

**TOWN OF BRIGHTON  
BOARD OF MAYOR AND ALDERMEN MEETING**

February 11, 2014

7:00 PM

**CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION**

The meeting was called to order by Mayor Jeff A. Scott at 7:00 p.m. We recited the Pledge of Allegiance to the flag. Reverend Matalee Hall gave the invocation.

**ROLL CALL**

**Present**

Jeff A. Scott, Mayor  
Sarah Crocker, Alderwoman  
Melissa Sartain, Alderwoman  
Jim Wyatt, Alderman  
Phillip Mathis, Alderman

**Absent**

**Others Attending:**

Kinney Bridges, Fire Chief  
Kristin Mathis, Town Recorder  
Mike Durham, Police Chief

Danny Hernandez, Building Inspector  
Matt Hall, Public Works Director

**Guests:** Corey Gatlin and Ricky Russell (Brighton Fire Department), France Gasquet (The Leader), Ann Blackmon

**APPROVAL OF MINUTES**

**Minutes Approval: Regular Board Meeting January 14, 2014.** Alderman Mathis made a motion to approve the minutes as written. The motion was seconded by Alderman Wyatt. All approved. Motion carried.

**FINANCIAL REPORT/PAYMENT OF BILLS**

The financial report was presented. Alderwoman Crocker made a motion to pay the Town's bills. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

**ACKNOWLEDGEMENT OF GUESTS**

There were guest present, however no concerns were presented.

**DEPARTMENTAL REPORTS**

**Fire Department:** Chief Bridges presented the monthly status report (see attached report). He stated that presently they have collected \$22,000 in 2014 Fire Subscriptions. He informed the Board that Engine 61 is still out of service for a pump problem. This engine is 30 years old and has approximately 20,000 hours of running time. Chief Bridges obtained a minimum estimate for repair of \$5,500.00 from G & W Diesel in Memphis. After discussion, Board members stated to go ahead and have the Engine repaired and they would look further at the possibility of purchasing a newer Engine when the Fiscal Year 2014-2015 Budget is prepared.

**Police Department:** Chief Durham presented the monthly status report (see attached report). He presented the Board with a quote from Integrated Communications on the purchase price of 7 new hand held radios / equipment and 7 new patrol car radios / equipment for \$11,745.06. The new radios are required in order to be compatible with Tipton County 911 Communications' new equipment. Chief Durham stated that he is planning on purchasing some of the radios when he receives the GHSO grant money and drug fines from the Drug Fund. He is also inquiring on the possibility of the county purchasing one car radio and one hand-held radio for the School Resource Officer. This would bring the quote down to under \$10,000. Alderman Wyatt made a motion to accept the bid and approve the purchase of the radios as the Police Department's cash flow allows. The motion was seconded by Alderwoman Sartain. All approved. Motion carried. A discussion was held regarding the patrol car that is out of service due to its motor and the purchase of a new patrol car. Board members stated that they would look into the purchase of a new patrol car when the Fiscal Year 2014-2015 Budget is prepared.

**Public Works:** Director Hall presented the monthly status report (see attached report). He and the Mayor met with Becky Burgess from USDA Rural Development regarding a loan to replace old water lines and a no read meter system in the amount of \$1,000,000. This loan would be on a 38 year term. After discussion, this item will be tabled until it can be looked into further.

### **PARKS AND RECREATION REPORT**

The Parks and Recreation minutes from the January 27, 2014 meeting were presented. (see attached minutes)

### **PLANNING COMMISSION REPORT**

There were no new reports.

### **MAYOR AND ALDERMEN REPORTS**

Mayor Scott informed members that the Tipton County landfill has agreed that debris from the recent ice storm can be hauled to them at no charge for the next month. Board members discussed going ahead and sending out certified letters to the homeowners whose properties are in need of repair or clean-up.

### **OLD BUSINESS**

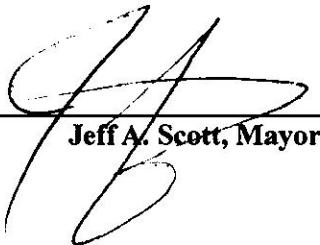
There was none.

### **NEW BUSINESS**

There was none.

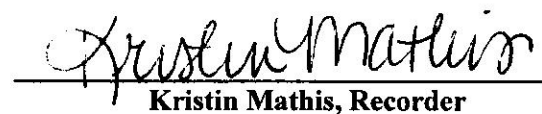
### **ADJOURNMENT**

Alderwoman Crocker made a motion to adjourn the meeting. The motion was seconded by Alderwoman Sartain. All approved. Motion carried. The meeting adjourned at 8:20 p.m.



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Jeff A. Scott, Mayor



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Kristin Mathis, Recorder