

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

April 16, 2018

6:33 PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

The meeting was called to order by Mayor Sarah Crocker at 6:33p.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
Kenny Hall, Alderman
George Smith, Alderman

Absent

Jason Dittrich, Alderman

Others Attending: Tammy McKinney, Town Recorder
Ken King, Town Engineer

Johnny Payne, Public Works Director

Guests: Shawn Coleman, 240 Carrington Ave

CCTV BID APPROVAL

Mayor Crocker gave Mr. Ken King, Town Engineer, the floor. Mr. King recapped about the last time they met. They spoke about the CCTV. The original discussion included the subdivisions known as Woodlawn, McLister and Carrington. There are parts of Woodlawn that are not in the bid because we already know they are deteriorated. He doesn't think all of McLister and Carrington should be included either. They have a different kind of pipe. He suggests they do a sampling of their subdivisions. The base bid is set up for them to do the sampling of McLister and Carrington first. The base bid was \$21,229.00. After those results, we have 20 days to say "ok I want you to do the rest" then that can be added by a change order. Or you can go ahead and reward the bid based on the Additive Alternate Number One which includes all of McLister and Carrington subdivisions. That bid amount is \$43,789.50. **Alderwoman Chapman-Washam made a motion to approve Resolution #04162018-1 approving contract award for CCTV of drain pipes. The motion was seconded by Alderman Hall. All approved. Motion Carried. Alderman Hall made a motion to approve Mayor Crocker as the authority figure to accept the change order based on the recommendations of Mr. Johnny Payne, Brighton Public Works Director and Mr. Ken King, Town Engineer. The motion was seconded by Alderman Smith. All approved. Motion carried.** Mr. King had an example of a CTV contract for the Board of Mayor and Aldermen to review. He would like to send that contract to the Town's attorney to review and make changes as necessary. They agreed.

913 East Kenwood

There have been street draining issues reported at 913 East Kenwood. Mr. King had pictures and a map to show the Board of Mayor and Aldermen. Concerning the sidewalk drain, the smaller the conveyance

the more likely it is going to stop up. The slope on the street is not really minimal. It is not going to be self-cleansing. When they paved the street, they should have milled the gutter. He asked Fowler Paving if the milling could be done after-the fact. Mr. Fowler said it would take a really good machine and operator and it would still probably hurt that gutter. The Board asked Mr. King to call Frank Climer & Sons Paving as well to get another opinion. Mayor Crocker thought they may have been the company to originally pave this area a few years back.

West Oaklawn Street

There is a failing CMP pipe under the street at West Oaklawn. It needs to be replaced with reinforced concrete pipe or a plastic pipe at the same capacity of the current 36" pipe. He thinks we are having trouble due to the excessive velocity of 25 fps. To lower the velocity and maintain the same capacity, use a 42" pipe at a flatter slope which discharges into a manhole. He asked a local contractor to give him a cost estimate about 12 days ago. That contractor never got back with him. So, Mr. King did the best he could to complete a cost estimate based on some old prices. His cost estimate is \$169,714.60. Most of that cost is Rip-Rap. He went by the DOT guidelines. He recommends that Mr. Chlarson, MTAS, and Alderman Dittrich review his estimate. The location of this repair is right at the city boundary. There was some talk about de-annexing the property.

ADJOURNMENT

Alderman Hall made a motion to adjourn the meeting. The motion was seconded by Alderwoman Chapman-Washam. All approved. Motion carried. The meeting adjourned at 7:17p.m.

Sarah Crocker, Mayor

Tammy McKinney, Recorder