



TOWN OF BRIGHTON

139 NORTH MAIN * POST OFFICE BOX 277 * BRIGHTON, TENNESSEE 38011

BOARD OF MAYOR AND ALDERMEN MEETING

FEBRUARY 13, 2018

7:00 PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

The meeting was called to order by Mayor Sarah Crocker at 7:00p.m. The Pledge of Allegiance to the flag was led by the Board of Mayor and Aldermen. Ms. Ann Blackmon gave the invocation.

ROLL CALL

Present

Sarah Crocker, Mayor
Stephanie Chapman-Washam, Alderwoman
Jason Dittrich, Alderman
Kenny Hall, Alderman
George Smith, Alderman

Absent

Others Attending:

Leah Hayse, Town Clerk
Johnny Payne, Brighton Public Works Director
Mike Durham, Brighton Police Chief
Ricky Russell, Brighton Fire Chief
Corey Gatlin, Brighton Fire Department
David Braden, Poplar Grove Utility District

Guests: Ann Blackmon, 164 Shady Lane, Brighton, TN; Shane Greer, 68 Woodshire Ln, Brighton, TN; Shawn Coleman, 240 Carrington Ave, Brighton, TN; Meredith Cavin, 79 S Main St, Brighton, TN; Joseph and Wanda Thomason, 520 Wylie Dr, Brighton, TN; Echo Day and Sara Jo Hernandez, The Leader

PUBLIC MEETING

There was a public meeting held before tonight's Board Meeting concerning a Zoning Text Amendment to the O-R Neighborhood Office Zoning Category. The first reading of the ordinance to create a new land use permitted in the O-R Neighborhood Office Zoning Category was completed. **A motion was made by Alderman Dittrich to approve the ordinance as presented. The motion was seconded by Alderman Hall. All approved. Motion carried.**

APPROVAL OF MINUTES

Minutes Approval:

1. Regular Board of Mayor and Aldermen Meeting January 9, 2018

Alderwoman Stephanie Chapman-Washam made a motion to approve the minutes as written. The motion was seconded by Alderman Hall. All approved. Motion carried.

FINANCIAL REPORT/PAYMENT OF BILLS

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

ACKNOWLEDGEMENT OF GUESTS

Shawn Coleman, 240 Carrington Ave, Brighton

Mr. Coleman is expressing his frustration and anger towards the Town about the sink holes throughout his lawn. This is his second appearance at a Town meeting. Shortly after moving in his home in March of 2017, he fixed a sink hole by filling it with soil. Closer to the New Year, a new sink hole emerged. He then brought it to the attention of city officials that his yard is in very unsatisfactory status. By having conversations with city officials and others, he has then learned that he is not the only one impacted by this. He was lied to when he was told that he was the first from Carrington Estates to bring these issues to the Town. He read through 4 years of the town minutes which included 2017 leading up to today. In 13 of the past 15 months, drainage issues were discussed. He is frustrated and angry because of the reaction that he is receiving from the Town. The hole that he has asked to be filled on January 5th was not filled until the end of January or the beginning of February. That same hole was rained out again 2 days later after the repair was made. His yard is literally a swamp. His wife has sprained her ankle just by walking their dogs in their back yard. Their dogs have also sustained injuries. He understands there have been efforts put in place to try and get these issues resolved. He understands there is a government involved and that money may be an issue. However after speaking with city officials and others, the efforts put forth by the Town are lacking. He stated there is something going on with the city's sewer system and infrastructure and it's impacting his yard as well as others. The situation is also hindering his ability to add to his yard, such as a fence. He requested that the Thomasons' attend this meeting as well. It was exactly one year ago, they were here mentioning the same thing going on in their yard. They had to come back 2 months later because they hadn't received a response. He asked Mr. Thomason to speak.

Joseph and Wanda Thomason, 520 Wylie Drive

Mr. Thomason's concern is the deteriorating storm drain. Last year, Public Works patched it up. They removed his fence during the process and put it back just like it was. The problem is that it's just not holding. His question to Mayor Crocker is "what are the City's plans and when are you going to do it?" She answered by saying that the Town has been working with Mr. Chlarson of MTAS since October 2017

on compiling a list of addresses; estimating a total and funding issues. We are working on getting the project completed as a whole and a Storm Water Utility Fund started. At this time, we do not have a timeline available. The Town has attempted to repair some of the issues like Mr. Shane Greer but they just won't hold. Mr. Greer added that the issue that was repaired has held but it has developed another issue. The corrugated pipe is deteriorating. Mr. Greer continued that a lot of the frustration is continually hearing "I haven't heard back. Let's change that to I've been trying to call". Mr. Braden stated he has made numerous contacts with Mr. Neill, from MTAS, concerning the Storm Water Ordinance. Mr. Neill can't move until Mr. Chlarson develops a cost estimate. He has also spoken to Mr. Chlarson on several occasions. When he last spoke to him, Mr. Chlarson said he should have a cost estimate delivered within the next 30 to 45 days. The Town could take another option if they chose to and hire an engineer to come in and do that. It will bump the cost up which will be shared amongst the citizens of the Town. Mr. Chlarson is highly skilled in the job and he is doing it at no cost to the Town because he works for the State of Tennessee. He is one of the most well respected drainage people in West Tennessee. The Town, the Mayor, the Aldermen and Public Works can only report what they have been told. Mr. Coleman interrupted Mr. Braden. Mr. Coleman said is dealing with a situation that he doesn't have a lot of knowledge on. When he does ask questions, then he is being constantly lied to. He demands to know the truth at all times because he is tired of having to deal with this. He does have a question for Alderman Dittrich. He understands that he works for A2H, is that correct? Alderman Dittrich replied "yes that is correct". That is an engineering firm, is that correct. Alderman Dittrich once again replied "yes that is correct". Mr. Coleman has actually discussed with A2H in Memphis about the situation that's going on in his yard. He has talked with engineers that have stated they could come out and look at his yard and see what's going on. He has created contacts. He is not questioning Mr. Chlarson on his ability or expertise but he doesn't have to wait 6 months to get him in here. He asked "is there not a connection that we have thru Alderman Dittrich that we can use?" Alderman Dittrich answered "No, we can't use A2H because I work for them. That's a conflict of interest". Mayor Crocker looked back on her emails and she verified that Mr. Chlarson has been communicating with our city engineer, Ken King. She would be glad to forward them to him. Mr. Coleman said he didn't need it. Last year, there were some complaints made on a storm drain which caused road issues. He wants to make it clear...he's is here about the conditions of his yard not the street. He does not have 6 months to wait for a resolution because if his yard continues to be in this shape, then there will most likely be permanent damage. It's effecting property values and foundations. It's a bigger issue than the Town is putting its focus on. Mrs. Thomason requested to speak. She said that a child had crawled into the hole in front yard and couldn't get out. She said if kids had been running in her front yard and didn't see the hole they could have been injured. Mr. Thomason added that the Town did fix that hole last year. Mr. Payne, Brighton Public Works Director, addressed the Board. He said if the fabrications are coming from him, he would like to apologize. As far as Carrington Estates, he knew they had previous street issues but he has never addressed a problem with one's yard in Carrington. We have been trying to patch, such as in Shane Greer's property. They did the repair then 16" from the repair, the corrugated pipe deteriorated. Mr. Payne stated "that's the problem they are facing". They are fixing issues but the corrugated pipe just fails again. That's when it falls back on Mr. Chlarson to come up with a resolution. Until we get a resolution, we try to not make it a safety factor. Even if it is a band aid, just to keep a child from falling in. Mr. Payne added "Is it fixed correctly? It is not." That's something that the Town and the Board is addressing at this time. Mayor Crocker addressed the concerned citizens. She understands their frustration. She also wanted to make it clear that if the fabrications are coming from her, she did not do it intentionally. When she accompanied Mr. Chlarson to look at the drainage issues, she asked him then a estimated price for repairs. He stated then that he didn't know. This project was way more than he expected. There was only six or so properties on the initial list but 3 1/2 hours later, the addresses kept growing. Alderwoman Washam said there are people in Woodlawn who have yards just like you are describing. They put people on the list who don't even know they are on the list. Mr. Coleman said he is

not questioning the Town's efforts. He is saying when he tries to put forth his efforts to get this resolved and he comes to the people that he expects to work with him to do that and what he is told is incorrect; what he is told is untrue; what he is told is basically guess work to sweep it under the rug. He has an issue with that. He can only speak for his yard. He told the Board that it's a safety hazard. It needs to be taken care of as soon as possible and the financial resources to do that doesn't fall on him. Alderwoman Washam added that Mr. Chlarson advised us not to patch some of them because patching it may cause a safety hazard. Mr. Payne said as in Mr. Thomason's yard; the sink hole appeared to be the size of a basketball at the road. However after probing and investigating, you could actually look 6 ft., so they came in with a backhoe and pushed all that in so it wouldn't collapse. Then they filled it in to keep someone from falling in the hole. Another issue with Carrington that we are dealing with is the pump station. It's a retaining pump. Mr. Coleman's house is beside the lagoon and it's the lowest spot in Carrington. Unfortunately with heavy rain, all that water drains to the lowest spot which would be this lagoon. However, his yard is staying very saturated due to that's where all the water drains to. There is a storm drain in his front yard. At the time he inspected the sink hole, it was probably 2 ft. deep. With all the rain we've gotten, it's probably gotten worse. We have filled it with sand. Mr. Coleman approached the Board with pictures from his phone. Alderman Dittrich inquired about the fence he wanted to put up but couldn't. If there's a pipe coming out of the back of the inlet, which there is because there's a sinkhole. His question to Mr. Payne and the Mayor is...can we go in and replace it with not another corrugated pipe with something that will last beyond 10 to 15 years before it erodes? It's one step. We've got to start somewhere. This has gone on long enough. What is the hang up? Is it the cost? If so, let's hire an engineer? If that's what it is, let's do it. We need to stop jerking these people around. We could almost do it ourselves but he would much rather see a professional do it. He has a list of engineers that are more than qualified. He understands that MTAS is free and that's great but this isn't going away. The longer we keep putting it off, it's going to keep getting worse and worse. He would also like to schedule a separate meeting just for the drainage issues. It needs to be posted and advertised in the paper. Mr. Coleman is still concerned that the Town will only be placing a band aid on the situation instead of fixing the source of the issue. Alderman Dittrich informed him that the pipe used in the subdivisions was a corrugated metal and are not designed to last forever....20 years high side. Woodlawn Plantation is at the life cycle. The pipes have rusted. It is not just here and there. It's every stick off pipe used in both of these subdivisions. It's not just the pipes. It will be the inlets as well which were built in brick. They are collapsing. The water is going to find the path of least resistance. It's washing out and taking all the soil with it which creates sink holes that everyone is having. So all the inlets will have to be replaced, all the pipe, all the street that's effected by that, all the curbs effected by that, any sort of property damage....all of this will be incorporated in this cost. Alderwoman Chapman-Washam requested that Mr. Chlarson attend this meeting also. She told Alderman Dittrich that he walked and evaluated all of these issues just as he described. Mr. Braden suggested to the Mayor and Board to consider adopting a Storm Water Ordinance. So, you can start generating funds. The Mayor asked about where we start on a fee? He said he didn't know. That cost estimate would be going to give you a starting point to determine what funds were going to be raised and how to go about raising them. Alderman Hall asked if we could set a date....saying if we don't get a cost estimate by that date then the Town will hire someone. Alderman Dittrich asked if we could get engineering firm proposals so that they could have them on hand. Mr. Braden replied that it shouldn't be a problem. A good engineering firm, if they know the Town is serious about moving forward with the project, will do it on a contingency basis and use the Rural Development Scale (a percentage of what the cost is). Alderman Hall asked what they were waiting on for the cost estimate. Mr. Braden said when he last spoke to Mr. Chlarson about 2 weeks ago he was waiting on a per foot price for material and labor. He said he would have the cost estimate to the Town in 30-45 days. The Board agreed that a cost estimate must be received by March 12th or they would pursue another direction. Mr. Coleman asked about Mr. Luke McKee who has done work for the Town in the past to repair some of these issues. Would he be someone that could complete this project? Mr. Braden said he

didn't think so. A project this large; the State requires some bonding. The public meeting was set for March 19, 2018. Mr. Coleman addressed the Mayor. He has spoken to several others that have not come forward because they do not have the timeframe. Is there a way to communicate their concern without coming in? Mayor Crocker said they could email or complete a form on the Town's website.

Meredith Cavin, 79 South Main St, Brighton, TN

Mr. Cavin is concerned about the speeding on Main Street. The speed limit is 20mph but he has seen many going over 50mph. There are several children that live on that street and there are times that they get close to the road. He is requesting that the police department set up an officer with a hand held speed gun to issue tickets for those speeding on Main Street. Chief Durham said they were set up this morning for people disregarding the stop sign at that intersection. Those people were only given a warning. He also plans to continue tomorrow morning as well.

Shane Greer, 68 Woodshire Ln, Brighton, TN

Mr. Greer wants to be on record that he is still frustrated with the lack of progress concerning the drainage issues.

DEPARTMENTAL REPORTS

Fire Department: Mr. Ricky Russell, Brighton Fire Chief, presented the monthly status report (see attached report).

Walton Downing, from the USDA, is wanting to meet concerning a possible loan for a fire truck. Chief Russell will be coordinating a date and time for the meeting. Mr. Downing would like to include the Mayor and Board of Aldermen in this meeting.

Police Department: Mayor Crocker, Brighton Police Chief, presented the monthly status report (see attached report).

Officer Joyner attended investigator school in Germantown.

Per Mrs. Wanser's request from last month, they stopped an individual that was speeding and running stop signs on Wylie. He was from Covington and was helping out someone by taking their kids to school. He claimed he didn't realize there was a stop sign. He was issued a citation.

Public Works: Mr. Payne, Public Works Director, presented the monthly status report (see attached report).

Mr. Payne has a couple of bids for (8) 2 HP pumps that aren't included in the packet. Alderman Dittrich said he would definitely get a couple of extra to have on hand.

They are repairing the roads as best they can. Tipton County Public Works no longer carries cold mix. They have started getting estimates.....\$2400 for 10 tons.

Public Works is in need of a new mower. Their current Kubota is 15 years old. They have welded decks and wheels back on. The motor needs to be rebuilt. This mower is used for roadsides, ballfields, really

everything. Wooten Tractor estimated the cost to fix it would be \$12,000.00. A brand new mower will cost \$17,300.00. Mr. Payne had a couple of estimates for the Board to review. Kubota was a just a little more but it also came with a service warranty where the other ones did not. Alderman Dittrich thought a new lawn mower was already included in the budget. The Board approved to purchase a new mower.

Mr. Payne also inquired about a mini-excavator. He has bids with him for the Board to review. He has gotten with Mr. Braden and contacted the companies that he has purchased from in the past. The BCI buildings has requested water to be added to all four of their buildings. This would require extending the water main which also entails an engineer. Mr. Gatlin, Brighton Fire Department, mentioned the need for a fire hydrant at those buildings. One of the buildings currently stores mattresses. The cost to hire someone to come in and do that would be the cost of the mini-ex. He will get the Board some quotes for a purchase and/or lease purchase.

Mr. Payne also wanted to let the Board know that he pulled the screens off the high school today. After having everything cleaned by Xylem, the screens looked identical to what they did before. I know we all thought we knew the source of where it all came from. However, they have eliminated that and they may have even looked a little worse. Mr. Braden asked if it was the “wet wipes” again. Mr. Payne replied “yes”. So now we are back to thinking the problem is coming from the schools. He has researched and the school would have a 60,000 gallon tank. The school’s exit would drop into a filtration box which is mainly just a mesh box. From that mesh box, it would deliver gray water to our system. Mr. Braden has had some conversations with people from Covington and Munford and they are having a similar problem. Not the same degree as Brighton. The grinder pumps are having issues with the wet wipes as well. They are not biodegradable. Mr. Payne spoke to an operator in Sevierville and they put in a 4x6 screened vault. This is what their school dumped into and from there it dumped into their system. The problems there was with women toiletries and that screen was able to get 90% of them. He didn’t get into the cost of it. Mr. Payne kept his contact information. He wanted to talk with the Board to see if they would be interested. Alderman Dittrich agreed that something needed to be done.

Mr. David Braden was given the floor. Updates were addressed for the list of suggestions below:

1. Stop purchasing 5/8” x 3/4” water meters for about \$77.00/each and get quotes from different suppliers. (Also applies to all materials purchased.) **Update 07/11/17: RESOLVED**
2. Have all large water meters tested, calibrated, repaired, changed out, etc. Update: Purchase order has been issued for the 14 large meters. **Update 07/11/17: RESOLVED**
3. Set up a methodical water meter change out program instead of changing out all small water meters. **Update 07/11/17: RESOLVED**
4. Stop using private lab for quarterly wastewater sample and use Munford’s lab. **Update 07/11/17: RESOLVED**
5. Get Johnny Payne certified in Distribution, Collection and Backflow Prevention **Update 07/11/17: RESOLVED**
6. Evaluate the number of employees needed in the field. **Update 07/11/17: RESOLVED**
7. Direct employees to stock the shelves with materials needed for day to day operations and for repair purposes. **Update 07/11/17: RESOLVED**
8. Adopt SOP’s and Ordinances as soon as possible so that employees know how to operate the Town’s facilities and also know what you expect of them. **Update 07/11/17: RESOLVED**
9. All delivery tickets and purchase orders for materials and services must be signed off on by receiving employee and delivered to Town Hall before invoices are paid. (No ticket, no P.O. = No pay) **Update 07/11/17: RESOLVED**

10. Institute a chain of command and make every employee aware of it. **Update 07/11/17: RESOLVED**
11. Consider changing out the meters that have 1.0 million gallons usage. **Update 12/08/15:** Two or three of these meters will be pulled for testing. One of the 55 meters with over 1.5 million gallons has been replaced. This testing will determine whether these meters need to be changed out at this time. **Update 02/09/16:** Since the meter change out to automated meters is so close, I would recommend that the meters with 1.0 million gallons usage on them not be changed out at this time. **Update 05/10/16:** State Revolving Fund Loan has been approved. Mayor Crocker has more information. **Update 06/14/2016:** The grant amount has increased by 80%. The payback amount is approximately \$80,000.00. KEC is revising the Cost Estimate. 5 year to 20 year payback. **Update 08/09/16:** The State Revolving Fund Loan is requesting the Adopted Ordinance authorizing the increase in rates so that they can proceed. The Ordinance is being voted on tonight. **Update 10/11/16:** Tammy has sent the Ordinance to the State Revolving Fund Loan. We are awaiting further instructions from SRFL in order to proceed. **Update 12/13/16:** SRFL is requesting two resolutions be adopted tonight in order to move this project forward. One resolution to authorize KEC to proceed with plans and specifications for the project and the other resolution authorizing the execution of applications and agreements. **Update 01/10/17:** SRFL is now reviewing the Plans and Specifications. **Update 02/14/17:** The SRFL's committee will be meeting in early March to approve and sign grant agreements. The Town should receive the signed contract and authorization to proceed shortly after that, hopefully by the second week in March. **Update 04/11/17:** Contracts are signed and projects are out for bid. **Update 05/09/17:** The SRFL did not like the wording in the Advertisement for Bids although they had preapproved it. Because of that, the bids must be rejected and the project rebid. Rebid date May 26, 2017. **Update 06/13/2017:** New bids were received on May 26th with National Waterworks (Badger Meter) being the low bidder at \$282,216.30 which is slightly under budget. You will be voting tonight on a resolution authorizing the Mayor to sign a contract with the low bidder. That contract will then go to the SRFL in Nashville for their approval. We can expect an approval letter from the SRFL by the end of the month. The telemetry portion of this project was bid on June 9th with only one bidder, KEC, knowing that this would be unacceptable to the SRFL and the Town's Board, has set a new bid date of June 30th. Two additional contractors have obligated themselves to bid this project bringing the total number of bidders up to three which should be acceptable to everyone. **Update 07/11/17:** The Town is awaiting the approval of the SRFL for the AMR bid package. The resolution for the awarding of the telemetry contract will be presented tonight for the Board's consideration. **Update 08/08/17:** SRFL approval has been granted, supply contract has been signed with Badger Meter and meters will be delivered within 60 days. The telemetry contract is scheduled to be signed with Industrial Controls and Electrical on August 15th. **Update 09/12/2017:** Industrial Controls and Electrical has begun the telemetry installation at the tank site. They anticipate completion by mid-October. **Update 10/10/2017:** One half of the meters have been delivered. The meter installation process should begin by November 1st. Industrial Controls and Electricals' installation of the telemetry stands at 75% complete. **Update 11/14/2017:** SRFL personnel will be conducting an inspection on Thursday the 16th. **Update 12/12/2017:** The meter change out process has begun with approximately 100 meters changed out to date. At this pace, the process should be completed in 12-14 months as originally planned. **Update 01/09/2018:** 204 meters have been changed out, keeping us on track to meet the deadline. **Update 02/13/2018:** 426 meters have been changed out. We're still on track to complete on time.
12. Johnny is preparing a list of potential sewer system infiltration sites. This list will be prioritized according to the volume of infiltration and the repairs will be made accordingly. **Update 02/09/16:** Johnny is in the process of identifying potential infiltration sites and locating manholes. **Update**

07/12/16: Infiltration sites have been identified. With the low rainfall amounts during the summer, this is a relatively low priority at this time. Johnny is prepared to address these sites before September 15th.

13. The Town has at least one company that has been given permission in the past to use the Town's hydrants to fill tanks. **Update 07/11/17: RESOLVED**
14. Johnny has started organizing all water and sewer records in an orderly fashion.
15. All deficiencies noted in the last Water System Sanitary Survey have been addressed and corrected. **Update 07/11/17:** TDEC conducted a Sanitary Survey on May 19th, 2017 with the Town receiving a score of 97%.
16. Johnny and I have started working on updating the Sampling Plan to bring it into compliance with EPA's new Coliform Monitoring Rule. **Update 07/11/17: RESOLVED**
17. The town has to have a Drought Management Plan approved and submitted to TDEC by June 30th 2017. David Braden was verbally given approval to begin this plan. **Update 08/08/17: RESOLVED**
18. Apparently both pressure reducing valves at the master meter are not operating properly from time to time. **Update 07/17/17: RESOLVED**
19. The State Revolving Fund Loan has approved the Town for funding to replace the old asbestos cement pipe. This loan will be for \$698,400.00, paid back over 20 years at an interest rate of 0.19%. They are requesting a resolution from the Town to authorize them to undertake the rate study. The Resolution is being voted on tonight. **Update 10/11/16:** The SRFL has changed its financing deal with the Town by offering 20% grant and 80% financed at 0.26% for 20 years. This equates to approximately \$140,000.00 in grant. King Engineering, Johnny and I have reviewed the originally proposed route for the new water mains and determined that these routes are impractical because of their utilities in the area. New routes have been determined and seem feasible according to the area evaluation however, the final field work required during the design process may require acquisition of private easements because AT&T did not locate their cables as requested. We do believe that most if not all of their cables are aerial and therefore, will not present a problem. **Update 11/08/16:** King Engineering has begun the field work for the preparations of the Plans and Specification. A resolution to hire KEC for this project is to be considered at tonight's meeting. **Update 01/10/17:** King Engineering has completed the field work. The Plans and Specifications are being developed now which has led to some questions. King Engineering will be soon presenting these questions to the Town. **Update 05/09/17:** Plans and Specifications have been sent to TDEC for their approval. Easement acquisition is underway with 8 of the 14 easements signed, 5 awaiting signatures and 1 may be unnecessary. **Update 06/13/17:** 10 of the 13 easements are secured. Attempts are still being made to secure the 3 remaining easements. **Update 02/13/18:** We were able to eliminate the need for 2 of the 3 remaining easements. The 3rd easement is still required and has been secured. We are attempting to have the project out for bid no later than mid-March.
20. The Town's Water Supply Contract with Poplar Grove Utility District will expire in October 2017. **Update 07/11/17: RESOLVED**
21. The Town is required by TDEC regulation to have its elevated water tanks inspected every 5 years by a qualified person. **Update 07/11/17: RESOLVED**
22. The Town's Water & Sewer System is under an order from the State's Water and Wastewater Financing Board to improve its financial standing. **Update 10/10/2017: RESOLVED**
23. The Tipton County School System has requested to connect to the Town's sewer system. In order to do this, some improvements to the Town's existing sewer system are required. **Update 10/10/17: RESOLVED**
24. The Town has recently experienced problems with the High School and Dale Smith Pump Stations. We believe that most of the problems are related to the lack of maintenance of the high school's and

middle school's septic tanks. KEC and I have prepared a finding report and a suggested preventative maintenance program for the school's septic tanks and all pump stations. I recommend that the Mayor and the Board adopt this plan.

25. Mr. Chlarson has evaluated the drainage problems in Town and is compiling a list. Mr. Ronnie Neill is prepared to assist the Town in the creation of a Storm Water Utility to fund the needed repairs. **Update 02/13/18:** Mr. Chlarson has advised me that he is developing a cost estimate to repair the drainage problems and that this cost estimate should be available to the Town within the next 30-45 days.

PARKS AND RECREATION REPORT

Basketball ends March 11th.

Baseball signups are going on. Mayor Crocker asked everyone to encourage parents to sign their children up.

PLANNING COMMISSION REPORT

None.

MAYOR AND ALDERMEN REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Alderman Smith asked about all the tires South of the high school. The tires have been there forever in the wooded lot. He would like to see that cleaned up. Mr. Payne is going to find out if it is in the city limits or not.

Alderman Hall addressed the Board. The City of Atoka has asked the Town if we would have interest in being a part of their feasibility study. This would be at no cost to us. To see if it would be reasonable for us to consider going in with them on a water plant. We just need a consensus from the Board to approve this or not. He does not see a problem with it personally. Mr. Braden said whatever the Town decides to do is not going to interfere with the relationship that Poplar Grove has with the Town. We are under contract with Poplar Grove for nine years. He has run some numbers and consulted other people as well. For West Tennessee water, if you can get water for less \$3.00 per 1,000 and that is the rate that we charge the Town then you are in good shape. Long term, the Town needs to seek an additional interconnect. Whether that's south of here or north of here. Because having one line that feeds the Town is unwise. The Board approved to go ahead with study.

ADJOURNMENT

Alderman Dittrich made a motion to adjourn the meeting. The motion was seconded by Alderwoman Washam-Chapman. All approved. Motion carried. The meeting adjourned at 8:32p.m.

Sarah Crocker, Mayor

Tammy McKinney, Town Recorder