

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING & PUBLIC HEARINGS
JUNE 12, 2014- 7:00 P.M.**

Item #1 Mayor Donna 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 Jimmy Cryer, Dennis Craft, Jeff Solinsky, Billy Owens, Town Clerk Melissa Davis, Chief of Police Dennis Parrott, and Town Attorney Dennis Sumpter.

Officials Absent: Alderman Judy Green.

Employees Present: Mayor's Court Magistrate Clay Williams.

Guests present: Johnny Davis, Don Davis, William Pelt, Valerie Craft, Jacobie Cooper, and Chuck Kannon.

Item #5 Alderman Craft made a motion to accept the minutes from the May 8, 2014 regular meeting. Seconded by Alderman Owens. All I's except Alderman Solinsky who abstained.

Item #6 Mayor Duvall welcomed everyone in attendance and updated everyone on the projects and water leaks in the town.

Item #7 Attorney Clay Williams introduced himself to the board and guest as a candidate for 30th Judicial District Judge Seat, Division B. He stated his qualifications and stated he would appreciate their votes.

Item #8 Attorney Dennis Sumpter updated the board on the sidewalk project and LSU donation of right of way to the future recreational ballpark. A brief discussion was held concerning the right of way to the future ballpark.

Chief Parrott informed the board that he had spoke with Senator Smith concerning getting state funds to put a pavilion on the south side of the town hall. He wanted to make sure that he had the approval of the board before talking to him any further.

Alderman Solinsky made a motion that was seconded by Alderman Craft to amend the agenda to add "Appoint auditor" and "Discuss location of possible pavilion". All I's.

item #9 Alderman Owens made a motion that was seconded by Alderman Cryer to adopt the Vernon Parish Police Jury Resolution for the month of July 2014. All I's.

Item #10 A motion was made by Alderman Craft to accept the financial reports ending May 31, 2014. Seconded by Alderman Solinsky. All I's.

Item #11 Mayor Duvall opened a public hearing concerning Ordinance #1 of 2014 (AN ORDINANCE TO ADOPT AN OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015). No one commented and the public hearing was closed.

Item #12 Alderman Craft made a motion that was seconded by Alderman Solinsky to adopt Ordinance #1 of 2014. All I's by roll call vote.

Item #13 A motion was made by Alderman Cryer and seconded by Alderman Craft to appoint the Leesville Leader as the official journal of the town. All I's.

Item #14 Chief Parrott presented the Mayor and Board with a financial program quotation from Ford Motor Credit. The Chief explained that the insurance company totaled his vehicle after his accident and the Impala is costing the town a lot in repairs. He recommended purchasing two vehicles and sell the Impala. A lengthy discussion was held. Alderman Solinsky then made a motion to take action and engage in option D (leasing two new police units) with the contingency that the attorney review it to make sure there are no hidden items and each council member receive a copy of the contract. He then amended his motion to add that if anyone has a problem with the wording that a special meeting will be held to resolve the issue. Seconded by Alderman Owens. All I's.

Item #15 Chief Parrott informed the Mayor and Board that he is having problems with the server for the police department along with problems with the computers. He supplied the mayor and board with quotes for a new server and three new computers. A discussion was held and a decision was made for the chief to obtain alternative quotes and options and for him to get with the mayor. A decision was also made to table the item until next month's regular meeting.

Item #16 Mayor Duvall opened a public hearing concerning the adoption of the 2014 millage rate. There were no comments and the public hearing was closed.

Item #17 Alderman Cryer made a motion to adopt a resolution setting the 2014 millage rate at 4.46 mills. Seconded by Alderman Owens. All I's.

Item #18 A motion was made by Alderman Solinsky and seconded by Alderman Craft to table the presentation of Ordinance #2 of 2014 (AN ORDINANCE TO ADOPT AN AMENDED OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014) until the next regular meeting. All I's.

Item #19 Mayor Duvall stated that the ditches being discussed were actually on Barbara Drive instead of Fagan Circle and that Don Davis was planning on getting with his engineer to

see what else could be done. Mr. Davis explained the reasoning of digging such deep ditches and stated that his engineers also wanted to meet with the mayor possibly next week. A discussion was held and then the item was tabled until next month.

(Added Item) Alderman Cryer made a motion to appoint John A. Windham, CPA as the town's 2013 – 2014 auditor. Seconded by Alderman Owens. All I's.

(Added Item) A discussion was held concerning if funding is available whether the board was in favor of placing a pavilion on the land to the south of the town hall. Alderman Solinsky made a motion that was seconded by Alderman Owens to adopt a resolution that the board is in favor if funding is available to place a pavilion on the south side of the town hall. Also the board stated that the act of donation needed to be reviewed to make sure there were no stipulations prohibiting the pavilion being placed on the land. All I's.

Item #20 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor