

**Town of Bentonina
Board Meeting
March 13, 2018**

The regular meeting of the Mayor and the Board of Alderman Town of Bentonina was called to order at 6:00 pm by Mayor Pro-tem Clint Lancaster. The meeting was rescheduled from March 6th due to a lack of a quorum. The following members were present Adam Brooks, Clint Lancaster, Patricia Ferris, Colby Parks and Mayor Roger Burton III was present via telephone; also present were Police Chief Jason Bright, Clerk Cannon Williams, Clerk Kim Tyer and Fire Chief Gary Taylor. Absent: Greg Shaffer.

Motion to open the meeting was made by Adam Brooks, seconded by Colby Parks, motion passed.

Minutes and Bills were approved by Adam Brooks, seconded by Patricia Ferris, motion passed.

Old Business

Clint stated that Donnie Burroughs had pulled his bid for the property clean up at 110 Wilson Street and stated that a new court order had been issued for the clean of Mr. Ross's property and that the town is waiting on clarifications on when the new order is to start.

Mayor Pro-tem Clint Lancaster opened the RFP Proposals for the Town's 2018 CDBG PF Proposed project and selected a committee. Committee member: Roger Burton III, Clint Lancaster, Adam Brooks, Patricia Ferris, Colby Parks, Cannon Williams, Jason Bright and Kim Tyer. Committee member rated the proposals during a short recess and reconvened to make recommendation.

The following proposals were received and rated:

Administrator-CMPDD

Appraiser-Bobby L. Cloud

Attorney-

Engineer- Corner Stone, Williams, Clark and Morrison, Inc. and McMaster Associates.

The selection Committee recommend:

Administrator-CMPDD Mitzi Stubbs

Appraiser-Bobby L. Cloud

Attorney-

Engineer-McMaster & Assoc.

Motion was made by Adam Brooks and seconded by Colby Parks to accept the committee's recommendations.

A Resolution was approved allowing the Mayor and Board of Alderman of Bentonina, Mississippi to authorize the advertisement of public hearings to be held in conjunction with this CDBG Project. Motion was made by Adam Brooks and seconded by Patricia Ferris, motion passed.

Jason Bright addressed the board with concerns about Sixteens business, he stated that it was approved by the board to operate as a store and it is currently operating as a bar. He requested that the board of alderman make a decision if it is to operate as a store or a bar. He also stated that in the last 7 weeks police assistance has been requested 5 Sundays due to fights and that a threat had been made against Officer Stubbifield's life. He stated that since the town did not have an ordinance to address hours of operation for bars that the town would be required to abide by the county ordinance which states all bars must be shut down by 12:00.

Jason asked the board about Carey Holmes duplex that he is building and if a new meter would be required. There is an old meter and line that is currently not in operation and will not be operational and the new structure will require a new tap. Discussion was held about whether it would require 2 taps and meters or 1 tap. Adam said he thought one since it would be one structure. No vote was taken. Tabled for further discussion.

Jason stated that Jay Soday has requested that the bushes near Dustin Wadfords house needed to be cut. Jason stated that they are on Dustin Wadfords land and that Dustin did not want them cut. Motion was made by Adam Brooks to leave the bushes as is being that they are not on town property. Motion was seconded by Colby Parks, motion passed.

Jason stated that someone was interested in purchasing the bush hog located at the lagoon. The board stated that bids would need to be excepted and that it has previously been a motion made for the bush hog to be scrapped and taken for scrape metal. Previous motion stands to have the bush hog scraped for scrap metal.

Jason stated that the new meter for the ice machine was not working properly and he would contact the appropriate person to have the meter replaced. This account will be changed to operate under the commercial flat rate.

Jason asked permission to obtain quotes on 2 rifles for the police department and get the gun lock in the Tahoe repaired. Motion was made by Adam Brooks and seconded by Colby Parks, motion passed.

The Mayor Pro-tem asked for any other business to come before the board. Motion was made by Adam Brooks and seconded by Colby Parks to adjourn.

Kim Tyer, Town Clerk

Roger Burton III, Mayor

