

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

August 11, 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 Kyle Burton and Jackson Craft of Boy Scout Troop 260. Reverend Matalee Hall gave the invocation.

ROLL CALL

Present

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

Absent

Others Attending:

Clay Short, Brighton Asst Fire Chief	Danny Hernandez, Building Inspector
Tammy McKinney, Town Recorder	Matalee Hall, Public Works Director
Mike Durham, Brighton Police Chief	Ricky Russell, Brighton Fire Captain

Guests: Bill Lovejoy, Jordan Moose, James Burton, Kyle Burton, Jeff Craft, Jackson Craft, Jeremy Edwards, Lauren Edwards, Kristin Wanser, Ann Blackmon

APPROVAL OF MINUTES

Minutes Approval: Regular Board Meeting July 14, 2015 and Special Called Meeting July 21, 2015. Alderwoman Sartain made a motion to approve the minutes as written. The motion was seconded by Alderwoman Washam. 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 Sartain. All approved. Motion carried.

ACKNOWLEDGEMENT OF GUESTS

Mr. Bill Lovejoy, residing at 707 Marshall Rd, would like to request 1 additional fire hydrant on Marshall Road. The nearest fire hydrant to his residence is on Myron Creek Road. There are other fire hydrants serviced from a 6" line on Huffman Drive. The Myron Creek fire hydrant does not have a 6" volume running to it because it is attached to a 4" line that runs down Marshall Rd and Oaklawn that taps into it. The nearest serviceable fire hydrant is on Huffman Drive. That hydrant is 2/10 of a mile from his residence. In order for Mr. Lovejoy and his neighbor, Mr. Tapp, to have better fire protection, he thinks it would be beneficial to run a 6" line for a portion of the distance to Huffman Drive. Mr. Clay Short, Brighton Asst. Fire Chief, verified that his fire department could not hook their pump trucks up to hydrant

on a 4" main. Although, they can use it fill their equipment. In order for a new hydrant to be beneficial to the Brighton Fire Department, it would need to be hooked up to 6" main. However, Asst. Fire Chief Short stated that they have a very supportive mutual aid within the county. He also added that it would be highly unlikely that they would run out of water. Mr. Lovejoy would like the Mayor and Board of Alderman to consider the new hydrant; not only to provide adequate water supply to his residence but it would also assist with homeowner's insurance costs.

Mr. Jeremy Edwards, residing at 154 W Oaklawn Dr., is proposing to install a new septic tank system for the Town of Brighton. Mr. Edwards is currently employed with a local septic tank pumping business. He would like to purchase a piece of property and install a series of septic tanks with filters on the backside of them. He would like to dump the waste into a tank which will eventually spill over into next tank. The tanks would hold all the waste and the filters would allow only the water to continue through to the Town's sewer line. The Town would need to add a water meter to each tank for billing purposes. At this time, the Town pays \$250 per tank pumped. Mr. Edwards said it would lower our cost to \$150 per tank pumped. The Mayor and Board of Alderman thanked him for his presentation.

DEPARTMENTAL REPORTS

Fire Department: Fire Captain Ricky Russell presented the monthly status report (see attached report). As of August 10, 2015, there has been \$25,940.00 in fire subscriptions collected.

Captain Russell mentioned that all the outside lights at the fire station weren't working. He requested approval to call Scott Electric to get the repairs completed. Scott Electric was approved by the Mayor and Board of Alderman.

Asst. Fire Chief Clay Short proposed applying a grant that would allow the Brighton Fire Department to hire 3 additional employees. The grant would pay the following percentage of benefits for the first 4 years:

- 1st year - 100% of salary and benefits
- 2nd year - 75% of salary and benefits
- 3rd year - 50% of salary and benefits
- 4th year - 25% of salary and benefits

Also as part of this grant, the Town would need to agree to retain these employees for 7 years or the Town would be required to reimburse the grant money. The Mayor and Board of Alderman agreed to table this discussion until a later date.

Police Department: Police Chief Mike Durham presented the monthly status report (see attached report). They have been pricing body mics for their department. They will be using their Government Highway Safety Grant to purchase them.

Chief Durham and Captain Pifer attended the Memphis Police Officer's, Sean Bolton, funeral last week.

A Tipton County juvenile needing to complete some community service has been doing some simple tasks for the Town of Brighton such as cleaning/waxing patrol cars, cleaning sidewalks and sweeping/mopping the floors at the police station and etc.

Public Works: Director Hall presented the monthly status report (see attached report). All street signs need to be reflective in order to be in compliance. This will take effect in 2018.

A motion was made by Alderwoman Sartain to approve the drafted cross connection control plan. The

motion was seconded by Alderman Pate. All approved. Motion carried.

PARKS AND RECREATION REPORT

Donkey Basketball and Brighton 5K will be held on September 12, 2015.

Fall baseball is currently having registration through the end of the month. They can also complete registration online at www.townofbrighton.com.

Basketball will begin registration on September 13th through the end of October.

PLANNING COMMISSION REPORT

A motion was made Alderwoman Sartain to approve the existing Town of Brighton Planning Commission with the addition of Alderman Jason Dittrich and Alderman John Pate. The motion was seconded by Alderwoman Washam. All approved. Motion carried.

The Town of Brighton Planning Commission is as follows:

Mr. Robert Bailey
Mr. Kinney Bridges
Alderman Jason Dittrich
Mrs. Gail Good
Alderman John Pate
Mrs. Cyndi Timbs

MAYOR AND ALDERMEN REPORTS

There was none.

OLD BUSINESS

Mayor Crocker, Public Works Director Matt Hall. Ronnie Neill of MTAS, and a State of Tennessee Engineer John Chlarson .

NEW BUSINESS

Alderwoman Washam made a motion for Tammy McKinney, the Town Recorder, approval to attend the Fall TAMCAR Conference on September 16-18 in Murfreesboro, TN. The motion was seconded by Alderman Dittrich. All approved. Motion carried.

ADJOURNMENT

Alderwoman Sartain made a motion to adjourn the meeting. The motion was seconded by Alderman Dittrich. All approved. Motion carried. The meeting adjourned at 7:35 p.m.

Sarah Crocker, Mayor

Tammy McKinney, Recorder