

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JULY 11, 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, Judy Green, Jeff Solinsky, Jimmy Cryer, and Chief of Police Dennis Parrott.

Officials Absent: Alderman Billy Owens, Town Clerk Melissa Davis, and Town Attorney Dennis Sumpter.

Employees present: Utility Clerk Sydney James.

Guests present: William Pelt, Valarie Craft, Johnny Davis, Don Davis, and Jacoby Cooper.

Item #5 Alderman Craft made a motion to accept the minutes from the June 13, 2013 regular meeting. Seconded by Alderman Solinsky. All I's.

Item #6 Mayor Duvall welcomed everyone in attendance then updated the board on several items concerning the town.

Item #7 The board moved the update from the attorney to later in the meeting when he was present. Mr. Sumpter was unable to attend.

Item #8 Alderman Solinsky made a motion to adopt the Vernon Parish Police Jury Resolution. Second by Alderman Green. All I's.

Item #9 Alderman Solinsky made a motion to adopt the financial reports ending June 30, 2013. Seconded by Alderman Craft. All I's.

Item #10 A motion by Alderman Green and seconded by Alderman Solinsky to present 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. All I's.

Chief of Police requested that two items be added to the agenda. He requested that the board add "police matters" to the agenda.

The Chief stated that one item was a raise for himself and Officer Westlake.

Alderman Green made a motion that was seconded by Alderman Solinsky to add the discussion of police matters to the agenda. All I's.

The Chief then stated the second item was to discuss police vehicles.

Alderman Green made a motion to add "discuss police vehicles" to the agenda. Seconded by Alderman Cryer. All I's.

Chief Parrott addressed the board concerning Officer Westlake receiving a \$200 per month pay increase and him receiving a \$500 per month pay increase. The board held a discussion concerning the pay increases. No decision was made. The board agreed that the item will be put on the next month's agenda.

Chief Parrott asked that they recall the discussion on police vehicles.

Item #11 There being no further business the meeting was adjourned. No objections.

Sydney James, Utility Clerk

Donna W. Duvall, Mayor