

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

February 10, 2015

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. The Pledge of Allegiance to the flag was led by Brandon Hill and Dillon Lane of Boy Scout Troop 260. 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:

Kinney Bridges, Fire Chief
Tammy McKinney, Town Recorder
Mike Durham, Police Chief

Danny Hernandez, Building Inspector
Matt Hall, Public Works Director
Ricky Russell, Fire Department

Guests: Debra Lane, Dillon Lane, Brandon Hill, Todd Hill, Jordan Moose, John Pate, Joe Auger and Bruce Bellar

APPROVAL OF MINUTES

Minutes Approval: Regular Board Meeting January 13, 2015. Alderman Mathis made a motion to approve the minutes as written. The motion was seconded by Alderwoman Sartain. 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 Alderman Mathis. All approved. Motion carried.

ACKNOWLEDGEMENT OF GUESTS

Bruce Bellar, AYSO President, requested two keys for the old Brighton High School building. He and Kristen Wanser, AYSO Registrar, will retain the keys. They need entrance into the building for their registration and for their records. The Board of Alderman approved his request. They will receive the keys labeled #1 and #2 for the old Brighton High School.

Boy Scout, Dillon Lane, needs to complete a project to advance him to an Eagle Scout. The Mayor and Board of Alderman were unable to come up with a project at this time. However, they will think about it and get back with him.

Joe Auger wanted to verify that all the buildings previously requested for their Boy Scout Merit Day were still available. The date is set for March 28th from 8am – 5pm with a rain out date of April 11th. They will need the senior citizen's building, gymnasium, maintenance building, pavilion and scout hut. Tammy McKinney, Town Recorder, confirmed those dates were blocked off in the Town's rental book.

DEPARTMENTAL REPORTS

Fire Department: Fire Chief Kinney Bridges presented the monthly status report (see attached report). The Rescue Truck has been picked up. It has a few minor issues to be corrected but it is currently being used by the fire department.

Mr. Bridges requested approval for Mr. Dave Huffman to burn his old house in order to get the property ready to build his new home. The Mayor and Board of Alderman approved this request based on (1) the debris to be put in smaller piles for a controlled burn, (2) Mr. Huffman will need to call the fire department prior to starting the fire and (3) if someone complains about the fire, it will need to be put out immediately.

Police Department: Police Chief Mike Durham presented the monthly status report (see attached report). The police department has hired Mr. Robert "Bud" Henson for the vacated officer position. Mr. Henson worked at the City of Munford for 13 years.

Chief Durham requested approval to send Officer Pifer to an Instructor Development Training Class. It is a 4 day class in either March or April. The Mayor and Board of Alderman approved sending Officer Pifer to the class.

Public Works: Director Hall presented the monthly status report (see attached report). The Public Works Department replaced a 2 inch valve at the intersection of Phillips Street and Old Hwy 51. The Ford F250 needs new tires. The lawn mower is getting a new motor. The tractor repair is still being discussed. There is a tree located at Royal Oaks and Kenwood that has become hazardous.

Frank Climer & Sons Paving and Black Diamond entered bids to pave Miss Helen Circle and Huffman Drive. Neither bid included tree removal for Huffman Drive. The Mayor and Board of Alderman approved the bid from Frank Climer & Sons Paving upon the addition of a one year guarantee. The current bid doesn't expire for 90 days. During that time, the Mayor and Board of Alderman will discuss the tree removal on Huffman Drive.

PARKS AND RECREATION REPORT

The new playground equipment is going up within the next few days. The Brighton Dixie Youth Baseball is having signups every Saturday in February from 9am to noon at the senior citizens building. The Mayor has been finding the gymnasium door propped open when it should be locked.

PLANNING COMMISSION REPORT

There was none.

MAYOR AND ALDERMEN REPORTS

As of today, Alderman Jim Wyatt resigned from his position as a Town of Brighton Board of Alderman and his seat on the Planning Commission.

OLD BUSINESS


There was none.

NEW BUSINESS

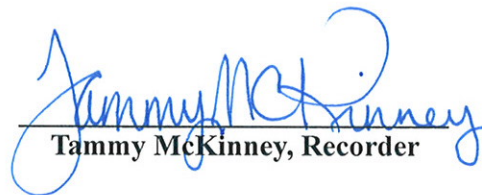
Tammy McKinney, Town Recorder, requested approval to attend the TAMCAR conference in April in Murfreesboro. The conference will be held on April 15 – 17. The motion was made by Alderwoman Crocker to approve Mrs. McKinney attending the TAMCAR Conference. The motion was seconded by Alderwoman Sartain. All approved. Motion carried.

ADJOURNMENT

Alderwoman Crocker made a motion to adjourn the meeting. The motion was seconded by Alderwoman Sartain. All approved. Motion carried. The meeting adjourned at 7:37 p.m.



Jeff A. Scott, Mayor



Tammy McKinney, Recorder