

May 5, 2015

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 Trey Burton, Kim Sligh and Clint Lancaster. Absent was Adam Brooks and Greg Shaffer. Also present was Police Chief Jason Bright, Fire Chief Gary Taylor, Clerk Cannon Williams and members of the Bentonina Fire Dept, 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 Trey Burton. Motion passed

May asked Dennis Burrell to speak to the Board. Mr. Burrell wants to build a storage/living quarter behind his house but there are water lines running through where they want to place building so the board said to table this till we can find out where the water line goes

Mayor asked Jeff Williamson to speak to the Board . Jeff spoke to the board about a booster pump down and had some quotes for a rebuilt one and a new one a motion was made by Trey Burton to get a rebuilt pump and was seconded by Kim Sligh. Motion passed. Jeff told the board about the annual inspection that was done and that everything was good. Jeff also had 2 quotes for the Lungrin station. The Board stated that we need to get more quotes

Mayor asked Ron McMaster to speak to the Board. Mr. McMaster gave the sewer result study and requested permission for engineer work to bid package. A motion was made by Trey Burton for McMaster to start the engineer work and was seconded by Kim Sligh. Motion passed

The Board went over the Holiday schedule see attached. The town will have the sheriff's department cover the town on Holidays

Jason stated that the lawn mower needs to be taken to worthy Lawn service. Motion was made by Trey Burton to have it fixed and was seconded by Kim Sligh Motion passed And to get more quotes for a bush hog around \$2500.00

Mayor called for a executive meeting to discuss personnel. Motion was made by Clint Lancaster and was seconded by Trey Burton. Motion passes

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

Mayor called motion to open regular meeting. Motion was made by Trey Burton to open regular meeting and was seconded by Kim Sligh.

A motion was made by Trey Burton to hire Cole McGinnis and Bill Gilmore for part time officers and was seconded by Clint Lancaster. Motion passed

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

Cannon Williams, City Clerk

Kim Tyer, Mayor