

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
JUNE 13, 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, Billy Owens, Jeff Solinsky, Jimmy Cryer, Town Clerk Melissa Davis, Chief of Police Dennis Parrott, and Town Attorney Dennis Sumpter.

Officials Absent: Alderman Judy Green.

Employees present: Mike Numbers.

Guests present: William Pelt, Valarie Craft, Johnny Davis, Don Davis, and Jim Huggins.

Item #5 Alderman Owens made a motion to accept the minutes from the May 9, 2013 regular meeting. Seconded by Alderman Craft. All I's.

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

A discussion was held concerning the streets. The board discussed the street around the Shell Station "Evans Street". A discussion was held concerning abandoning the street or giving the street back to the property owner.

Item #7 Dennis Sumpter, Town Attorney, updated the board on the projects he is working on.

Item #8 Mayor Duvall requested that the board add pot hole patching on Hall Street, Evans Street, Texas Street, Duett Street, Eagles Nest, Culbreath Drive, Donna Street, and Stacy Street. Also to install two culverts on Yocum Street. Alderman Solinsky made a motion to add the requests and adopt the Vernon Parish Police Jury Resolution for the month of July 2013. Seconded by Alderman Owens. All I's.

Item #9 Mayor Duvall opened a public hearing concerning the adoption of the 2013 millage rate. No one in attendance commented and Mayor Duvall closed the public hearing.

Item #10 Alderman Cryer made a motion that was seconded by Alderman Craft to adopt a resolution to set the 2013 tax millage rate at 4.46 Mills. All I's.

Item #11 Alderman Owens made a motion to appoint John A. Windham, CPA as the town's FY 2012 – 2013 auditor. Seconded by Alderman Cryer. All I's.

Item #12 A motion was made by Alderman Cryer to appoint the Leesville Daily Leader as the town's official journal. Seconded by Alderman Solinsky. All I's.

Item #13 Alderman Owens made a motion that was seconded by Alderman Solinsky to postpone accepting the financial reports until Randy Brown the town's CPA is present. All I's.

Due to the CPA not being present, the board skipped past the next two items pertaining to adopting the 2013 – 2014 budgets.

Item #16 Introduction of Ordinance #5 of 2013 did not need to be on the agenda.

Item #17 Mayor Duvall opened and read aloud the bids for the 1999 Chevy Tahoe. They were as follows: Justin Johnson - \$750.00, James D. Jones - \$601.50, and Jeremy Adams - \$710.50.

A motion was made by Alderman Solinsky and seconded by Alderman Owens to award the bid to the highest bidder Justin Johnson. Alderman Solinsky also added to the motion that the Town of Rosepine decals to be removed before delivery. All I's.

Item #18 Alderman Craft made a motion that was seconded by Alderman Cryer to adopt a resolution pertaining to plans and policies, appointments and authorization of individual for compliance with the LCDBG regulations. All I's.

Item #13 Alderman Solinsky made a motion to accept the financial reports ending May 31, 2013. Seconded by Alderman Owens. All I's.

Item #14 Mayor Duvall opened a public hearing concerning Ordinance #4 of 2013 (AN ORDINANCE TO ADOPT AN OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014). Randy Brown, CPA spoke on how, with the help of administration, we came to the figures and on the importance of staying within the budget. No one else in attendance commented and Mayor Duvall closed the public hearing.

Item #15 After a short discussion, a motion was made by Alderman Solinsky and seconded by Alderman Owens to adopt Ordinance #4 of 2013. All I's by roll call vote.

Item #19 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor