

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, March 22, 2018
7:00 PM**

A G E N D A

- I. **Call Meeting to Order** (*Mayor Medlin*)
- II. **Pledge of Allegiance** (*Mayor Medlin*)
- III. **Approval of the Agenda**
- IV. **Consent Agenda** (*Mayor Medlin*)
 - A. Consider March 13, 2018 BOC Minutes
- V. **Public Comment** (*Mayor Medlin*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VI. **Old Business** (*Mayor Medlin*)
 - A. Consider Naming Rights Proposal for land donated by Dale Parker (*Matt Smith*)
 - B. Consider Equipment Purchase and Policy for Recording BOC Meetings (*Ike Parker*)
 - C. Consider Rules of Procedure for Public Comment Periods (*Ike Parker*)
 - D. Consider Benson Police Department Pay Study and Salary Proposal (*Chief Edwards and Matt Zapp*)
 - E. Consider a recommendation from Staff to engage Rich and Associates to perform a parking study of the Downtown Business District. (*Braston Newton*)
- VII. **New Business** (*Mayor Medlin*)
 - A. Consider Proposal to establish and post speed limits in the Willa Chase subdivision. (*Ike Parker*)
 1. Listing of Street names in the Willa Chase Subdivision
 - B. Discussion and establishment of the Board of Commissioners Council Priorities/Goals
 1. Commissioners are asked to share their Top 5 Goals/ Priorities for the Community
 2. The Board is asked to establish and vote upon the 2018/2019 Town of Benson Priorities
 - C. Discussion related to anticipated capital purchases needed in the FY 19 Budget
 1. POLICE: F-150 Truck (\$29,000) and Dodge Charger (\$28,500)
 2. WWTP- F-250 truck with utility bed (\$40,000)
 3. PW's/ ELEC- A mini excavator and trailer (\$75,000)
 4. ADMIN- Lease a low mileage fleet vehicle for \$250/month
 5. PARKS- Convert tennis courts at Civic Center to Basketball Courts (\$25,000)
- VIII. **Town Manager Report** (*Matt Zapp*)
- IX. **Town Attorney** (*Isaac Parker*)
 - A. A report on the status of the water line easement for the alleyway south of Main Street.
- X. **Board of Commissioners Report** (*Commissioners*)
- XI. **Mayor Report** (*Mayor Medlin*)
- XII. **Adjourn the Meeting** (*Mayor Medlin*)

