

December 8th, 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 Protem Kim Sligh. The following members were present Adam Brooks, Clint Lancaster, Trey Burton. Absent were Mayor Kim Tyer and Greg Shaffer. Also present was Police Chief Jason Bright, Fire Chief Gary Taylor, Clerk Cannon Williams, citizens and visitors.

Mayor Protem 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

Loretta Thornton spoke to the board and wanted to express what a great job the police officers have been doing.

Rural water will be here next month to discuss water meters

Chris Carr came and spoke to the Board about the fire rebate money that the fire department get. He explained that it needs to be used with in a year for fire and rescue and he also went over different types of grant that are out there to help volunteer fire departments

Jeff Williamson spoke to the board and said that two pumps behind Bobo house had gone out. Motion was made by Trey burton to have Scoggings replace pumps and was seconded by Adam Brooks around the amount of \$1151.11. Motion passed

Mitizi Stubbs with CMPDD spoke to the Board about grants and that will help us with this if there are grants out there that we are interested in. She stated that the economic development grants out there and she will let us know when they come available. The Board and alderman need to discuss what the needs are

Patricia Ferris spoke to the Board and asked if they could trim tree limbs that are hanging low on the drive and the Crepe Myrtle at the end of the drive

A motion was made by Trey Burton to purchase a HP laptop for Jason office and there will be no public WIFI cause of the viruses and damaged it has cause and was seconded by Adam Brooks. Motion passed

CD renewal in the amount of \$218,879.05 keep at Bank of Yazoo for a interest rate of 0.10 a motion was made by Adam Brooks and was Clint Lancaster. Motion passed

There is a big leak somewhere Jason and guys are looking or it

Call PERS about going from full time to part time

Mail letter to customers that have had their water cut off about stealing water. Motion was made by Adam Brooks and was seconded by Trey Burton. Motion passed

Call Utility Maintenance to put in meters and shut off valves to customers that do not have one. Start with customers on the cut off list

Get James Ellison roofing to fix roof he gave estimate in the amount of 475.00

Put out Christmas decoration but do not put out the big tree

Check survey on Ferris and Soday

Jason gave the estimate for the truck a motion was made by Trey Burton to go with Yazoo Tire and was seconded by Clint Lancaster. Motion passed

Mayor Protem called to go into executive meeting to discuss personnel. Motion was made by Clint Lancaster to go into executive meeting and was seconded by Adam Brooks. Motion passed

Mayor Protem called to close executive meeting. A motion was made by Trey Burton to close executive meeting and was seconded by Adam Brooks. Motion passed

Mayor Protem called motion to open regular meeting. Motion was made by Adam Brooks to open regular meeting and was seconded by Trey Burton. A motion was made by Trey Burton to hire 2 part time officers Randal Rucker and Shawn Williams and was seconded by Adam Brooks. Motion passed

Trey made a motion to order uniforms for these guys and was seconded by Adam Brooks. Motion passed

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

Cannon Williams, City Clerk

Kim Sligh, Mayor Protem