

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
MAY 9, 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, Jeff Solinsky, Judy Green, Jimmy Cryer, Chief of Police Dennis Parrott and Town Attorney Dennis Sumpter.

Officials Absent: Aldermen Billy Owens, and Town Clerk Melissa Davis.

Employees present: Mary Jane McClurg and Mike Numbers.

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

Item #5 Alderman Craft made a motion to accept the minutes from the April 11, 2013 regular meeting. Seconded by Alderman Green. All I's. Alderman Jeff Solinsky was not present for this vote.

Item #6 Mayor Duvall welcomed everyone in attendance then remembered several outstanding people of the community that had passed recently. She then updated the board on several items concerning the town.

Alderman Jeff Solinsky came in during the mayor's comments.

Debra Blount then spoke concerning her company S.B. Entertainment.

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 side arm mow Bailey Road and D. Sharp to the resolution and the Chief of Police mentioned a pot hole on Sunny Lane. Alderman Green made a motion to add the requests and adopt the Vernon Parish Police Jury Resolution for the month of June 2013. Seconded by Alderman Cryer. All I's.

Item #9 Alderman Cryer made a motion that was seconded by Alderman Craft to adopt a resolution concerning the Municipal Water Pollution Prevention Environmental Audit Report. All I's.

Alderman Solinsky made a motion to amend the agenda and add to the agenda an item requested

by Chief Parrott pertaining to the police department. Seconded by Alderman Craft. All I's.

Chief Parrott then requested the board to put the old Tahoe up for bids stating that they do not use it anymore.

Alderman Cryer made a motion to declare the old Tahoe as surplus municipal property. Seconded by Alderman Solinsky. All I's.

Chief Parrott then explained to the board that he had an officer resign and then requested that the town hire Brandon Bartlett. Alderman Craft then made a motion to rehire Brandon Bartlett as warrants officer. Seconded by Alderman Solinsky. All I's.

Alderman Solinsky made a motion to advertise for bids for the old Tahoe. Seconded by Alderman Green. All I's.

Chief Parrott informed the mayor and board of a memorial that will be held for Officer James Tipper on the following Tuesday at 10:00 am.

Item #10 Randy Brown, CPA briefly spoke to the board concerning the presentation of the 2013 – 2014 budgets. Alderman Solinsky made a motion that was seconded by Alderman Green to present 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). All I's.

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

Mary Jane McClurg

Donna W. Duvall, Mayor