

**Town of Pegram Board of Mayor and Aldermen  
Order of Business October 25, 2018  
Minutes**

**ORDER OF BUSINESS**

- 1) **Call to Order:** 7:02
- 2) **Roll Call: Present:** Pat Anderson, Bob Sanders, Charles Morehead, Michael Paszek. Absent: Bill Herbert. Also present: Attorney Perry and Recorder Jamie Mrzena
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** August 28, 2018  
Motion to approve previous minutes and waive the reading by Alderman Paszek; seconded by Alderman Anderson. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:**  
The Board of Mayor and Alderman and Larry Martin received a Thank You note from Jay Collier for the guidance in completing his Eagle Scout Project "The Little Free Library".
  - 4.1 The Town Christmas dinner is Monday, Dec. 10, 2018 at 6:30
  - 4.2 Christmas in the Park is Saturday, Dec. 8, 2018
  - 4.3 Christmas in the Park meeting will be Sunday, Nov. 4, 2018
- 5) **Concerns and Comments from the Audience: None**
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:**  
Verbal Reports: a) Alderman; Alderman Sanders asked where we were on the cameras in the Park. Kirsten Elkins is now with another company and they will bid and install cameras. Ms. Elkins will get back to us after the first of the year.  
b) City Attorney; Attorney Perry received an email on 10-25-18 about the Comcast Franchise Agreement and indicated that they should have the revised contract to her on 10-26-18. Hopefully by our next meeting we should be able to have the contract agreement with Comcast. Mayor Morehead asked if running the lines, as in the gas contract, would be in this agreement. Attorney stated that she didn't know if it was in the contract or not but will look into it and get it in the contract if possible.  
Property Tax Relief – In order for any type of tax relief to be in place the Board would have to pass an Ordinance amending Title 6; Section 5 of the property tax Ordinance. Mayor Morehead feels like this should be available to the residents that qualify. Attorney Martha Brooke Perry and Jamie Mrzena will look into all the requirements and procedures.

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

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c) Fire Chief; An ambulance will be at Station 1 on 10-29-18 while the Railroad crossing is closed for repair. Chief Stuart is awaiting approval of new fire recruit Arick Guzman. The new staffing of the fire hall is working out great. They are manning Stations 1 or 2 daily with either full or part time fire fighters.

7) **Old Business:** None

8) **New Business:**

8.1 Combined Meeting date for Nov. and Dec. – Dec. 4, 2018

Motion to combine Nov. and Dec. meeting to Dec. 4, 2018 by Alderman Anderson; seconded by Alderman Sanders. Vote: All present in favor; motion carried.

8.2 Discuss Park rental fee increase from \$35.00 to \$50.00 in addition to \$25.00 refundable cleaning fee. Motion to discuss by Alderman Sanders; seconded by Alderman Paszek. Motion to approve the increase from \$35.00 to \$50.00 rental fee in addition to \$25.00 refundable cleaning fee by Alderman Paszek; seconded b Alderman Sanders. Vote: Anderson-yes; Sanders-yes; Morehead-yes; Paszek-yes. Herbert-absent. All present in favor; motion carried.

8.3 New Fire Recruit – Arick Guzman – pending approval of pre-employment screening

Motion to discuss by Alderman Sanders; seconded by Alderman Paszek. The issues that were on the background check were stricken off. The state has 120 to 160 days (it has been longer than this time) or the case is considered dismissed. Motion to approve by Alderman Paszek; seconded by Alderman Anderson. Vote: All present in favor; motion carried.

8.4 Hannah Ford Rd. – drainage issue where run off is washing away property at 4543 Hannah Ford Dr.

Motion to have Brad Bivens, City Engineer, come out to look at this and see what needs to be done to correct problem by Alderman Sanders; seconded by Alderman Paszek. Vote: Anderson-yes; Sanders-yes; Morehead-yes; Paszek-yes. Absent Herbert. All present in favor; motion carried.

9) **Adjournment:** 7:31

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

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Charles Morehead, Mayor

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Jamie Mrzena, Recorder

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Date Approved

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