

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
OCTOBER 10, 2013- 7:00 P.M.**

Item #1 Mayor Pro Tem, Jimmy Cryer, called the meeting to order.

Item #2 Invocation was given by the town attorney, Dennis Sumpter.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Pro Tem Jimmy Cryer, Aldermen Dennis Craft, Judy Green, Billy Owens, Jeff Solinsky, Attorney Dennis Sumpter, and Chief of Police Dennis Parrott.

Officials Absent: Mayor Donna Duvall and Town Clerk Melissa Davis.

Employees Present: Mike Numbers and Sydney James.

Guests present: William Pelt, Rocky Numbers, Valarie Craft, Johnny Davis, and Don Davis.

Item #5 Alderman Craft made a motion to accept the minutes from the September 12, 2013 regular meeting. Seconded by Alderman Green. All I's.

Item #6 Mayor Pro Tem, Jimmy Cryer had no comments and handed the floor to Mark McCarty with the Town Engineers Meyer and Associates. Mr. McCarty updated the board on the projects for the town.

Item #7 The town attorney updated the board on the sidewalk project, Dollar General Store, and the ball park.

Item #8 A motion was made by Alderman Craft and seconded by Alderman Owens to adopt the Vernon Parish Police Jury Resolution with the addition of a request to pot hole patch on Donna Drive and Stacy Street. All I's.

Item #9 Jeff Staples, with Cenla Environmental Science, spoke to the board and informed them of the services they could provide the town. Alderman Solinsky recommended that the town use them on a trial bases.

Item #10 Attorney Dennis Sumpter explained the resolution concerning relocating the sewer lines on the future Dollar General Store site. Alderman Solinsky made a motion to adopt the resolution but to add that the town engineer must approve the plans and inspect the work at the expense of Ratcliff Development. Seconded by Alderman Green. All I's.

Item #11 Alderman Craft made a motion that was seconded by Alderman Solinsky to accept the financial reports ending September 30, 2013. All I's.

Item #12 A public hearing was opened concerning Ordinance #7 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.) CPA Randy Brown explained again the change in the budgets. The public hearing was then closed.

Item #13 Alderman Craft made a motion that was seconded by Alderman Solinsky to adopt Ordinance #7 of 2013. All I's by roll call vote.

Item #14 Chief of Police, Dennis Parrott, expressed the need for new cameras for the police cars. He then passed out quotes to the board. A lengthy discussion was held concerning pricing and interest rate for financing. Ultimately the board decided to get the Chief of Police to research other options of financing the cameras. Randy Brown, CPA, stated he would call a bank he knew that financed for municipalities and get some information from them.

Item #15 There being no further business Alderman Craft made a motion to adjourn. Seconded by Alderman Solinsky. No objections.

Sydney James, Utility Clerk

James E. Cryer, Mayor Pro Tem