

**August 5th 2014**

**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, Clint Lancaster, and Adam Brooks and Greg Shaffer. Also present were Police Chief Tra Ferrell, 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 Trey Burton to adopt the minutes and bills and was seconded by Clint Lancaster. Motion passed**

**Mayor called Darren Sollek to speak to the Board. Darren asked the Board for a privilege licensee to sell pool supplies he is renting the building on 218 East Rail Rd. Motion was made by Adam Brooks to give privilege license and was seconded by Kim Sligh. Motion passed**

**Darren also stated his concern that his neighbors hasn't been keeping their yard mowed and kept. He asked if the town has a ordinance for beautification. The Board stated a certified letter needed to be mailed for clean up.**

**Mayor called Catherine Richardson with New Pleasant Grove Church. She asked permission to have a fund raiser and the 4 way stop in Bentonina. Motion was made by Kim Sligh and was seconded by Adam Brooks. Motion passed**

**Mayor called Kalso Slater to speak to the Board. Mr. Slator asked for a privilege license to open up a AC and Refrigeration repair shop on 202 Pritchard Ave. Motion was made by Clint Lancaster to give a privilege license and was seconded by Trey Burton. Motion passes**

**Mayor asked Ron McMaster to speak to the Board about the cost estimate on the building on 210 East Rail Ave. Mr. Master handed out estimate sheets to each Board member. He had Daniel Wooldrige with him that came and did the inspection. Mr. Wooldrige went over the cost estimate and explained each break down. The Board tabled this for further discussion**

**Mayor stated the police truck need new tires. Tra gave the Board the cost form the state contractor and the cost from Osborne's Tire and a motion was made by Trey Burton to purchase the tires from Osborne's Tire and was seconded by Adam Brooks. Motion passed**

**In old business Cannon stated that the Dollar General has settled their sewer bill and has gotten privilege licenses. And that the committees that were formed are legal from the town attorney and each committee needs to read the rules.**

**The alderman asked the clerk if she could call the state treasury and see about getting a breakdown of the business that the town gets sales tax from**

The Towns AC unit has quite and the town hasn't had any central air. Steve Pigg gave a estimate to remove existing unit and furnish and install a Goodman 13 SEER 2 ton unit with a 1 year warranty on labor and 5 year warranty on all parts in the amount of \$1,498.00. Motion was made by Clint Lancaster to call Steve Pigg and install unit and was seconded by Greg Shaffer. Motion passed Trey Burton abstained from voting because that is his father in law

The Board stated a water resolution needs to be mailed out to all water customers. Since there are so many on the cut off list.

The Mayor and Board discussed the mills for the FY 2014-2015. Motion was made by Trey Burton to stay at 14 mills and was seconded by Kim Sligh. Motion passed.

The Mayor and Board discussed the water and sewer rates for the FY 2014-2014. That is tabled till next meeting

~~The Mayor called~~ The Mayor and Alderman went over the budget for the FY 2014-2015 and made some changes. No final decisions will be made to adopt the budget until the September Board meeting

The Mayor called for a executive meeting to discuss personnel. Motion was made by Trey Burton to go into executive meeting and was seconded by Greg Shaffer. Motion passed

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

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

No actions were taken in the executive meeting

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.

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Cannon Williams, City Clerk

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Kim Tyer, Mayor

# MINUTES OF SPECIAL MEETING OF BOARD OF ALDERMAN OF THE TOWN OF BENTONIA, MISSISSIPPI

A Special meeting of the Board of Alderman of the Town of Bentonia, Mississippi. Was held at 6:00 p.m. on August 19, 2014 at the Town Hall. A discussion of hiring a full time and part time police officer for night patrol.

Mayor Kim Tyer called a meeting to order. Present Adam Brooks, Trey Burton, Clint Lancaster Greg Shaffer, Edward Ferrell and Jason Bright. Absent Clerk Cannon Williams and Alderman Kim Sligh

Town will run an ad for a full time and part time officer night shift  
Night shift will be 9p.m. to 5 a.m Monday through Friday  
Part time will work 12 hour shifts Saturday and Sunday 24/7 on the weekends

Motion was made by Trey Burton to run ad for full time and part time officers and was seconded by Adam Brooks. Motion passed

Tra volunteered to call calls on week days till night time officer came on shift

Motion was made by Trey Burton to close the Special Meeting and was seconded by Clint Lancaster. Motion passed.

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Mayor Kim Tyer