

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

January 14, 2014

7:00 PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

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

Absent

Others Attending: Kinney Bridges, Fire Chief
Kristin Mathis, Town Recorder
Matt Hall, Public Works Director
Mike Durham, Police Chief

Guests: France Gasquet (The Leader), Leaders from Brighton Boy Scout Troop 260

APPROVAL OF MINUTES

Minutes Approval: Regular Board Meeting December 10, 2013. Alderwoman Sartain made a motion to approve the minutes as written. The motion was seconded by Alderwoman Crocker. All approved. Motion carried.

FINANCIAL REPORT/PAYMENT OF BILLS

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

ACKNOWLEDGEMENT OF GUESTS

Leaders representing the Brighton Boy Scout Troop 260 wanted approval from the Board to hold their annual Merit Badge Workshop at the Brighton Park. The workshop is scheduled for Saturday, March 22, 2014 through Sunday, March 23, 2014. The rain date is set for April 5, 2014. Board members granted their approval.

DEPARTMENTAL REPORTS

Fire Department: Chief Bridges presented the monthly status report (see attached report). He stated that presently they have collected \$19,000 in 2014 Fire Subscriptions.

Police Department: Chief Durham presented the monthly status report (see attached report). He noted that the Police Department's Facebook page is up and running. He also informed Board members that currently they have two cars not in service. The 2003 Crown Victoria needs a motor (estimate to repair \$ 5500.00) and the 2007 Crown Victoria's transmission is being repaired by Coleman Taylor and will be covered under warranty. He has obtained quotes from Golden Circle Ford on a 2014 Police Interceptor Sedan (\$23,587.41) and a 2014 Police Interceptor SUV (\$26,975.41). These vehicles can be purchased on the Lease to Own Program with the

payments spread out over 3 years. After discussion, the Board would like to table this topic to the next regular meeting and further review the Police Department's budget to see if there are any monies available to purchase a new vehicle.

Public Works: Director Hall presented the monthly status report (see attached report).

PARKS AND RECREATION REPORT

There were no new reports.

PLANNING COMMISSION REPORT

There were no new reports.

MAYOR AND ALDERMEN REPORTS

There was a discussion regarding the upcoming budget and looking into appropriating funds for road repairs. There was also a discussion on the "Slum Clearance" and "Property Maintenance" ordinances that were recently passed. The Board agreed that they would like Code Enforcement to start enforcing these ordinances as quickly as possible as well as re-assessing the properties that were in violation of these ordinances last year to verify that they are still in compliance.

OLD BUSINESS

Disaster Recovery Plan – A Disaster Recovery Plan was presented at the December 2013 meeting and was tabled to this meeting for approval. This plan entails what the Town's plans are in the event of an unforeseen disaster or emergency which interrupts its information systems and business operations. Alderman Mathis made a motion to approve the Disaster Recovery Plan as written. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

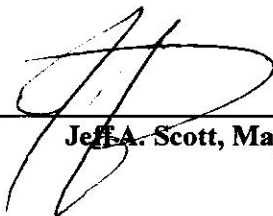
Poplar Grove Water Bill Report – A request was made by Alderman Wyatt at the December 2013 Board meeting to obtain comparisons between the Poplar Grove bills (which is water the Town purchases from them for resale) and what the Brighton Water Department has billed its customers for the water. Research was done and the water rates have not been increased by Poplar Grove in several years. After review of the comparisons, Board members and Public Works Director, Matt Hall, agreed that all main water lines need to be inspected for leaks. Mayor Scott informed the Board that he did receive a call from David Braden with Poplar Grove and that there will be a 2% increase in the water rates starting in January 2015.

NEW BUSINESS

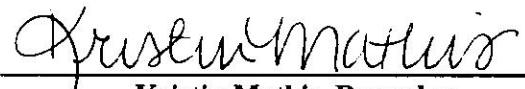
There was none.

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 8:00 p.m.



Jeff A. Scott, Mayor



Kristin Mathis, Recorder