

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
MAY 9, 2019.**

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

Item #2 Invocation was given by Alderman Ray Blanchard

Item #3 The Pledge of Allegiance was recited.

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

Official Absent: Attorney Stephen Oxenhandler.

Employees Present: Public Works Director Mike Numbers. Administrative Assistant WillNiYa Dillard.

Guest present: Lauren Blankenship, Sam Fulten, and Charnel Bailey.

Item #5 Alderman BJ Bjornberg made a motion that was seconded by Alderman Damon Johnson to accept the minutes from the April 11, 2019 regular meeting. All I's.

Item #6 Mayor DuVall, updated the board on the CWEF rehabilitation fund of \$10,000 that will be starting soon. She briefly discussed upcoming events with the Ft. Polk contract, and explained the amount for the Capital Outlay in Priority One. Public Works Director Mike Numbers spoke about getting a quote on Fagan Circle road repairs.

Item #7 Alderman Damon Johnson made a motion that was seconded by Alderman Leonard Johnson to accept the financial reports ending April 30, 2019. All I's.

Item #8 Alderman Jeff Solinsky made a motion requesting the repairing of pot holes on Main Street and side arm mowing be added to the Adopted Resolution #5 of 2019 (Vernon Parish Police Jury Resolution for May 2019) seconded by Alderman BJ Bjornberg on. All I's.

Item #9 Mayor DuVall opened bids for the 2012 Transit of \$1,610.00 from Jennings S. Johnson and \$2,577.00 from Susan Rogers. Alderman Jeff Solinsky made a motion to accept the bid from Susan Rogers seconded by Alderman Ray Blanchard. All I's.

Item #10 Alderman Jeff Solinsky made a motion to Present Ordinance #2 of 2019 (An Ordinance to adopt an operating budget of Revenue and Expenditures for the fiscal year beginning July 1, 2019 and ending June 30, 2020) seconded by Alderman Damon Johnson. All I's.

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

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor