

August 4, 2015

The regular meeting of the Mayor and the Board of the Town of Bentonia was called to order at 6:00 p.m. by Mayor Kim Tyer. The following members were present Adam Brooks, Clint Lancaster, Trey Burton Kim Sligh and Greg Shaffer. Also present was Police Chief Jason Bright, Fire Chief Gary Taylor, Clerk Cannon Williams, citizens and visitors.

Mayor asked the clerk to read the minutes and bills. Motion was made by Clint Lancaster to adopt the minutes and bills and was seconded by Adam Brooks. Motion Passed

Mayor asked Ann Speckner to speak to the Board She asked if it was ok to put a Bentonia Baptist Church sign on the corner of Cannon Ave. and Pritchard Ave. Motion was made by Adam Brooks to place the sign and was seconded by Kim Sligh. Motion passed

Cannon will call RVS and see how to purge old water bills in the system and call Ardis Russell to see about the taxes on water

The budget will be table till August 18th so all Board members will have time to review and make changes

Scoggings will get the town a quote for flow meters for the sewer pumps

A motion was made by Trey Burton to get Hancock to come and pump out the pump station at the apartments so we can get the slug out of the pit and was seconded by Kim Sligh. Motion passed

The town attorney will be asked to send a letter to AT&T about the cable line that is running through the sewer line at Cannon Ave. and Fontain Street.

A motion was made by Adam Brooks to adjourn meeting till August 18th at 6:00 and was seconded by Skim Sligh. Motion passed

August 18th, 2015

Mayor called meeting to back order at 6:00 p.m. The following members were present. Adam Brooks, Trey Burton, Clint Lancaster. Absent were Kim Sligh and Greg Shaffer.

Mayor asked Jeff Williamson to speak to the Board.

Lungrin Station – pump needs to be rehabbed. Jeff has a quote from Scogging in the amount of \$3970.00 to rehab this pump. A motion was made by Trey Burton to rehab both pumps and was seconded by Adam Brooks. Motion passed

The lift station behind Bentonia Gas and Food has a crack in the pipe. Scogging gave a estimate for \$1500.00 to fix the repair and would need Hancock to pump out the station

The water well chlorinator is out Capitol Chlorinator gave a estimate for a new 480 Chlorinator \$1283.00 a motion was made by Clint Lancaster to purchase the Chlorinator and was seconded by Trey Burton. Motion passed.

350,000.000 gallons of water has been pumped through the water well in 36 hours.

The Mayor will ask the attorney if he will contact Central Yazoo attorney and see if they will take over the customers on the other side of 49 Hwy, which consists of 2 businesses and 3 residential customers. There are several major leaks and the concern is that we may end up having to replace the entire line which runs under Hwy 49. The board would like to know if he will contact central yazoo water's attorney to see if that is something that would consider. We will continue to service these customer with waste water needs. The concern that comes in to play is we have 2 business and 3 residential customers that are located on Prichard Ave that we are servicing with water and waste water that are located in central yazoo's franchise area and the board does not want to give these customers up. A motion was made by Clint Lancaster to contact the Town attorney about the water lines across highway 49 and was seconded by Trey Burton. Motion passed. Jeff said he will get price for pipe for repair

The lift station behind the tamale shop keeps getting clogged with rags and diapers which are believed to be coming from the Adult day Care center. The Board stated that they need to be alerted to not flush such things in the commode

The V&A snack shop needs to be set up with water and waste water

The zero turn is in the shop to repair the barren that went out on the deck

Jason gave an estimate to the Board for the repairs to the tractor in the amount of \$4,114.00 the estimate is for worst case scenario. The PTO clutch is going out. The Board said to run the tractor till it breaks. Can be a winter project to be fixed

A motion was made by Trey Burton to keep the mill at 14 and was seconded by Adam Brooks

Town Attorney – Matt Eichelberger

Town Judge – Rogen Chharbra

Town Accountant – Ardis Russell

A motion was made by Clint Lancaster and was seconded by Adam Brooks. Motion passed

The Mayor and Board discussed the 2015-2016 budget and what changes needed to be made for next month's approval

Water rate will stay at \$17.50 flat rate until the town starts metering water

Sewer rate will be \$22.50 flat rate until the town starts metering.

A motion was made by Trey Burton to make the water and sewer changes and were seconded by Clint Lancaster. Motion passed

A motion was made by Adam Brooks to get a fence gate and grass seed to repair the damages for Beverly Frank and Delores Williams property that was damaged when working at the sewer lagoon and was seconded by Clint Lancaster. Motion passed

Mayor called for an executive meeting to discuss personnel. Motion was made by Trey Burton to go into executive meeting and was seconded by Adam Brooks. Motion passed

Mayor called to close executive meeting. Motion was made by Clint Lancaster to close executive meeting and was seconded by Adam Brooks. Motion passed

Mayor called to open regular meeting. Motion was made by Adam Brooks to open regular meeting and was seconded by Trey Burton. Motion passed

Mayor called regular meeting back to order

A motion was made by Adam Brooks to give Police Chief, City Clerk and the Assistan Chief a 3% raise and was seconded by Clint Lancaster. Motion passed

The Mayor and Board salary will stay the same

A motion was by Clint Lancaster to give Deyoung Haymer a .10 cent raise and was seconded by Trey Burton. Motion passed

The Mayor called for any other business to come before the board. Clint Lancaster made a motion to adjourn the meeting and Kim Sligh seconding the motion. Motion passed and the meeting adjourned.

Cannon Williams, City Clerk

Kim Tyer, Mayor