

**Town of Pegram Board of Mayor and Aldermen
Order of Business July 25, 2019
Minutes**

Public Hearing

Mayor Morehead opened Public Hearing 7:00

Ordinance 2019-133

An Ordinance to Establish the Property Tax Rate for the Town of Pegram for the 2019 Tax Year (second reading)

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

ORDER OF BUSINESS

- 1) **Call to Order:** 7:02
- 2) **Roll Call:** Present: Pat Anderson, Bob Sanders, Charles Morehead, Bill Herbert. Michael Paszek absent. Also present: Jamie Mrzena, recorder.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** June 27,2019
Motion to approve previous minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** July 4th was a good success this year. There were more activities for kids this year. The fire department did a great job with the fireworks.
- 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;
Vice Mayor Herbert stated that the Town had a good fiscal year for 2018-2019. All departments came in under budget for expenditures and on budget for revenues. Chief Stuart stated that the MDA fill the boot drive collected \$4943.00. August 3rd they will also be involved with the Ark School-Give-Away. The funding by the County for the fire department staffing was approved again. The proposed fire tax has gone from .263 to .31 as they are trying to fund the manpower out of the fire tax instead of the general fund.
- 7) **Old Business:**
7.1 Ordinance 2019-133 An Ordinance to Establish the Property Tax Rate for the Town of Pegram for the 2019 Tax Year (second reading)
Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. Motion to approve by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes,

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

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Morehead-yes, Herbert-yes. Paszek absent. Motion carried.

8) New Business:

8.1 Resolution 2019-160 Resolution Determining the Town of Pegram Certified Tax Rate for the 2019 Tax Year.

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders. In an appraisal year the State sets a tax rate to produce revenue in line with the previous year tax revenue. After that first year, the rate can then be adjusted if additional property tax revenue is needed.

Motion to Approve Resolution 2019-160 Resolution Determining the Town of Pegram Certified Tax Rate of .4839 for the 2019 Tax Year by Vice Mayor Herbert; seconded by Alderman Sanders.

Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes. Paszek absent. Motion carried.

8.2 Discuss speed humps recommended by Town Engineer Brad Bivens

Motion to discuss by Alderman Anderson; seconded by Alderman Sanders. Motion to approve purchase of speed humps for Riverview Dr. and Station Dr. not to exceed \$10,000.00 for speed humps, signage and striping; number to be determined by the Engineer's recommendation by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes. Paszek absent. Motion carried.

8.3 Road to Cave Springs before Finch's

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders. Wesley Finch would like to pave the portion of Cave Springs Rd. that is considered to be his property which is the portion where paving ended that does not belong to the Town. Upon approval he would then be responsible for this portion of the road going forward. There was no objection to him doing this.

9) Adjournment: 7:34

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

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date approved