

**June 7th, 2016**

**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 Clint Lancaster, Kim Sligh, Trey Burton and Greg Shaffer. Absent was Adam Brooks. Also present was Police Chief Jason Bright, Fire Chief Gary Taylor, Clerk Cannon Williams, 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**

**Ardis Russell the town accountant went over the FY 2015 audit. A motion was made by Trey Burton to accept the audit and was seconded by Greg Shaffer. Motion passed**

**Velma Davis spoke to the board about the concerns of the sewer problem at 101 Cannon Ave the Mayor stated that she will try and get her answers about the sewer line running through the property**

**Kim Sligh announced that he will be retiring as of June 30<sup>th</sup> 2016. A motion was made by Trey Burton to accept resignation and was seconded by Clint Lancaster. Motion passed**

**A motion was made by Clint Lancaster to purchase A Lexmark printer for the water bills and was seconded by Kim Sligh. Motion passed**

**Motion was made by Greg Shaffer to roll over a CD that is up for renewal for 6 months at Bank of Yazoo in the amount of \$218,988.79 at 0.10% and was seconded by Trey Burton, Motion passed**

**A motion was made by Kim Sligh to pay Jason mileage and meal reimbursements for the Police Chief conference was seconded by Clint Lancaster. Motion passes**

**A motion was made by Kim Sligh and was seconded by Clint Lancaster to get the levee fixed at the lagoon. Trey said that Hancock said that want be able to fix it till water goes down**

**A motion was made by Trey Burton to fix the hole on Fontain street behind the church and was seconded by Kim Sligh. AT&T will need to be there when repairs are made**

**Mayor called for a executive meeting to discuss personnel. Motion was made by Trey Burton to go into executive meeting and was seconded by Clint Lancaster, Motion passed.**

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

**Mayor called to open regular meeting. Motion was made by Greg Shaffer to open regular meeting and was seconded by Clint Lancaster. Motion passed**

**Mayor called the regular meeting back to order.**

**No action was taken**

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

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**Cannon Williams, City Clerk**

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**Kim Tyer, Mayor**