

**Town of Pegram Board of Mayor and Aldermen
Order of Business/Oct. 26, 2017
Minutes**

Public Hearing

Opened by Mayor Morehead at 7:00

Ordinance 2017-118

An Ordinance to Levy a Tax on

Real and Personal Property in the Town of Pegram (second reading)

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

ORDER OF BUSINESS

- 1) **Call to Order: 7:02**
- 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: Sept. 28, 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:** Acknowledgement of letter from State-approval of form CT2053-Debt Obligation-Purchase of Fire Truck
Christmas in the Park is Dec. 9th
City Christmas Dinner is Dec. 7th
Building Inspector-Mayor Morehead inquired of Cheatham County Mayor Kerry McCarver about continuing to use the County Inspector and if we needed to make any type of compensation. Mayor McCarver has approved the City to continue using the County Inspector as mutual aid.
- 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; Attorney Perry will send letter to Mr. Jennette as to the condition of the property. He will have time not to exceed 60 days to clean up property or will have to come in front of Mayor and Board of Alderman c) Fire Chief
- 7) **Old Business:**
7.1 Ordinance 2017-118-An Ordinance Creating a Real and Personal Property Tax (second reading)
Motion to discuss by Alderman Chambers; seconded by Alderman Roark. If passed will set tax rate simultaneously with budget. Motion to pass Ordinance 2017-118 by Vice Mayor Herbert; seconded

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

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

8) New Business:

8.1 Ordinance 2017-119-Zoning Ordinance (first reading)

Motion to discuss Ordinance 2017-119 by Alderman Chambers; seconded by Alderman Roark.

Per Attorney there are several typographical errors that need to be corrected. Also, Article 2-2.2 and Article 4 have the same definitions with minor differences. She suggests that we intentionally delete Article 2-2.2. Attorney will get with Mr. Hoge to make all the necessary corrections before the next meeting. Board will table Ordinance 2017-119 until November 30, 2017 meeting.

8.2 Set date for combined Nov. and Dec. meeting

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Chambers. The meeting for the Board of Mayor and Alderman will be held on its scheduled date of November 30, 2017.

If there is no business for December that meeting will be cancelled.

8.3 Ordinance 2017-120-Gas Franchise (first reading)

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

Attorney Perry getting clarification on funding of new lines and how calculated. Public Hearing to be held November 30, 2017 at 7:00 pm. Motion to approve 1st reading by Alderman Chambers;

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

9) Adjournment: 7:35

Motion to adjourn by Alderman Chambers; seconded by Alderman Roark. Vote: all in favor;
motion approved.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date: