

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JANUARY 8, 2015- 7:00 P.M.**

Item #1 Mayor Donna Duvall called the meeting to order.

Item #2 Invocation was given by Alderman Blanchard.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Ray Blanchard, Jeff Solinsky, Leonard Johnson, BJ Bjornberg, Billy Owens, Town Clerk Melissa Davis, and Chief of Police Dennis Parrott.

Officials Absent: Town Attorney Dennis Sumpter.

Employees Present: Public Works Director Mike Numbers.

Guests present: Jim Huggins, Valerie Craft, Doris Johnson, Amy Allen, and William Pelt.

Item #5 Alderman Solinsky made a motion to accept the minutes from the December 11, 2014 regular meeting. Seconded by Alderman Johnson. All I's.

Item #6 Mayor Duvall requested that the board amend the agenda to add "Jim Huggins Safety Issue" to the agenda. Alderman Owens then made a motion to amend the agenda and add the item. Seconded by Alderman Johnson. All I's.

Mayor Duvall then opened the floor to Jim Huggins. Mr. Huggins expressed his concerns about people on Highway 171 are using the tuning lane as a driving lane to enter into the Dollar General Store. He stated that people pulling out of North Street headed north cannot get out. He was requesting to see if the state could come and put double white lines with the turning lane only. Mayor Duvall stated that we would contact DOTD the next day.

Mayor Duvall then welcomed the new council and the attendants. She also gave an update on all the projects in town. A discussion was held concerning the speed limit signs on First Street. The board approved for Public Works Director Mike Numbers to move the signs to the beginnings of the street instead of the middle.

Item #7 Discussion was held concerning a hole at the red light at Main Street and a bad dip on Bailey Road by McKee's Store. Mike stated that he had spoke with the gas company concerning the hole on Main Street and they were supposed to be fixing it. He further stated that he would get with the contractor for the Dollar General Store concerning the dip on Bailey Road. Alderman Solinsky made a motion that was seconded by Alderman Johnson to adopt the Vernon Parish Police Jury Resolution for the month of February 2015. All I's.

Item #8 Randy Brown, Town CPA, spoke concerning the financial reports. A lengthy discussion was held concerning the declining balance in the General Fund Account. The discussed ended with Alderman Solinsky requesting that the Chief of Police come up with a course of action for the next board meeting.

Vernon Meyer, Town Engineer, updated the board in detail concerning the projects and the Capital Outlay Process. A discussion was held concerning whether the land for the recreational ball park be traded for another location. Mr. Meyer stated it would have to go through legislature.

Item #9 Alderman Solinsky made a motion to appoint BJ Bjornberg as Mayor Pro Tem. Seconded by Alderman Blanchard. All I's.

Alderman Owens made a motion that was seconded by Alderman Solinsky to appoint Melissa Davis as Town Clerk. All I's.

Alderman Owens made a motion that was seconded by Alderman Johnson to appoint Melissa Davis as Tax Collector. All I's.

A motion was made by Alderman Johnson to appoint Mayor Duvall as Street Commissioner. Seconded by Alderman Owens. All I's.

Alderman Solinsky made a motion to defer action on appointing an attorney until the next regular meeting. Seconded by Alderman Johnson. All I's.

Item#10 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor