

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

March 11, 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
Mike Durham, Police Chief

Danny Hernandez, Building Inspector
Matt Hall, Public Works Director
Wanda Scott, Park and Recreation Director

Guests: Ann Blackmon, Boy Scout Troop 260 Representatives - Blake Carr, Drew Carr, Dillion Lane,
Brandie Carr, Debra Lane

APPROVAL OF MINUTES

Minutes Approval: Regular Board Meeting February 11, 2014. Alderman Wyatt 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 Alderman Wyatt. All approved. Motion carried.

ACKNOWLEDGEMENT OF GUESTS

There were guest present, however no concerns were presented.

DEPARTMENTAL REPORTS

Fire Department: Chief Bridges presented the monthly status report (see attached report). He stated that presently they have collected \$23,000 in 2014 Fire Subscriptions and that 2nd notices will be mailed out soon.

Police Department: Chief Durham presented the monthly status report (see attached report).

Public Works: Director Hall presented the monthly status report (see attached report). He stated that the City of Munford is wanting the mag meter at the McLaughlin station to be calibrated.

PARKS AND RECREATION REPORT

The Parks and Recreation minutes from the February 24, 2014 meeting were presented. (see attached minutes) Director Wanda Scott stated that the Park and Recreation committee met with the Brighton Dixie Youth Baseball President, Danny Wright and others from the Dixie Youth Board and have come to an agreement to allow the Town to handle the finances for Baseball. A new checking account will be opened by the Town and all monies collected from Baseball will be deposited into this account. All expenditures pertaining to Baseball will be handled through this account as well. She is requesting approval on this matter from the Board of Mayor and Aldermen. A motion was made by Alderwoman Crocker to approve the Town to handle the finances of Brighton Dixie Youth Baseball. The motion was seconded by Alderwoman Sartain. All approved. Motion carried. Director Scott also informed Board members that two I Pads have been purchased for use in the concession stand and a security system with cameras has been installed at the new concession stand. She stated that the \$10,000 profit from the Centennial Celebration will be used to purchase new playground equipment. Sherri Yarbrow with the Brighton School system is working on a matching grant to help with this purchase.

PLANNING COMMISSION REPORT

There were no new reports.

MAYOR AND ALDERMEN REPORTS

Alderman Wyatt presented the Board with information from American Traffic Solutions on traffic safety cameras. He is obtaining an analysis of all major intersections in Brighton and will try and present a preliminary report at the next regular Board meeting.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

Alderman Mathis made a motion to adjourn the meeting. The motion was seconded by Alderwoman Sartain. All approved. Motion carried. The meeting adjourned at 7:48 p.m.

Jeff A. Scott, Mayor

Kristin Mathis, Recorder