

**Town of Pegram Board of Mayor and Aldermen
Order of Business/Feb. 22, 2018
Minutes**

Public Hearing

Opened by Mayor Morehead at 7:02

Ordinance 2018-121: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF PEGRAM, TENNESSEE, AS REFERENCED BY SECTION 14-201 OF THE TOWN OF PEGRAM MUNICIPAL CODE, AND ARTICLE V, SECTION 5.2 OF THE TOWN OF PEGRAM ZONING ORDINANCE, BY REZONING CERTAIN REAL PROPERTY HAVING AN ADDRESS OF 6022 RIVERVIEW DR., PEGRAM, TENNESSEE AND IDENTIFIED AS TAX MAP 95, PARCEL 107.03. (Second reading)

No comments from the audience, Mayor Morehead closed the Public Hearing at 7:04

ORDER OF BUSINESS

- 1) **Call to Order:** 7:01-recessed for public hearing at 7:02. Called back to order at 7:04
- 2) **Roll Call: Present:** Aubrey Chambers, Charles Morehead, Rick Roark, Bill Herbert. Absent: Bob Sanders. Also present: Attorney Perry and Town Recorder Jamie Mrzena.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Jan. 25, 2018
Motion to approve previous minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Roark. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** There will be a July 4th planning meeting March 5th at 6:30 p.m. at Town Hall.
- 5) **Concerns and Comments from the Audience:** Lou Chambers: PEMB along with other county emergency agencies will come together at SCLL opening day to give information to the public about the emergency agencies within the county and what they do.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:**
Verbal Reports: a) Alderman; None b) City Attorney; None c) Fire Chief; None d) PEMB-see attached report
- 7) **Old Business:**
7.1 Ordinance 2018-121: Rezoning of 6022 Riverview Dr. 2nd reading
Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Motion to approve by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: All present in favor; motion carried.

8) New Business:

8.1 Comcast Franchise Agreement

Motion to discuss by Alderman Roark; seconded by Alderman Chambers. Attorney Perry will make clerical changes and make sure agreement is in compliance before putting into an ordinance.

Motion to approve by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: All present in favor; motion approved.

8.2 Ordinance 2017-119: New Zoning Manual 1st reading

Motion to discuss by Alderman Chambers; seconded by Alderman Roark.

Per Attorney Perry all clerical changes have been made. Section 5.070 will be the Flood section from the Municipal Code so they will mirror each other. Public Hearing is set for March 29th at 7:00 pm. Motion by Vice Mayor Herbert; seconded by Alderman Roark. Vote: All present in favor; motion carried.

8.3 Ordinance 2018-122: Amend Title 5, Chapter 7, Section 5-702 of the Municipal Code of Town of Pegram

Motion to discuss by Alderman Chambers; seconded by Vice Mayor Herbert.

Attorney Perry stated that setting the rate for the property tax is to be done as part of the annual budget. Public Hearing is set for March 29th at 7:00 pm. Motion to approve budget including property tax by Vice Mayor Herbert; seconded by Alderman Roark. Vote: All present in favor; motion carried.

8.4 Ordinance 2018-123: Annual Budget 2018 – 2019

Motion to discuss by Alderman Chambers; seconded by Alderman Roark.

Fire tax will now be collected by the Town along with the property taxes. The Fire tax will no longer be on the property tax bill sent by the county. Public Hearing is set for March 29th at 7:00 pm. Motion to approve by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: Chambers-yes, Morehead-yes, Roark-yes, Herbert-yes. Motion carried.

8.5 Sewer at the Park

Motion to discuss by Alderman Roark; seconded by Alderman Chambers.

It was suggested to table the discussion until next meeting due to the amount of rain received. It could not be determined if field lines are obstructed or not. Motion to table until March meeting by Vice Mayor Herbert; seconded by Alderman Chambers.

9) Adjournment: 7:32

Motion to adjourn by Alderman Chambers; seconded by Alderman Roark. Vote: All present in favor; motion carried.

Charles Morehead, Mayor

Jamie Mrzena, Town Recorder

Date Approved