

**Town of Pegram Board of Mayor and Aldermen
Order of Business/Nov. 30, 2017
Minutes**

Public Hearing

Opened by Mayor Morehead at 7:01

Ordinance 2017-120

An Ordinance to Amend and to Reaffirm Ordinance 1992-4

Granting a Franchise to Greater Dickson Gas Authority. (second reading)

Bruce Hammock of 890 Thompson was asking about having gas to his home. Attorney Perry stated that in the new agreement Dickson Gas has agreed to extend service 400 ft. per customer with no additional charge as long as it is feasible to be done. Anything over the 400 ft. would be charged to customer.

ORDER OF BUSINESS

- 1) **Call to Order:** 7:11
- 2) **Roll Call: Present:** Aubrey Chambers, Bob Sanders, Charles Morehead, Rick Roark, Bill Herbert. Also present Attorney Perry and City Recorder Jamie Mrzena
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Oct. 26, 2017
Motion to approve minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Roark.
Vote: all present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:**
The City Christmas Dinner is Dec. 7th
Christmas in the Park is Dec. 9th
Letter to Josh Jennette regarding burnt structure at 542 Hwy 70 was mailed 11-06-17 and Mr. Jennette signed for it on 11-08-17. Mr. Jennette was given 45 days to comply to several items concerning the burnt structure at 542 Hwy 70. If Mr. Jennette does not comply with items regarding the burnt structure at 542 Hwy 70 a hearing with Mr. Jennette will be requested.
- 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
Alderman Chambers asked about the status of the Ketchum Road. Attorney Perry said she has not found out anything yet.

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

www.pegram.net

7) **Old Business:**

7.1 Ordinance 2017-120-An Ordinance to Amend and to Reaffirm Ordinance 1992-4 Granting a Franchise to Greater Dickson Gas Authority. (2nd reading)

Motion to approve by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All present in favor; motion carried.

8) **New Business:**

8.1 Vulcan Materials 4 invoices for stone totaling \$1901.49 for Thompson Road and Beech Hill Road
Motion to discuss by Alderman Roark; seconded by Alderman Sanders. Stone was authorized by Mayor Morehead to fill ditches that have become a hazard. Motion to approve by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All present in favor; motion carried.

8.2 Approval of Fire Recruit Justine Richins

Motion to approve Justine Richins by Alderman Roark; seconded by Alderman Sanders. Vote: All present in favor; motion carried.

9) **Adjournment:** 7:23

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

Charles Morehead, Mayor

Jamie Mrzena, City Recorder

Date Approved