

**Town of Pegram Board of Mayor and Aldermen
Order of Business/February 25, 2016
Minutes**

ORDER OF BUSINESS

1) **Call to Order** by Mayor Morehead at 7:00 PM.

2) **Roll Call**

Present: Aubrey Chambers, Bob Sanders, Charles Morehead, Warren Miller and Bill Herbert. Also present were Attorney Martha Brooke Perry and Recorder Jamie Mrzena.

Alderman Chambers moved to recess in order to hold public hearings; seconded by Alderman Sanders.

PUBLIC HEARINGS

Opened by Mayor Morehead at 7:02 PM.

Ordinance 2016-109: An Ordinance Amending Ordinance 1986-5, Known As The Pegram, Tennessee Zoning Ordinance, With Respect To Article IV.

Ordinance 2016-110: An Ordinance Amending Section 12-101 Of The Pegram Municipal Code To Adopt Updated International Building Code, International Existing Building Code, and International Residential Code With Amendments, Amending Section 12-104, and Providing For Amendments In Section 12-106

Ordinance 2016-111: An Ordinance Amending Section 12-601 Of The Pegram Municipal Code To Adopt Updated International Mechanical Code, Amending 12-602, And Providing For Amendments In Section 12-604

Ordinance 2016-112: An Ordinance Amending Section 12-201 Of The Pegram Municipal Code To Adopt Updated International Plumbing code, Amending Section 12-203, And Providing For Amendments In Section 12-205

No comments from the audience. Mayor Morehead closed the Public Hearings at 7:09 PM.

Town Meeting reconvened at 7:09 PM.

3) **Minutes of the Previous Meetings Approval and/or Correction:** Town Meeting: 1/28/16 & Special Called Meeting: 2/11/16

a) *Vice Mayor Herbert moved to approve the 1/28/16 minutes and waive the reading; seconded by Alderman Miller.* No discussion. **Vote:** All favored; motion carried.

b) *Vice Mayor Herbert moved to approve the 2/11/16 Special Called minutes and waive the reading; seconded by Alderman Miller.* No discussion. **Vote:** All favored; motion carried.

4) **Announcements and Communication from the Mayor**

4.1 Appointment of new BOZA members: David Becker, Donnie Dunn, Gary Jackson and Rick Roark.

4.2 Appointment of PEMB three year term at large recommendations: Cindy Beirnes, Nancy Bartles, Lou Chambers; and PEMB one year term at large recommendations: Kevin Stewart, Stoney Greenlee, Wanda Kelley.

4.3 Appointment of new Planning Commission member: Tammy Roark

4.4 Mayor Morehead stated that he issued a written reply to P. J. Duncan with the Pleasant View Fire Department regarding the termination of the Building and Codes contract.

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

www.peggram.net

5) **Concerns and Comments from the Audience:** None

6) **Reports from Committees, Board and other Town Officers/Department Heads**

Verbal Reports

- a) Alderman Chambers requested that the Board consider taking \$100,000 from the General Fund to put towards street paving.
 - a) Attorney Perry informed the Board that she attended the winter session of the Tennessee Municipal Attorney's Association winter meeting last week and set in on several sessions including one on "Roberts Rules of Order", another on recent changes in EEOC law, along with one on ethics issues and other municipal issues.
 - b) Fire Chief Stuart gave an update on Station 2 stating that a tentative date for the grand opening will be around May 1st. He gave update on surplus of fire truck and plans to run ads through several social media sites and still hopes to have bids before March Town meeting
- Written Report: PEMB (on file at Town Hall)

7) **Old Business**

7.1 Ordinance 2016-109: An Ordinance Amending Ordinance 1986-5, Known As The Pegram, Tennessee Zoning Ordinance, With Respect To Article IV. (Final Reading)

- a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.* Discussion: None.
- b) *Alderman Chambers moved to approve Ordinance 2016-109; seconded by Vice Mayor Herbert.* Discussion: None. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.

7.2 Ordinance 2016-110: An Ordinance Amending Section 12-101 Of The Pegram Municipal Code To Adopt Updated International Building Code, International Existing Building Code, and International Residential Code With Amendments, Amending Section 12-104, and Providing For Amendments In Section 12-106 (Final Reading)

- a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: None.
- b) *Vice Mayor Herbert moved to approve Ordinance 2016-110; seconded by Alderman Sanders.* Discussion: None. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.

7.3 Ordinance 2016-111: An Ordinance Amending Section 12-601 Of The Pegram Municipal Code To Adopt Updated International Mechanical Code, Amending 12-602, And Providing For Amendments In Section 12-604 (Final Reading)

- a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.* Discussion: None.
- b) *Vice Mayor Herbert moved to approve Ordinance 2016-111; seconded by Alderman Chambers.* Discussion: None. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.

7.4 Ordinance 2016-112: An Ordinance Amending Section 12-201 Of The Pegram Municipal Code To Adopt Updated International Plumbing code, Amending Section 12-203, And Providing For Amendments In Section 12-205 (Final Reading)

- a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.* Discussion: None.
- b) *Vice Mayor Herbert moved to approve Ordinance 2016-112; seconded by Alderman Chambers.* Discussion: None. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.

8) New Business

8.1 Approve 2015-2016 audit contract in the amount of \$2850.00. *Vice Mayor Herbert moved to approve; seconded by Alderman Sanders.* Discussion: None. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.

8.2 Discuss purchase of bucket truck for Public Works. Mayor Morehead stated that he has been checking prices on used trucks and anything worth buying is running from \$15,000 - \$20,000. After researching, he recommends purchasing one with a 60 foot boom. He asked the Board to think about it until next meeting and possibly add to 2016-2017 budget. Other discussion involved research of trucks on military websites. Chief Stuart will provide a military website for surplus equipment.

8.3 Discuss Maggie Foster property complaints. *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: Several complaints have been received about the condition of the property. Mrs. Foster has passed away and her son is living in the home under uninhabitable conditions. Attorney Perry explained that if the property were to be condemned, the Town would have to pursue it. She will research the process on condemning the property and assist Building and Codes Inspector, Chris Paquette in pursuing condemnation.

9) Adjournment *Alderman Chambers moved to adjourn; seconded by Alderman Miller.*

Adjourned at 7:48 PM.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved