

ORDINANCE NO. _____

AN ORDINANCE OF THE TOWN OF BRIGHTON, TENNESSEE, AMENDING THE BUDGET FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013.

BE ORDAINED BY THE TOWN OF BRIGHTON, TENNESSEE, AS FOLLOWS:

SECTION 1. A budget consisting of the Available Funds and Appropriations listed in SECTION 2 and SECTION 3 below be amended for the Fiscal Year July 1, 2012, through June 30, 2013.

SECTION 2. Available Funds for said budget are as follows:

GENERAL FUND

Local Taxes.....	\$ 418,140
Intergovernmental Revenue.....	272,430
Fines and Forfeitures.....	88,000
Miscellaneous Revenues.....	57,724
Licenses and Permits.....	5,000
Fund Balance.....	586,099
Total Available Funds – General Fund.....	\$ 1,427,393

STATE STREET AID

Intergovernmental Revenues.....	\$ 70,000
Miscellaneous Revenues.....	-----
Fund Balance.....	79,951
Total Available Funds – State Street Aid Fund.....	\$ 149,951

DRUG FUND

Court Fines & Costs.....	\$ 2,700
Fund Balance.....	8,623
Total Available Funds – Drug Fund.....	\$ 11,323

Total All Funds..... \$ 1,588,667

SECTION 3. Appropriations for said budget are as follows:

GENERAL FUND

General Governmental.....	\$ 284,846
Police.....	363,800
Fire.....	192,234
Streets.....	41,200
Parks and Recreation.....	35,804
Total General Fund.....	\$ 917,884

STATE STREET AID

Streets.....	\$ 140,000
Total Street Aid Fund.....	\$ 140,000

DRUG FUND

Police-Supplies.....	\$ 2,000
Police- Miscellaneous.....	700
Total Drug Fund.....	\$ 2,700

Total All Funds..... \$ 1,060,584

SECTION 4. No appropriation listed above may be exceeded without appropriate ordinance action to amend budget.

SECTION 5. A detailed line-item financial plan shall be prepared in support of the budget.

SECTION 6. All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balance.

SECTION 7. The appropriations of this budget shall become the appropriations for the next fiscal year until the budget for the next year has been adopted.

SECTION 8. There is hereby levied a property tax of .4963 per \$100.00 of assessed valuation for the purpose of funding General Fund services.

SECTION 9. This ordinance shall take effect from the date of its final passage, the public welfare requiring it.

August 14, 2012

First Reading

Second Reading

Jeff A. Scott, Mayor

ATTEST:

Town Recorder

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

September 11, 2012

7:00 PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

The regular meeting was called to order by Mayor Jeff A. Scott at 7:05 p.m. We recited the Pledge of Allegiance to the flag which was led by Boy Scout Troop 260. Reverend Matalée Hall led the invocation.

ROLL CALL

Present

Jeff A. Scott, Mayor
Jim Wyatt, Alderman
George Smith, Alderman
Phillip Mathis, Alderman

Absent

Others Attending: Matalée Hall, Public Works Director
Mike Durham, Police Chief
Kinney Bridges, Fire Chief
Danny Hernandez, Building Inspector
Kristin Mathis, Town Recorder

Guests: Wanda Scott, Ann Blackmon, Boy Scouts Troop 260, Tom Shaw with G & C Supply, Akeyma Broden with Elster on behalf of G & C Supply.

APPROVAL OF MINUTES

Minutes Approval: Regular Board Meeting August 14, 2012. Alderman Wyatt made a motion to approve the minutes as written. The motion was seconded by Alderman Smith. 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 Alderman Wyatt. All approved. Motion carried.

ACKNOWLEDGEMENT OF GUESTS

Boy Scouts Troop 260 asked the Board about painting the two railroad tunnels on Kenwood Avenue and Woodlawn Avenue. They would like to paint the inside a combination of black, red, and white along with the words "Brighton Cardinals". The project is projected to begin on October 5, 2012. The Board had no objections only that the work be done at a time to avoid school traffic.

DEPARTMENTAL REPORTS

Fire Department: Chief Bridges presented the monthly status report (see attached report).

Police Department: Chief Durham presented the monthly status report (see attached report). He informed the Board that we have hired a new school resource officer, Rachel Williams and added a new reserve police officer, David Yarbrough. He also stated that paint has been purchased to paint the roof of the Police Department.

Public Works: Director Matt Hall presented the monthly status report (see attached report). He asked the board to consider purchasing a new truck for the Maintenance Department. He also made mention that G & C Supply is in attendance tonight to present a no-read meter system.

PARKS AND RECREATION REPORT

There were no new reports.

PLANNING COMMISSION REPORT

There were no new reports.

MAYOR AND ALDERMEN REPORTS

There were no new reports.

OLD BUSINESS

- A. Court Costs:** There was a discussion of increasing court costs. Our current court cost is \$75.00. Court cost for the City of Munford and Town of Atoka were presented for comparison. A proposal was also presented on a court docket system. If the new system is implemented, we would be charged \$12.00 per citation by the company. This system is the same system now being implemented by the cities of Mason, Munford, and Atoka. A motion was made by Alderman Wyatt to increase the Town's court cost \$107.00 to begin on October 1, 2012. The motion was seconded by Alderman Mathis. All approved. Motion carried. The Board would like more information on the court docket system to be presented at the next board meeting.
- B. Ordinance – Second Reading – Amending the FY2013 Budget – Add Drug Fund & Increasing Fire Department's Salaries by \$3,000:** A motion was made by Alderman Mathis to amend the FY2013 Budget to add the Drug Fund and Increase the Fire Department's salaries by \$3,000 on the Second Reading. The motion was seconded by Alderman Wyatt. All approved. Motion carried.
- C. Ordinance – Second Reading – Yard Sales:** A motion was made by Alderman Mathis to adopt the Yard Sale Ordinance as written on the Second Reading. The motion was seconded by Alderman Smith. All approved. Motion carried.
- D. Ordinance – Parkland Dedication & Developmental Fee:** This ordinance was passed on the First Reading on August 14, 2012. Since that date we have received a letter from Melissa Ashburn, Municipal Legal Consultant with MTAS, that the Town of Brighton has no general law or charter authority to levy such fees. Her letter was presented to the Board for review. After review, a motion was made by Alderman Wyatt to rescind the motion made on the First Reading of the Parkland Dedication & Developmental Fee Ordinance based on the commentary by MTAS. The motion was seconded by Alderman Mathis. All approved. Motion carried.
- E. Proposed Note – Paving of Kenwood Avenue & Woodlawn Avenue:** The proposed note for the job was presented to the Board. The Board and Mayor would like to see this project be done during the school's fall break so it would not interfere with school traffic. A call will be made to Frank Climer & Son's Paving to discuss this option.

NEW BUSINESS

A. Ordinance – First Reading – 2012 Tax Rate (2011 Tax Rate - .4963): A motion was made by Alderman Mathis to leave the rate at .4936 for the 2012 Taxes on the First Reading. The motion was seconded by Alderman Smith. All approved. Motion carried.

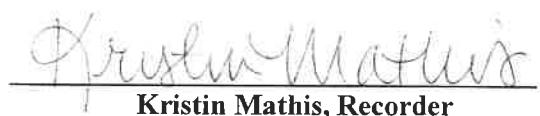
G & C Supply and Elster representatives took the floor to present their no-read meter system. They presented a Drive By Read System as well as a Network System. They will have to gather some information from the Town in order to make a proposal on the price of both Systems.

ADJOURNMENT

Alderman Wyatt made a motion to adjourn the meeting. The motion was seconded by Alderman Smith. All approved. Motion carried. The meeting adjourned at 8:45p.m.



Jeff A. Scott, Mayor



Kristin Mathis, Recorder