

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
DECEMBER 13, 2012 - 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, Judy Green, Billy Owens, Jimmy Cryer, Town Clerk Melissa Davis, Chief of Police Dennis Parrott and Town Attorney Dennis Sumpter.

Officials absent: Alderman Jeff Solinsky.

Employees Present: Mike Numbers.

Guests present: Valarie Craft, Angela Hauser, Johnny Davis, Don Davis, Jim and Fran Huggins, and Rocky Numbers.

Item #5 Alderman Craft made a motion to accept the minutes from the November 8, 2012 meeting. Seconded by Alderwoman Green. All I's.

Item #6 Alderman Craft made a motion to accept the financial reports ending November 30, 2012. Seconded by Alderman Owens. All I's.

Item #7 Mayor Duvall welcomed everyone in attendance then updated the board on several items concerning the town.

Item #8 Alderman Owens made a motion to accept the Vernon Parish Police Jury Resolution for January 2013. Seconded by Alderman Craft. All I's. The board discussed using some of the one half percent sales tax collections toward repairing some of the streets around town. Also discussed was the street that runs alongside and behind Abe Peterson's Shell Station. They discussed possibly donating it back to Mr. Peterson.

Item #9 Alderman Craft made a motion that was seconded by Alderwoman Green to adopt a resolution concerning the Louisiana Compliance Questionnaire for the 2011 – 2012 audit. All I's.

Item #10 Alderman Owens made a motion that was seconded by Alderwoman Green to adopt a resolution adopting a Customer's Utilities Account Policy. All I's.

Item #11 Dennis Sumpter, Town Attorney, stated that he has reviewed the code of ordinances and made the changes needed and would get them a copy to review before the final

draft is made.

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

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor