

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, June 9, 2015
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Minutes for:
 1. Monday, May 12, 2015
 2. Thursday, May 21, 2015
 3. Thursday, May 28, 2014
- III. **Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
- IV. **Department Reports**
 - A. Police Department Report (*Chief Edwards*)
 - B. Written Reports
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearings** (*Mayor Massengill*)
 - A. Public Hearing for Town of Benson Budget FY2015-2016 (*Matt Zapp*)
- VII. **New Business** (*Mayor Massengill*)
 - A. Presentation related to employee benefits for FY '16, the year ending June 30, 2016. (Bull Ritter, Emery Miller and Matt Zapp)
 - B. Consider Capital Project Ordinance for bathrooms on second floor of Town Hall. (*Braston Newton*)
 - C. Consider Budget Amendment 2014-2015 #08 (Braston Newton)
 - D. Discussion related to FY 2016 Budget (*Matt Zapp*)
- VIII. **Town Manager Report** (*Matt Zapp*)
 - A. Community Watch at Ridgecrest Apartments at 7pm on Thursday, June 11, 2015
 - B. Sundown Concert, Thursday, June 11, 2015
 - C. Friday Night Hoops, Friday, June 12, 2015 8pm-11pm
 - D. MDPL Summer Reading Program begins, Monday, June 15, 2015
 - E. Highway 301 Endless Yard Sale, Friday, June 19 and Saturday, June 20, 2015
 - F. Community Watch at Hedges Apartments at 7pm Thursday, June 25, 2015
 - G. **Town Board of Commissioners Meeting 7pm Thursday, June 25, 2015**
 - H. Singing Convention June 26-28, 2015
 - I. Friday Night Hoops, Friday June 26, 2015 8pm-11pm
 - J. Town Hall Closed Friday July 3, 2015
 - K. July 4th Celebration Downtown Benson, Saturday, July 4, 2015
 - L. Board of Commissioners Meeting at 7pm, Tuesday, July 14, 2015

M. BPD Business Watch Meeting at Noon, Thursday, July 16, 2015

N. BPRD Movie Night at 7pm at the Grove, Friday, July 17, 2015

O. Friday Night Hoops 8-11pm July 24, 2015

IX. **Town Attorney** (*Isaac Parker*)

X. **Board of Commissioners Report** (*Commissioners*)

XI. **Mayor Report** (*Mayor Massengill*)

XII. **Information Only**

XIII. **Adjourn the Meeting** (*Mayor Massengill*)