

**Town of Pegram Board of Mayor and Aldermen
Order of Business/June 29, 2017
Minutes**

Public Hearing

Opened by Mayor Morehead at 7:00

Ordinance 2017-117:

**Ordinance of the Town of Pegram, TN
Amending the Budget for the Fiscal Year
July 1, 2016 through June 30, 2017**

No comments from the audience. Mayor Morehead closed the Public Hearing at 7:01

ORDER OF BUSINESS

- 1) **Call to Order:** 7:03
- 2) **Roll Call: Present:** Aubrey Chambers, Bob Sanders, Charles Morehead, Rick Roark, Bill Herbert. Also present: Attorney Martha Brooke Perry and Recorder Jamie Mrzena
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** May 25, 2017
Motion to approve and waive reading of minutes by Vice Mayor Herbert; seconded by Alderman Roark
All approved motion carried.
- 4) **Announcements and Communication from the Mayor:** 5 days until the 4th of July. Still looking for volunteers.
- 5) **Concerns and Comments from the Audience: None**
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
Verbal Reports: a) Alderman; Alderman Roark stated that South Cheatham Jr. Pro Football sign-ups would begin July 1, 2017.
b) **City Attorney-** Regional Planning Commission
 - 1) Martha Brooke Perry gave a presentation on the process for Pegram to change to a Regional Planning Commission. There were questions and comments from the Board but no motion to move forward.
 - 2) Martha Brooke Perry presented the new Firearm requirements and posting for Town facilities which changed July 1, 2017. The Board had several questions which Martha Brooke Perry addressed and new signs will be posted removing the old ones where required.
 - 3) Martha Brooke Perry presented new requirements from the State for the Sewer Board. The Board will have one year to complete 12 hours of State approved training and then an additional 12 hours every three years. There is a possibility to get with Kingston Springs and schedule joint training.

Town Meetings: Last Thursday of each month, 7:00 PM, Town Hall

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c) Fire Chief; None

7) Old Business:

7.1 Plans for Warren Miller property/Flag display to be donated to Town of Pegram

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

The family would need to submit a plan for a minor subdivision and the Town to possibly waive the application fee. The surveyor should be able to put the subdivision on the current plat then have the Pegram Planning Commission to sign off on subdivision plat. The Attorney recommends that the Town enter into a contract with the Miller family that states that upon the sale of larger property tract the smaller tract with the flag display will be dedicated to the Town. This contract will be drawn up by Attorney Perry and will enable the Town to get the property free and clear when the larger property is sold. Motion to approve by Alderman Chambers; seconded by Alderman Sanders Vote: all in favor motion carried.

8) New Business:

8.1 South Cheatham Football Contract for 2017 season

Motion to discuss by Alderman Herbert; seconded by Alderman Sanders. There was one change in the verbiage about reseeding field after season is over and all key codes will be changed after season is over. Motion to approve South Cheatham Football Contract for 2017 season by Alderman Roark; seconded by Alderman Sanders. Vote: all in favor, motion carried.

8.2 Dickson Gas Agreement

Attorney Perry left a phone message requesting from Attorney Smith at Dickson Gas an editable copy of the agreement. When call was not returned, Attorney Perry sent to Attorney Smith a list of changes she would like made. Attorney Smith returned Attorney Perry's call and they have not been able to connect. Discussion will be tabled until Attorney Perry hears back from Attorney Smith.

8.3 Rezone Robert Elkins property on Hannah Ford Rd. from R-2 to R-4

The end result of the discussion was that the Pickney Apartments were grandfathered in on our zoning ordinances. The property Elkins had brought to the Board via the Planning Commission was originally zoned R-3 (high density). The property changed from R-3 to R-4 which was also high density when zoning was changed. There was no need to do anything as the property zoning description had not changed.

8.4 SSCUD bad debts \$572.21

Motion to discuss by Alderman Chambers; seconded by Alderman Sanders. Motion to write-off \$572.21 in bad sewer debts for SSCUD by Alderman Chambers; seconded by Alderman Sanders. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All in favor, motion carried.

8.5 New Fire Recruit Jake Rucker

Motion to approve new fire recruit Jake Rucker by Alderman Roark, seconded by Alderman Chambers. Vote: all in favor, motion carried.

9) Adjournment: 7:56

Motion to adjourn by Alderman Chambers, seconded by Mayor Morehead. Vote: all in favor, motion carried.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date: