

**Town of Pegram Board of Mayor and Aldermen  
Order of Business/Sept. 28, 2017  
Minutes**

**ORDER OF BUSINESS**

- 1) **Call to Order:** 7:01
- 2) **Roll Call: Present:** Aubrey Chambers, Bob Sanders, Charles Morehead, Rick Roark, Bill Herbert. Also present Attorney Perry and Recorder Jamie Mrzena
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Aug. 30, 2017 and Special Called Meeting on Sept. 5, 2017  
Motion to approve minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Roark.  
Vote: all in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** Christmas in the Park meeting in Oct.
- 5) **Concerns and Comments from the Audience:** Francis Ketchum-4560 Hannah Ford Rd.  
Mrs. Ketchum would like the road by her house to be named Angel Layne and be paved. Mrs. Ketchum states that it is a city road and not their driveway but they have kept it up over the years. Attorney Perry will research to see if this is a county road. BOMA will discuss at next staff meeting to see what can be done depending on what Attorney Perry finds out in her research. This was a county road when the Town was incorporated.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:**  
Verbal Reports: a) Alderman; b) City Attorney; c) Fire Chief  
Alderman Chambers asked about Building Inspector position and how the search for one was going. Mayor Morehead said he was doing all he could do and Kingston Springs was also having this problem. Attorney Perry researched our codes and stated that as of now there is nothing in place about transient food vendors and if they have obtained permission from the property owner they can set up and sell.
- 7) **Old Business:** None
- 8) **New Business:**
  - 8.1 Donation of \$1500.00 to Meals on Wheels-Betty Blair Daniel  
Motion to discuss by Alderman Chambers; seconded by Alderman Sanders. Motion to approve \$1500.0 donation to Meals on Wheels by Alderman Chambers; seconded by Alderman Sanders.  
Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All in favor; motion carried.
  - 8.2 Resolution 2017-153 for Fire Dept. note  
Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Motion to approve by

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

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Alderman Roark; seconded by Alderman Sanders. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All in favor; motion carried.

#### 8.3 Ordinance 2017-119 Zoning Ordinance

Motion to discuss by Alderman Chambers; seconded by Alderman Sanders. Attorney Perry suggest that we table until the October meeting for the first reading and she will review and mark all typographical errors. Motion to move first reading until October meeting by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All in favor; motion carried.

#### 8.4 Fire Dept Extrication Bid Awarded

Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Keya Paha Rural Fire District was the only bid for the extrication equipment and their bid was for \$2500.00. Motion to award bid to Keya Paha County Rural Fire District by Alderman Chambers; seconded by Alderman Roark. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All in favor; motion carried.

#### 8.5 Discuss Air BNB-Town of Pegram

Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Attorney Perry stated that there was nothing on the books prohibiting an Air BNB in the Town. The one in Tanglewood would fall under their Homeowners Association Covenant unless they were breaking a specific Town ordinance. If there is an issue, have resident complaining come in and fill out a complaint form and it will be addressed at that time.

#### 8.6 Discuss 2010 Code Title 6 - Chapter 54 and Title 13 - Chapter 21 – Josh Jennette property

Motion to discuss by Alderman Herbert; seconded by Alderman Chambers. Josh Jennette stated at an earlier meeting that if the Town agreed to split the cost of the Market Research –Pegram Foods that he would get the property cleaned up. The Town did split the cost and received a copy of the Market Research but the property is still not cleaned up. Attorney Perry will write a letter stating that Mr. Jennette come to a hearing before the Board and will be given a time frame in which to have said property cleaned up.

#### 8.7 Ordinance 2017-118 - An Ordinance Creating A Real and Personal Property Tax

Motion to discuss by Alderman Chambers; seconded by Alderman Roark. This is to establish an ordinance for a property tax on real and personal property. A Public hearing is to be October 26, 2017. Motion to approve by Alderman Chambers; seconded by Vice Mayor Herbert. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. Motion to hold Public hearing on October 26, 2017 for second reading by Alderman Chambers; seconded by Alderman Sanders. Vote: All in favor; motion carried.

#### 8.8 Pierce Contract

Motion to discuss by Alderman Roark; seconded by Alderman Chambers. Motion to approve the Pierce Contract with the addition of Pierce proposal and specs by Alderman Chambers; seconded by Alderman Roark. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All in favor; motion carried.

- 9) **Adjournment:** 7:58  
Motion to adjourn by Alderman Roark; seconded by Alderman Sanders.

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Charles Morehead, Mayor

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Jamie Mrzena, Recorder

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Date: