

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

September 9, 2014

7:00pm

CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

The meeting was called to order by Mayor Jeff Scott at 7:00pm. 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, Alderwoman

Absent

Jim Wyatt, Alderman

Others Attending:

Kinney Bridges, Fire Chief	Mike Durham, Police Chief
Matalee Hall, Public Works Director	Tammy McKinney, Recorder
Danny Hernandez, Building Inspector	

Guests: Corey Gatlin, Ann Blackman, Echo Day (Covington Leader)

APPROVAL OF MINUTES

Minutes Approval: Regular Board Meeting August 12, 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 Sartain. All approved. Motion carried.

ACKNOWLEDGEMENT OF GUESTS

There were guests present, however no concerns were presented.

DEPARTMENTAL REPORTS

Fire Department: Chief Bridges presented the monthly status report (see attached report). He presented a quote for a new Rescue truck. The Golden Circle Auto Group quote is for a 2015 Ford F-250 XLT for \$57,600. There will be four lease purchase annual payments of \$14,400. Alderman Mathis

asked if there was another payment option. He would like to see a 6 year plan to stay on budget. Mr. Gatlin stated that in order to get the federal discount the financing is held to a maximum of 4 years. However, Mr. Gatlin will contact Golden Circle Auto Group to reaffirm the payment options. First payment will be due when the truck is picked up. A motion was carried by Alderman Mathis to purchase the Rescue truck using the best financial option available. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

The five mobile and five handheld radios (chief and commanders) will cost \$17,000. The company does not want to do a payment option. However, they agreed to do a 2 year payment plan which will be equivalent to two annual payments of \$8,500. Chief Bridges mentioned that since the annual radio payment and the first Rescue truck payment will total more than the budgeted \$20,000, he will request the \$27,000 county money to help with the difference. Mayor Scott said he would like to see the Town make the first radio payment and then the county make the second payment. Mayor Scott will talk to the Tipton County Mayor, Jeff Huffman, about assisting us with the cost of the radios.

Police Department: Chief Mike Durham presented the monthly status report (see attached report). The Board discussed purchasing new reflective weatherproof jackets for the crossing guards.

Public Works Department: Director Hall presented the monthly status report (see attached report). Director Hall received a quote from Dozertrax to repair the lift station at Dale Smith's in the amount of \$9400.00. The work should begin later this week.

Director Hall is seeking approval to start looking for a truck to replace the Nissan truck. The Mayor stated he would like Director Hall to look for a Ford truck.

After renting two golf carts last month for meter readings, the Mayor mentioned he would like to purchase one of the golf carts for our Public Works Department. He checked with Craig Rose (Rose Equipment) and it will cost \$4100 to purchase a 2006 model that is street legal or \$5700 for a 2008 model that is also street legal. Both are gas golf carts. The Board also discussed getting a price for a new one. As far as the September readings, we will just rent one again.

Due to Dennis Peeler's retirement, the Public Works Department is looking to hire an employee.

The Town of Brighton's court has approved a judgement for the Town to seek an outside company to clean Debbie Curtis's property on Kenwood Ave. The cleanup would include mowing the front and back yards and trash pickup on the ground and porch. We can put a lien against the property for the total fee but it can't be more than \$500.

PARKS AND RECREATION REPORT

The Parks and Recreation minutes from August 25, 2014 were presented (see attached minutes).

PLANNING COMMISSION REPORT

The planning commission meeting on August 25, 2014 was cancelled.

MAYOR AND ALDERMAN REPORTS

There was no new report.

OLD BUSINESS

A motion was made by Alderwoman Crocker to approve the Revize website. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

NEW BUSINESS

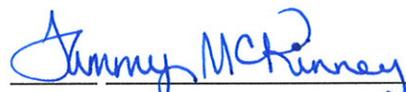
A motion was carried by Alderman Mathis to approve the 2013-2014 Whitehorn and Tankersley audit engagement letter. The motion was seconded by Alderwoman Crocker. All approved. Motion carried.

The 2014-2015 Fiscal Year Budget will need to be amended to include the new computer server, new website, new concrete at the fire department and crossing guard jackets. TC-PC quoted a price of \$6688 for server and Revize quoted a price of \$2900 for the new website. A motion was carried by Alderwoman Crocker to approve the 2nd reading of the 2014-2015 Fiscal Year Budget. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

ADJOURNMENT

Alderwoman Crocker made a motion to adjourn the meeting. The motion was seconded by Alderwoman Crocker. All approved. Motion carried. The meeting adjourned at 7:50 p.m.

Jeff A Scott, Mayor



Tammy McKinney, Recorder