

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

August 12, 2014

7:00 PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

The meeting was called to order by Mayor Jeff A. Scott at 7:00p.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
Phillip Mathis, Alderman

Absent

Jim Wyatt, Alderman

Others Attending:

Billy Oakman & Chris Bryan, Fire Dept
Tammy McKinney, Town Recorder
Craig Pifer, Police Dept

Danny Hernandez, Building Inspector
Matt Hall, Public Works Director

Guests: Ann Blackmon, Robert Shane Greer and Guest, Boy Scout Troop 260 - Seth King

APPROVAL OF MINUTES

Minutes Approval: Regular Board Meeting July 8, 2014. Alderwoman Sartain made a motion to approve the minutes as written. The motion was seconded by Alderman Mathis. All approved. Motion carried.

FINANCIAL REPORT/PAYMENT OF BILLS

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

ACKNOWLEDGEMENT OF GUESTS

Mr. Greer and guest discussed the drainage issue at 68Woodshire Lane in Brighton. In the summer of 2008, concrete was poured to assist the problem. Last fall, dirt was also brought in but most of it washed away after the first storm. Mr. Greer also stated that MTAS inspected the issue in 2007. Matt Hall, Public Works Director, commented that he will revisit the issue again and work to get it resolved.

Seth King with Boy Scout Troop 260, requested Mayor Scott's signature for the paint job completed to the Brighton arches last month. The Mayor and Board of Alderman stated they were all satisfied with the work done by the Boy Scout Troop 260.

DEPARTMENTAL REPORTS

Fire Department: Chris Bryan presented the monthly status report (see attached report). He stated that the new floor at the Fire Department is progressing well.

Police Department: Officer Pifer presented the monthly status report (see attached report).

Public Works: Director Hall presented the monthly status report (see attached report). The maintenance department work orders are now being through our local government software. Director Hall also questioned the employee pay raises that were discussed in a previous meeting. Mayor Scott stated that the current budget has not yet been approved. Danny Hernandez, Building Inspector, asked about the insurance deductible percentage approved by the Mayor and Board of Alderman to be paid by the Town of Brighton. The Mayor informed Mr. Hernandez that this information will need to be researched.

PARKS AND RECREATION REPORT

The Parks and Recreation minutes from the July 28, 2014 meeting were presented. (see attached minutes). Alderwoman Crocker reminded everyone about the upcoming Founder's Day Celebration in September. The money raised from this event will be used to purchase new playground equipment.

PLANNING COMMISSION REPORT

The Planning Commission minutes from July 28, 2014 meeting were presented. (see attached minutes).

MAYOR AND ALDERMEN REPORTS

There was no new report.

OLD BUSINESS

There was none.

NEW BUSINESS

A website demo was presented by Revize. The Mayor and Board of Alderman were all given a copy of the Town of Brighton proposal. This issue was tabled until next month's meeting.

Alderwoman Crocker made the motion to approve the First Reading of the 2014-2015 Fiscal Year Budget. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

Alderwoman Sartain made the motion to approve the new tax rate of .7754. The motion was seconded by Alderman Mathis. All approved. Motion carried.

ADJOURNMENT

Alderman Mathis made a motion to adjourn the meeting. The motion was seconded by Alderwoman Crocker. All approved. Motion carried. The meeting adjourned at 7:51p.m.

Jeff A. Scott, Mayor

Tammy McKinney, Recorder