

January 5th, 2016

The regular meeting of the Mayor and the Board of the Town of Bentonina was called to order at 6:00 p.m. by Mayor Kim Tyer. The following members were present Clint Lancaster, Kim Sligh and Greg Shaffer. Absent were Trey Burton and Adam Brooks. 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 Kim Sligh. Motion Passed

JoJo Grammer with Rural Water spoke to the Board about the importance of having water meter and the benefits

Jeff Williamson spoke to the Board about the lift station by Bobo Hancock house the pump he gave us a quote for at the last meeting isn't the correct one for this station, it has to have a certain pump. Jeff will get a quote for a new pump and warranty

Jason spoke with the Board about the police Truck, it has 152,000 miles and its gonna cost around 2,800 to 3,200 to rebuild transmission with a 30-day warranty or 4,000 for new transmission with a 1-year warranty. Motion was made by Kim Slight to purchase new transmission and was seconded by Clint Lancaster. Motion passed

Mayor asked Cannon to get in touch with Matt town attorney about ordinances

Mr. Gary went over what grant fire department applied for. A rescue mini pumper truck with class A pumpers and fully equipped

January 21st volunteer association meeting will be held at the Bentonina Baptist fellowship hall

Mayor called to go into executive meeting to discuss personnel. Motion was made by Clint Lancaster to go into executive meeting and was seconded by Greg Shaffer. Motion passed

Mayor called to close executive meeting. A motion was made by Kim Sligh to close executive meeting and was seconded by Clint Lancaster. Motion passed

Mayor called for a motion to open regular meeting. Motion was made by Clint Lancaster to open regular meeting and was seconded by Kim Sligh. Motion passed

A motion was made by Kim Sligh to send Jason to water and waste water school and was seconded by Greg Shaffer. Motion passed

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

Cannon Williams, City Clerk

Kim Tyer, Mayor