

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

June 9, 2015

7:00 PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

The meeting was called to order by Mayor Sarah Crocker at 7:02 p.m. The Pledge of Allegiance to the flag was led by Mayor Sarah Crocker. Reverend Matalee Hall gave the invocation.

ROLL CALL

Present

Sarah Crocker, Mayor
John Pate, Alderman
Melissa Sartain, Alderman
Stephanie Washam, Alderwoman

Absent

Others Attending:

Kinney Bridges, Fire Chief
Tammy McKinney, Town Recorder
Mike Durham, Brighton Police Chief
Ricky Russell, Fire Captain

Danny Hernandez, Building Inspector
Matalee Hall, Public Works Director
Clay Short, Assistant Fire Chief

Guests: Jordan Moose, Ann Blackmon, Jason Dittrich, Robbie Franks, Sherry Bailey, Dawn Mooney, Michelle Newman

APPROVAL OF MINUTES

Minutes Approval: Regular Board Meeting May 12, 2015. Alderman Pate made a motion to approve the minutes as written. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

FINANCIAL REPORT/PAYMENT OF BILLS

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

ACKNOWLEDGEMENT OF GUESTS

Ms. Dawn Mooney, who resides at 52 Hunter Street, continues to have drainage issues. A few months ago, Ms. Mooney met with former Mayor Scott about diverting the water flow away from her home. Since those attending this Board Meeting were not included in that conversation, the Town of Brighton will contact former Mayor Scott and inquire about the resolution agreed upon.

Ms. Michelle Newman, who resides at 95 Brighton Village Loop, has an issue with water standing in her back yard up against her house. A plumber verified that she did not have a water leak. She would like to request the Town of Brighton Public Works Department to take a look at the issue as well. A work order will be completed tomorrow for this issue. Ms. Newman would also like for the Town of Brighton Public

Works Department to look at her neighbor's water meter. She has personally dipped water out of the meter box and it immediately fills back up. A work order will be completed tomorrow for this issue.

The Town of Brighton currently has vacant Alderman Position. There were three applicants present for this Board Meeting. The applicants are Mrs. Sherry Bailey, Mr. Jason Dittrich and Mr. Robbie Franks. Each applicant verbally stated their interest in the Alderman Position. They also gave a brief description of their personal background. The Board of Alderman will be voting on the Alderman Position at an upcoming Special Called Meeting.

DEPARTMENTAL REPORTS

Fire Department: Fire Chief Kinney Bridges presented the monthly status report (see attached report). The Fire Department is having trouble hearing their phones ring. Fire Captain Russell may have a solution. But if it doesn't work, he will contact Sandstorm for assistance.

Police Department: Police Chief Mike Durham presented the monthly status report (see attached report). There was an incident at Woodlawn Subdivision where approximately 30 cars were burglarized in one night. An arrest has been made in this case.

The Brighton Dixie Youth Baseball concession stand was burglarized on June 1st. They have two suspects on film using a rock attempting to break the window. They were unsuccessful due to the tempered glass. There are currently no leads on this case.

Public Works: Director Hall presented the monthly status report (see attached report).

PARKS AND RECREATION REPORT

Brighton Dixie Youth Baseball will be hosting a District Tournament July 2 – 9, 2015. Volunteers will be needed for various duties.

PLANNING COMMISSION REPORT

There was none.

MAYOR AND ALDERMEN REPORTS

Mayor Crocker was asked to discuss several issues that were brought to her attention some concerned citizens of Brighton. (1) A citizen would like to reduce the speed limit at Brighton Village Loop. At this time, the Board of Alderman do not know the current speed limit in that area. They requested to first find that out before making a decision. This will be tabled until the next meeting. (2) A citizen would like to see the new customer activation fees be reduced. At this time, the nonrefundable activation fees are \$150.00 for owners and \$250.00 for renters. In January 2015, the fees changed from a partial refundable deposit to a total nonrefundable deposit. The Board of Alderman discussed this issue. No changes will be made at this time. However, they will reevaluate after the 2014/2015 audit is completed. (3) A citizen was concerned about being charged 3 units of "extra water" when he pays the minimum fee for "extra water" all winter although it is not used during those months. He would like to see certain amount used (example 5 or more units) before he is charged more than the minimum. The Board of Alderman discussed the issue. No changes will be made at this time.

OLD BUSINESS

The Town of Brighton has received an engagement letter from William Harmon, CPA. A motion was made by Alderman Pate to accept the William Harmon, CPA engagement letter for the 2014-2015 fiscal year. The motion was seconded by Alderwoman Washam. All approved. Motion carried.

The Town of Brighton has received an engagement letter from Whitehorn Tankersley & Davis, PLLC. A motion was made by Alderman Pate to accept the engagement letter from Whitehorn Tankersley & Davis, PLLC for the 2014-2015 fiscal year. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

Bids were accepted for drainage repairs at four Brighton locations. A motion was made by Alderman Pate to accept the bid from B & C Construction Company, INC to complete drainage repairs. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

Bids were accepted for tree removal on Huffman Road. A motion was made by Alderman Pate to accept the bid from Taylor Lawn and Tree Service. The motion was seconded by Alderwoman Washam. All approved. Motion carried.

NEW BUSINESS

The first reading of the 14/15 FYE Budget Amendment Ordinance was presented. A motion was made by Alderwoman Sartain to approve the first reading of the 14/15 Budget Amendment Ordinance. The motion was seconded by Alderman Pate. All approved. Motion carried.

ADJOURNMENT

Alderwoman Sartain made a motion to adjourn the meeting. The motion was seconded by Alderman Pate. All approved. Motion carried. The meeting adjourned at 7:56 p.m.

Sarah Crocker, Mayor

Tammy McKinney, Recorder