

**Town of Pegram Board of Mayor and Aldermen
Order of Business/February 26, 2015
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:22 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.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Town Meeting: 01/29/15
Vice Mayor Herbert moved to approve and waive the reading; seconded by Alderman Chambers.
No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor**
 - 4.1 The EMS contract has been signed by all parties.
 - 4.2 Fourth of July meetings have begun and dates are posted on Facebook and the Advocate. Next meeting is March 30 at 6:30 PM. Volunteers are welcome.
- 5) **Concerns and Comments from the Audience**
 - 5.1 Brandi Ghergia, with the Cheatham County Chamber of Commerce, announced they would be holding their third annual Career and Education Expo Wednesday, March 25 from 9 a.m. to 1 p.m. at the National Guard Armory in Ashland City. High school juniors and seniors attend and this year the general public is invited.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
 - 6.1 Verbal Reports: None
 - 6.2 Written Reports: None
- 7) **Old Business:** None
- 8) **New Business**
 - 8.1 Drainage issue at Brakeman Ct and Station Dr
 - a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.*
Discussion: Mayor Morehead stated that this was on the agenda again because he had received a new complaint from the residents concerning the drainage issue. This issue has been turned down by the Board previously. The problem was likely caused by prior homeowners filling in the ditch. Discussion included recommendations that the general contractor restore the ditches to the way the developer originally constructed them, that the homeowners sign an agreement with the Town releasing the Town from any fault if this project does not help the drainage and that the homeowners participate in correction of the drainage.

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

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b) *Alderman Chambers moved to get a cost estimate, direct Mayor Morehead to talk to homeowners regarding joint participation in the project and signing a hold harmless agreement; call a special called meeting to approve or disapprove before the rainy season begins; seconded by Alderman Sanders. **Vote:** All favored; motion carried.*

8.2 South Cheatham Little League Contract

a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.*

Discussion: There was discussion regarding use and/or abuse of utilities by SCLL; Attorney Perry will make changes to the contract to reflect the SCLL's responsibility for any overages in utilities.

b) *Alderman Chambers moved to approve the contract pending changes made by the attorney; seconded by Alderman Sanders. No discussion. **Vote:** All favored; motion carried.*

8.3 Fire Department Applicants: Tiffany Brooks

Alderman Chambers moved to approve; seconded by Alderman Sanders.

Discussion: Background check and drug test have come back with favorable results.

Vote: All favored; motion carried

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

Adjourned at 8:20.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved