

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

ORDER OF BUSINESS

- 1) **Call to Order:** 7:01
- 2) **Roll Call:** Present: Pat Anderson, Bob Sanders, Charles Morehead, Michael Paszek, Bill Herbert. Also present Jamie Mrzena, Recorder
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** February 28, 2019
Motion to approve previous minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** July 4th volunteers needed.
- 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; d) PEMB 03-07-19 minutes
Fish Fry is 03-30-19 starting at 11:00 am
- 7) **Old Business:** None
- 8) **New Business:**
 - 8.1 PEMB recommendation for Kevin Stewart to become PEMB Director
Motion to approve Kevin Stewart to become PEMB Director by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: All present in favor; motion carried.
 - 8.2 New Fire Recruit - Jacob Rogers – pending approval of pre-employment screenings
Motion to discuss New Fire Recruit Jacob Rogers by Alderman Paszek; seconded by Alderman Anderson. Motion to approve New Fire Recruit Jacob Rogers pending approval of pre-employment screening by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: All present in favor; motion carried.
 - 8.3 Discuss Building and Codes-TCA Codes Enforcer – Move to workshop in April

9) **Adjournment:** 7:20

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

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date approved