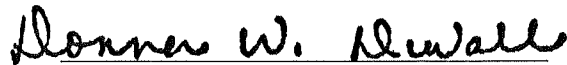


AGENDA

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

NOVEMBER 14, 2022 - 6:00 PM

- 1.) Call meeting to order.
- 2.) Invocation.
- 3.) Pledge of Allegiance
- 4.) Roll call.
- 5.) Accept minutes from the October 11, 2022 rescheduled meeting.
- 6.) Mayor's comments.
- 7.) Chief of Police comments.
- 8.) Accept financial reports ending October 31, 2022.
- 9.) Adopt Resolution #31 of 2022 (Amending Ordinance #37 of 1972 Section 4.10). Tabled from last meeting.
- 10.) Adopt Resolution #32 of 2022 (Vernon Parish Police Jury Resolution for December 2022).
- 11.) Public hearing concerning Ordinance #5 of 2022 (An Ordinance amending Chapter 10 of the Town of Rosepine's Code of Ordinances by adding: Article V Use of Municipal Property Section 10-80: Permit Required).
- 12.) Adopt Ordinance #5 of 2022 (An Ordinance amending Chapter 10 of the Town of Rosepine's Code of Ordinances by adding: Article V Use of Municipal Property Section 10-80: Permit Required).
- 13.) Declare 2012 Volkswagen Routan as surplus and put up for bids.
- 14.) 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 & PUBLIC HEARING
HELD AT TOWN HALL
18846 JOHNNY B. HALL MEMORIAL HWY
ROSEPINE, LA 70659
NOVEMBER 14, 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 Ray Blanchard.

Item #3 The Pledge of Allegiance was recited.

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

Officials absent: Alderman Jeff Solinsky

Employees present: Attorney Morgan Briggs and Public Works Director Mike Numbers.

Guests present: None.

Item #5 Alderman BJ Bjornberg made a motion to accept the minutes from the October 11, 2022 regular rescheduled meeting as presented. Seconded by Alderman Damon Johnson. All I's.

Item #6 Mayor Duvall stated that she had been contacted by someone that ran a food ministry that was in search of a place to continue the ministry. She requested that if they knew of a place that the ministry could be held to let her know. She then informed everyone that the Christmas Parade was coming up on December 2nd and the angel tree was going to be put up soon.

Mayor Duvall requested for "AT&T Contract" and "Building on Main Street for town equipment" be added to the agenda.

Alderman BJ Bjornberg made a motion that was seconded by Alderman Leonard Johnson to add "AT&T Contract" to the agenda. All I's.

Alderman BJ Bjornberg made a motion that was seconded by Alderman Leonard Johnson to add "Main Street Equipment Shed" to the agenda. All I's.

Item #7 Chief of Police Delbert Keel had no comments.

Item #8 Alderman BJ Bjornberg made a motion to accept the financial reports ending October 31, 2022 as presented. Seconded by Alderman Ray Blanchard. All I's.

Item #9 A motion was made by Alderman BJ Bjornberg to adopt Resolution #31 of 2022 (Amending Ordinance #37 of 1972 Section 4.1). Seconded by Alderman Ray Blanchard. All I's.

Item #10 A motion was made by Alderman Damon Johnson that was seconded by Alderman Leonard Johnson to adopt Resolution #32 of 2022 (Vernon Parish Police Jury Resolution for the month of December 2022). All I's.

Item #11 Mayor Duvall opened a public hearing concerning Ordinance #5 of 2022 (An Ordinance amending Chapter 10 of the Town of Rosepine's Code of Ordinances by adding: Article V Use of Municipal Property Section 10-80: Permit Required). No one commented and the public hearing was closed.


Item #12 Alderman BJ Bjornberg made a motion that was seconded by Alderman Ray Blanchard to adopt Ordinance #5 of 2022. All I's by roll call vote.


Item #13 A discussion was held concerning whether surplus vehicles could be brought to auction. Attorney Briggs stated he would check into it and let us know. Alderman Leonard Johnson made a motion to declare the 2012 Volkswagen Routan as surplus. Seconded by Alderman BJ Bjornberg. All I's.

Item #14 Mayor Duvall explained the reason for the AT&T Contract. She informed them that our Information Technology Person recommended that we update our phone system due to it being outdated and to do so would require a better internet connection. Alderman Ray Blanchard made a motion that was seconded by Leonard Johnson to authorize Mayor Duvall to sign a contract for AT&T to run fiber optic lines to the town hall. All I's.

Item #15 Alderman Ray Blanchard made a motion to authorize the construction of an equipment shed to be built on the town property located on Main Street. Seconded by Alderman Leonard Johnson. All I's.

Item #16 There being no further business the meeting was adjourned.


Melissa Davis, Town Clerk


Donna W. Duvall, Mayor