

Bono City Council met in regular meeting January 20th, 2015 at 6PM in the community building.

Mayor Shaw called meeting to order.

Pledge was repeated.

Roll Call: McGinnis, Dodson, Dunaway, Thomas, Stephens, Walters

Stephens made motion to approve minutes, 2nd by Dodson.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.

Mayor Shaw said from last meeting there was discussion regarding the community building ceiling. A \$2,500.00 grant has been received to go toward the project. Mayor Shaw contacted a contractor who will start work on January 21st, 2015.

McGinnis made a motion to pay bills, 2nd by Thomas.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes. Motion carried.

Public Form: Mayor asked if anyone in the audience had anything to say. Mr. Dud Owens reminded us we didn't do a vote on approve of minutes or paying bills.

No other discussion.

Mayor read State of the City Address, talked about progress from City of last year.

Police: Chief Patrick and Attorney Scriber presented Ordinance 2015-1, an ordinance to modify the vacation pay policy of employees of the police department to allow for carry over of additional vacation days. Clerk Clark read the ordinance.

McGinnis made motion to place on 1st reading, 2nd by Walters.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.

Dodson made motion to place on 2nd reading by title only, and declare an emergency to exist. 2nd by Dunaway.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes.

Dunaway made motion to put on 3rd and final reading by title only. 2nd by Dodson.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.

Water/Street: Rick discussed a telemetry system. Also talked about tree removal on College St. He asked city council if they wanted him to remove trees from College. Thomas made motion for tree removal and look for finance options for College Street project. 2nd by Dodson.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.

Mayor Shaw brought to council-Resolution 2015-1. A resolution setting for the meeting, rules of the city council for the City of Bono, Arkansas. Thomas made a motion to accept resolution. 2nd by Stephens.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.

Add and Remove Signatures on bank accounts. Stephens made a motion to add Dan Shaw, and Aneda Clark to all city bank accounts and allow them to sign checks. Also to remove Shelby Gillihan from the accounts. 2nd by McGinnis.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.

Budget Ordinance 2015-2 for 2015 presented to city council. There was some discussion regarding equipment for the water and police departments.

Thomas made a motion to put ordinance 2015-2 on first reading after city clerk read it aloud. 2nd by Stephens.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes.

Dodson made motion to declare emergency and place on 2nd reading by title only. 2nd by McGinnis.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.

Dunaway made motion to place ordinance on 3rd and final reading by title only. 2nd by Stephens.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.

Mayor Shaw asked the council for permission to apply for a matching grant to assist in the purchase of new trucks.

Thomas made motion to apply for grant. 2nd by McGinnis

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.

Thomas made a motion to adjourn. 2nd by Dodson.

McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes, motion carried.