer, Town Clerk Melissa Davis, Chief of Police Dennis Parrott and Town Attorney Dennis Sumpter.

Absent were Aldermen Dennis Craft and Judy Green.

Employees Present: Mike Numbers and Mary Jane McClurg.

Guests present: Rocky Numbers, Johnny Davis, Alex Kunkle, and Don Davis.

Item #5 Alderman Owens made a motion to accept the minutes from the July 12, 2012 meeting. Seconded by Alderwoman Cryer. All I's.

Item #6 Alderman Solinsky made a motion that was seconded by Alderman Owens to accept the financial reports ending July 31, 2012. All I's.

Item #7 Mayor Duvall gave thanks for the support for Dillon James during the blood drive. She also reminded everyone to slow down because school was starting tomorrow. Also mentioned was the water line problems the town was having along Highway 171.

Item #8 Mayor Duvall thanked Police Juror Charnel Bailey and his crew for the work that has been done around the town. Alderman Owens then made a motion that was seconded by Alderman Cryer to add sidearm mow throughout town to the Vernon Parish Police Jury Resolution then adopt it for the month of September 2012. All I's.

Item #9 A discussion was held concerning replacing the asbestos water line along Highway 171. Public Works Director, Mike Numbers, informed everyone that there had been five breaks in the past forty days. He further explained the proposed project that the engineers were recommending. Alderman Solinsky made a motion that was seconded by Alderman Owens to adopt a resolution authorizing the Mayor to submit an Emergency Grant Application to the Division of Administration, Community Water Enrichment Fund to replace the asbestos water line. All I's.

Item #10 Alderman Solinsky made a motion that was seconded by Alderman Owens to adopt a resolution authorizing the Mayor submit an FY 2012/2013 LGAP Application for

wastewater collections and execute all assurances and certifications required for the application. All I's.

Item #11 Mayor Duvall opened the bids for the 2006 Ford Crown Vic. She then read aloud one bid from Roger Perry in the amount of \$800.00. Alderman Cryer then made a motion to accept the bid. Seconded by Alderman Solinsky. All I's.

The board then moved to Item #13

Item #13 The board discussed the water rates for non-profit organizations (other than schools). Alderman Solinsky made a motion that was seconded by Alderman Owens to leave the base rate for non-profit (other than schools) the same. \$15.50 for the first 2,000 gallons but increase to \$5.85 per 1,000 gallons thereafter. These rates will be adjusted yearly to cover inflation. All I's.

Item #14 Randy Brown, CPA for the town, explained the amended FY 2011 – 2012 General Fund Budget. Alderman Cryer made a motion to introduce Ordinance #5 of 2012 (AN ORDINANCE TO ADOPT AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012). Seconded by Alderman Solinsky. All I's.

The board then moved back to Item #12.

Item #12 The board discussed the sewer rates for non-profit organizations (other than schools). After the discussion, Alderman Solinsky made a motion that was seconded by Alderman Owens to introduce an ordinance for the non-profit organization's minimum sewer rates to remain at \$9.50, but change the usage over two-thousand gallons to \$4.00 for every thousand thereafter. These rates will be adjusted yearly to cover inflation. All I's.

The board then discussed the sewer rates for schools. Alderman Cryer made a motion that was seconded by Alderman Solinsky to introduce an ordinance adjusting the sewer rates for the schools to the same as for businesses. \$29.30 for the first 4,000 gallons of water used then \$4.00 per 1,000 gallons of water used after that. These rates will be adjusted yearly to cover inflation. All I's.

Item #15 A discussion was held concerning the property where the water plant is located. Mayor Duvall explained that an attorney for the church located next to the water plant had spoke with her, along with the town attorney and public works supervisor. The attorney for the church informed them that a portion of their property extends into the water plant yard. The church wanted to donate this small amount to the town and was trying to get a clear title so they can sell the property. The town attorney stated that a boundary line agreement needed to be done. The town attorney further stated that he is going to contact the person over the property and see if they might donate or sell the land for a cheap price to the town.

Item #16 Town Attorney, Dennis Sumpter, explained that when the engineers did the survey for the sidewalk right of way they ran into some problems and will have to put extra time

into researching. He further explained that the town's portion of what would be due them was only seven hundred dollars. Aldermen Solinsky made a motion to adopt a resolution authorizing the mayor to sign a supplemental agreement with the Department of Transportation and Development concerning the sidewalk project on Louisiana Avenue. Seconded by Alderman Cryer. All I's.

Item #17      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