

**Special Called Meeting  
Town Of Pegram Board of Mayor and Aldermen  
Wednesday, March 4 @ 4 PM**

- 1) Call to Order by Mayor Morehead at 4 PM.
  
- 2) Roll call: Those present were Aubrey Chambers, Bob Sanders, Charles Morehead, Warren Miller and Bill Herbert. Also present was Recorder Jamie Mrzena.
  
- 3) Business to discuss
  - 3.1 Discuss and consider contract price for drainage projects on Brakeman Ct and Station Dr.
    - a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Chambers.*  
Discussion: Rod Rodriguez, general contractor submitted an estimate for Brakeman Ct which includes moving sewer line, digging the ditch out and removing pipe behind the Sommers' property and the Smiths' property, digging the ditch out between those two properties and rerouting the drainage water. That estimate is for 30 hours at \$85 per hour. Estimate for Station Dr which includes building up ditch in front of property and adding a ditch beside property down to the river is 20 hours at \$85 per hour. Public works will handle seed and straw for both projects. Total estimate is \$4250. Seed and straw should cost less than \$500. There was discussion regarding whether or not the Town is setting a precedent and also that if the Town does this work hold harmless agreements should be signed by all parties releasing the Town of any future drainage issues. Discussion closed.
    - b) *Mayor Morehead moved for the Town to proceed with the repairs on Brakeman Ct and Station Dr contingent on all four parties signing hold harmless agreements to the Town and the cost of the projects not to exceed \$5000; seconded by Alderman Miller. **Vote:** Chambers, Bob Sanders, Charles Morehead, Warren Miller and Bill Herbert. All favored; motion carried.*
  
- 4) Adjournment: *Alderman Chambers moved to adjourn; seconded by Alderman Sanders.*  
Adjourned at 4:40.

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Charles Morehead, Mayor

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Jamie Mrzena, Recorder

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Date Approved