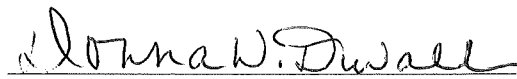


AGENDA

REGULAR ROSEPINE TOWN COUNCIL MEETING TO BE HELD AT THE TOWN HALL, 18846 JOHNNY B. HALL MEMORIAL HIGHWAY

DECEMBER 12, 2022 - 6:00 PM

- 1.) Call meeting to order.
- 2.) Invocation.
- 3.) Pledge of Allegiance
- 4.) Roll call.
- 5.) Accept minutes from the November 14, 2022 regular meeting.
- 6.) Mayor's comments.
- 7.) Chief of Police comments.
- 8.) Accept financial reports ending November 30, 2022.
- 9.) Adopt Resolution # of 2022 (Vernon Parish Police Jury Resolution for January 2023).
- 10.) Declare 2007 Chrysler Town & Country as surplus and send to auction.
- 11.) Authorize sending the surplus 2012 Volkswagen Routan to auction.
- 12.) Reconstruction of Main Street.
- 13.) Adjourn.


Donna W. Duvall – Mayor

In accordance with the American with Disabilities Act, if you need special assistance, please contact Melissa Davis at (337) 463-8908, describing the assistance that is necessary.

Anyone wishing to speak during the meeting must register with the town clerk and the item must be on the agenda.

**MINUTES
TOWN OF ROSEPINE
REGULAR MEETING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
DECEMBER 12, 2022 – 6:00 PM**

Item #1 Mayor Donna Duvall called the meeting to order at 6:00 pm.

Item #2 Invocation was given by Alderman Jeff Solinsky.

Item #3 The Pledge of Allegiance was recited.

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

Officials absent: Aldermen BJ Bjornberg and Damon Johnson

Employees present: Public Works Director Mike Numbers.

Guests present: None.

Item #5 Alderman Solinsky made a motion to accept the minutes from the November 14, 2022 regular scheduled meeting as presented. Seconded by Alderman Leonard Johnson. All I's.

Item #6 Mayor Duvall wished everyone a Merry Christmas and Happy New Year. She then thanked the Rosepine Historical Society for the Christmas lights in the park and advised everyone to go see them. She discussed having refreshments at the next meeting for a swearing in ceremony.

Item #7 Chief of Police Delbert Keel wished everyone a Merry Christmas. He informed the board that two of his officers would be leaving the police department this month and stated they were advertising for the jobs.

Item #8 Alderman Jeff Solinsky made a motion to accept the financial reports ending November 30, 2022 as presented. Seconded by Alderman Leonard Johnson. All I's.

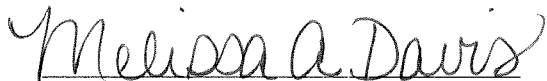
Item #9 A motion was made by Alderman Jeff Solinsky that was seconded by Alderman Ray Blanchard to adopt Resolution #33 of 2022 (Vernon Parish Police Jury Resolution for the month of January 2023). All I's.

Item #10 Alderman Jeff Solinsky made a motion that was seconded by Alderman Ray Blanchard to declare the 2007 Chrysler Town & Country as surplus and send it to auction after proper public notice is ran in the legal journal. All I's.

Item #11 A motion was made by Alderman Jeff Solinsky and seconded by Alderman Ray Blanchard authorize the surplus 2012 Volkswagen Routan be sent to auction. All I's.

Item #12 A discussion was held concerning the reconstruction of Main Street. Alderman Solinsky was concerned about the safety of the road due to drivers dodging pot holes and the sides breaking off. Alderman Solinsky also stated he wanted it left on the agenda until it was resolved. Alderman Ray Blanchard made a motion to reconstruct Main Street as the finances are provided. Alderman Blanchard later withdrew his motion. Alderman Leonard Johnson made a motion to table the discussion until the next meeting when the attorney was present for legal questions. Seconded by Alderman Solinsky. All I's.

Item #13 There being no further business the meeting was adjourned.


Melissa Davis, Town Clerk


Donna W. Duvall, Mayor