

**Town of Pegram Board of Mayor and Aldermen
Order of Business/March 31, 2016
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:07 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:** February 25, 2016
Vice Mayor Herbert moved to approve and waive the reading; seconded by Alderman Miller.
No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor**
4.1 Next July 4th meeting is April 4th at 6:30 PM at Town Hall.
- 5) **Concerns and Comments from the Audience:** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
6.1 Fire Chief Stuart stated that Fire Department would like to have permission to apply for two grants: the 50-50 match Forestry Grant up to \$6000 to purchase additional structural boots and pagers and Chief Stanley has been researching a Fire House Sub Grant to possibly update extrication equipment. Edwin Hogan would like to tentatively have a ribbon cutting ceremony at the new fire station on May 4th with the County Emergency Services meeting to follow.
- 7) **Old Business**
7.1 Update on Maggie Foster property (Hearing Date: 4/8/16 at 9 AM in Town Hall meeting room)
All heirs of property will be notified of the hearing by tomorrow. Although property is being cleaned up by a potential buyer, Attorney Perry recommends proceeding with hearing in order to set the standard for what needs to be done, whether that is to rehabilitate or tear down the house and set a time frame for that to be done.
7.2 Surplus Fire truck: a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.*
Discussion: Chief Stuart recommended setting the minimum bid at \$2500. b) *Alderman Chambers moved to approve to advertise with bid opening on May 26 at 3:30 PM; seconded by Alderman Sanders.* No discussion. **Vote:** All favored; motion carried.
- 8) **New Business**
8.1 Discuss bucket truck for Public Works: Have found someone to work on Town bucket truck so discussion for purchase of truck was tabled.
8.2 Discuss ditching: *Alderman Chambers moved to discuss; seconded by Vice Mayor Herbert.*
Alderman Chambers had a list of streets with ditching problems on the various streets in Pegram. Mayor Morehead stated that there are ditching problems all over town and he will have Chris and

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

www.pegram.net

Larry address the issues on the list provided by Alderman Chambers after verifying the right-of-ways in the problem areas. Vice Mayor Herbert suggested that Public Works survey the Town's ditches, compile a detailed list of problem ditches, rate severity, and bring back to Board in order to come up with a cost estimate to clean ditches before proceeding with any paving. Alderman Sanders stated there needs to be a plan of action to stop dumping in the ditches going forward.

- 8.3 Discuss Barry Lane: Board agreed that this road needs immediate attention. Mayor Morehead has an estimate of \$2500 for grading and gravel. He will contact Rod Rodriguez to begin this project as soon as possible.
- 8.4 Discuss paving: Discussed prioritizing list provided by Alderman Chambers and coming up with a cost estimate for ditching before pursuing paving project.
- 8.5 Forestry Grant: a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.* Discussion: Chief Stuart has asked permission to apply for the matching Forestry Grant in the amount of \$6000. b) *Alderman Chambers moved to approve; seconded by Alderman Miller.*
Vote: Chambers-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.
- 8.6 Fire House Sub Grant: a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: Chief Stuart stated that this grant does not appear to be a matching grant, but if he finds out differently he will bring it back to the Board. b) *Alderman Chambers moved to approve pending verification of whether or not it is a matching grant; seconded by Alderman Miller.*
Vote: Chambers-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

- 9) **Adjournment:** *Alderman Chambers moved to adjourn; seconded by Alderman Sanders.*
Adjourned at 7:43 PM.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved