

Bono City Council met in regular meeting March 17, 2015 at 6PM in the community building.

Mayor Shaw called meeting to order.

Pledge was repeated.

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

Approve mins. Motion made by Dodson 2<sup>nd</sup> by Thomas.

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

Thomas made a motion to pay bills, 2<sup>nd</sup> by McGinnis

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

M.P.O No Business

Public Forum- No Business

Accidental Death plan Council was not interested in this plan motion was made by Stephens to not except plan 2<sup>nd</sup> by McGinnis

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

Police Department Chief Parrish gave council members a copy of all the police call after 5:00 P.M. from 911. Chief Parrish will give council a copy of this each month.

Budget was approved last year for a new k-9 Tahoe Chief Parrish has gotten bids on this from Walnut Ridge, 8000.00 for trade in. Bales Chevrolet offered us \$10,000 trade in. Spoke with Wildland Industries to transfer everything over will cost \$700. Total amount of new truck will be \$21,758.00. Thomas made motion to purchase Tahoe 2<sup>nd</sup> by McGinnis. McGinnis-yes, Dodson-yes, Dunaway-no, Thomas-yes, Stephens-yes, Walters-yes. Motion carried.

Mayor Shaw said that the Black Impala will be taking bids for this and money from the Impala will be applied to the balance of the Tahoe.

Mayor Shaw applied for a grant and was approved before Chief Parrish came grant was for \$4,200. The cost of the camera for cars. The cost was \$5,350. Remaining cost is \$1,190.

This grant will be for Body Camera and Car Camera a computer Specialist will do this work. Motion by Dunaway 2<sup>nd</sup> Walters McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes. Motion carried.

Ordinance no.2015-3 A Ordinance to modify the Police Manual to include update police regarding the implementation of police video monitoring Equipment. This ordinance was approved Thomas made a motion 2<sup>nd</sup> by Stephens McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes. Motion carried.

Attorney Jeff Scriber read Ordinance 2015-3 Thomas made a motion to approve Ordinance 2015-3. 2<sup>nd</sup> by Stephens by title only. McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes. Motion carried.

Thomas made motion to accept 2015-3 by Emergency only 2<sup>nd</sup> Stephens McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes. Motion carried. 3<sup>rd</sup> and final reading. Thomas and 2<sup>nd</sup> by Stephens. McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes. Motion carried.

Water-No Business- Mayor Shaw said things looked good in that area.

Mayor Shaw –Appointed Brian Dunaway as Assistant Mayor.

Truck Auction- March 19, 2015 was to be the auction day now it has been changed to April 16, 2015 at this time city will buy back the city trucks.

Recycle Account we received a check on January 3, 2015 we now have \$26,000 in this account which we can use for maintenance on the trucks.

Resolution 2015-4 motion made by Dodson 2<sup>nd</sup> by Thomas McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes. Motion carried.

Adjourn motion made by Stephens 2<sup>nd</sup> by Thomas McGinnis-yes, Dodson-yes, Dunaway-yes, Thomas-yes, Stephens-yes, Walters-yes. Motion carried.