

**Town of Pegram Board of Mayor and Aldermen
Order of Business Feb. 28, 2019
Minutes**

Public Hearing

Opened by Vice Mayor Herbert at 7:00

Ordinance 2019-129

An Ordinance of the Town of Pegram, TN
Amending the Budget for the Fiscal Year
July 1, 2018 through June 30, 2019

No comments from the audience. Vice Mayor Herbert closed the Public Hearing at 7:02

ORDER OF BUSINESS

- 1) **Call to Order:** 7:04
- 2) **Roll Call:** Present: Pat Anderson, Bob Sanders, Bill Herbert. Absent: Charles Morehead, Michael Paszek. Also present: Martha Brooke Perry, Attorney and Jamie Mrzena, Recorder.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Jan. 31, 2019
Motion to approve the previous minutes and waive the reading by Alderman Anderson; seconded by Alderman Sanders. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** None
- 5) **Concerns and Comments from the Audience:** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:**
Verbal Reports: a) Alderman; b) City Attorney; c) Fire Chief; The one full time and two part time employees are working out fine going between Station 1 and Station 2.
- 7) **Old Business:**
 - 7.1 Award Bid for Public Works bucket truck
There were 3 bids submitted for the bucket truck that were opened at 6:45 pm. Don Nix bid \$1678.00; Bobby Chapman bid \$1350.00 and James Hedgepath bid \$1213.33. The minimum bid was \$1000.00 and the bid was awarded to Don Nix at \$1678.00 as the high bid. Motion to approve bid of \$1678.00 by Alderman Sanders; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes, Herbert-yes. Morehead and Paszek are absent. Motion carried.

8) New Business:

8.1 Ordinance 2019-129 – An Ordinance of the Town of Pegram, TN Amending the Budget for the Fiscal Year July 1, 2018 through June 30, 2019 (second reading)
Motion to approve Ordinance 2019-129-An Ordinance of the Town of Pegram, TN Amending the Budget for the Fiscal Year July 1, 2018 through June 30, 2019 by Alderman Sanders; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes, Herbert-yes. Morehead and Paszek are absent. Motion carried.

8.2 New Fire recruit – Stephen Gibson
Per Chief Stuart, Stephen meets the requirements that are needed for the Fire Department. He also passed all pre-employment screenings. Motion to approve Stephen Gibson as new Fire recruit by Alderman Sanders; seconded by Alderman Anderson. Vote: All present in favor; motion carried

8.3 Discuss appointment of TCA Codes Enforcer
Motion to table the discussion of appointment of TCA Codes Enforcer until March 2019 meeting by Alderman Anderson; seconded by Alderman Sanders. Vote: All present in favor; motion carried.

9) Adjournment: 7:17

Motion to adjourn by Alderman Sanders; seconded by Alderman Anderson. Vote: all present in favor; motion carried.

Bill Herbert, Vice Mayor

Jamie Mrzena, Recorder

Date Approved