

February 3, 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, Adam Brooks Kim Sligh and Clint Lancaster. Absent was 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 Kim Sligh to adopt the minutes and bills and was seconded by Trey Burton. Motion passed

Mayor asked Ardis Russell to speak to the Board. Ardis went over the fiscal year end 2013-2014 audits. He stated everything looked good

Mayor asked Loretta Thornton to speak to the Board. Mrs. Thornton came to speak to the Board about moving a trailer for Fred Johnson and having it placed behind his house. The land and trailer are both in his name. Motion was made by Kim Sligh to have trailer moved in and was seconded by Clint Lancaster. Motion passed

Mayor asked Duck Holmes to speak to the Board. Mr. Holmes stated that the Blues Festival will be June 20th.

Mayor asked Jeff Williamson to speak to the Board. Jeff stated that the chlorinator is fixed and that he has been talking to Ron McMaster about the lift station, it needs roof repair and the chlorinator and aerator need work. Jeff needs to talk to Wayne Morrison about options for the chlorinator for the lagoon.

Jeff said that we need to get some chlorine picks for the lagoon

A motion was made by Trey Burton to get parts for Lungrin station and was seconded by Adan Brooks. Motion passed

Jason stated the lagoon is losing water so there is a leak somewhere needs to walk and find it.

The Mayor stated that a CD came up for renewal and was renewed for 6 months at .10% in the amount of \$102,478.62. Motion was made by Adam Brooks for the renewal and was seconded by Kim Sligh. Motion passed

A motion was made by Trey Burton for the purchase of the tires for the Tahoe in the amount of 129.27 each and has Osborne's tire service put them on and was seconded by Clint Lancaster. Motion passed

Holiday pay was tabled till March need to get a Holiday Schedule

A motion was made by Clint Lancaster to have American Municipal Services handle old fine collection and was seconded by Clint Lancaster. Motion passed

The Board stated that we needed to get quotes on new computers that the ones the Town have are outdated.

Jason needs to get a list of tools that we need to replace in the back

Need to get quotes for a security system

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