

**November 3rd, 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 Adam Brooks, Clint Lancaster, Trey Burton, Kim Sligh and Greg Shaffer. 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 Trey Burton to adopt the minutes and bills and was seconded by Clint Lancaster. Motion Passed**

**Jason and Mr. Gary walked the town and said there will need to be 27 water meters that need to be replace and 10 could not be located**

**Call Rural Water and see if someone can come to next Board meeting to talk about water meters**

**Jason gave an update with everything in the town. The lawn mower is fixed; tractor needs the PTO shaft fixed**

**A motion was made by Trey Burton to order tires for the Tahoe and was seconded by Clint Lancaster. Followed by Kim Sligh, Adam Brooks and Greg Shaffer**

**Tahoe needs a motor mount. Motion was made by Adam Brooks and was seconded by Trey Burton. Motion passed followed by Clint Lancaster, Kim Sligh and Greg Shaffer**

**Tahoe needs a break job and tires rotate. Motion was made by Adam Brooks and was seconded by Clint Lancaster. Motion passed followed by Greg Shaffer, Kim Sligh and Trey Burton**

**Motion was made by Greg Shaffer to order bullets for qualifying the police officers and reserve officers and was seconded by Adam Brooks. Motion passed followed by Kim Sligh, Trey Burton**

**Both seals are out on the front of police truck Jason will get estimates**

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

**A motion was made by Adam Brooks to let Cannon work part time. Monday, Wednesday and Fridays and was seconded by Clint Lancaster. Motion passed followed by Trey Burton Kim Sligh and Greg Shaffer**

**The Mayor 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.**

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**Cannon Williams, City Clerk**

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**Kim Tyer, Mayor**