

**Town of Pegram Board of Mayor and Aldermen
Order of Business/April 28, 2016
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:03 PM.
- 2) **Roll Call**
Present: Aubrey Chambers, Charles Morehead, Warren Miller and Bill Herbert. Bob Sanders was absent. Also present were Attorney Martha Brooke Perry and Recorder Jamie Mrzena.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** March 31, 2016
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 Next July 4th meeting is May 2nd at 6:30 PM at Town Hall.
 - 4.2 Ribbon-cutting ceremony for Pegram Fire Department Station 2 is on Tuesday, May 10 at 6 PM.
- 5) **Concerns and Comments from the Audience**
 - 5.1 Ark is requesting use of the park for the Pencil Back to School event on August 6. It will be held for South Cheatham County students to provide them with school supplies.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
 - 6.1 Verbal Reports:
 - a) Fire Chief Stuart gave update on status of Station 2 and stated that on May 10 Pegram will take over the building from the County. The Mack Fire Truck has been advertised for surplus with bid opening on May 26. Application has been made for both the AFG grant and Forestry Grant. Last week Chief Stuart, Assistant Chief Stanley and Lieutenant Napier attended the Fire Department Instructor Conference in Indianapolis and they participated in the Memorial Stair Climb at Lucas Oil Stadium.
 - b) PEMB Director Lou Chambers announced CPR training on May 7th from 8:30 AM to 12:30 PM at Town Hall Meeting Room. Class is \$40 and there are still openings. On May 19th PEMB will meet to review the GOP.
 - 6.2 Written Reports: None
- 7) **Old Business**
 - 7.1 Update on Maggie Foster property: Attorney Perry stated that she talked with Codes Enforcer Chris Paquette who has inspected the property and reported that the outside has been cleaned up and the house repaired to a satisfactory and habitable condition. Paquette told her that the property was in the process of being sold. At this time any action will be tabled unless conditions deteriorate again.
 - 7.2 Discuss ditching: a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.*
Discussion: Rod Rodriguez has reviewed the list provided by Public Works and in order to

repair ditches from that list along with the ditch on Hwy 70 next to the Pegram Pantry and the ditch on Zapata will cost between \$8000 - \$10,000 with the Town furnishing crusher run.

b) *Alderman Chambers moved to approve up to \$10,000 for ditching; seconded by Vice Mayor Herbert.* No discussion. **Vote:** Chambers-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

7.3 Discuss paving:

a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: Mayor Morehead has spoken with Engineer Bivens regarding resealing some of the streets that have started cracking versus paving and Bivens told him that would be much cheaper than paving. If funds can be saved by resealing this year then there will more to put towards paving those streets needing to be paved at a later date.

b) *Alderman Chambers moved to approve Engineer Bivens to evaluate the streets and provide an estimate on resealing; seconded by Alderman Miller.* No discussion. **Vote:** All favored; motion carried.

8) **New Business**

8.1 Ordinance 2016-113: An Ordinance Of The Town Of Pegram, TN Adopting The Annual Budget For The Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017. (First Reading)

a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: None.

b) *Alderman Chambers moved to approve Ordinance 2016-113 on first reading and set public hearing for May 26, 2016 at 7 PM; seconded by Alderman Miller.* No discussion.

Vote: Chambers-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

8.2 Resolution 2016-144: Resolution To Establish An Updated Occupational Safety And Health Program Plan, Devise Rules And Regulations, And To Provide For A Safety Director And The Implementation Of Such Program Plan.

a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: Attorney Perry noted a typo at Section 3(c) in Exhibit "A".

b) *Alderman Chambers moved to approve Resolution 2016-144 with correction at Section 3(c) in Exhibit "A"; seconded by Alderman Miller.* No discussion. **Vote:** All favored; motion carried.

8.3 Bucket Truck Hydraulic lines replaced - \$1500 - \$2000

a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: While making repairs to the bucket truck, it was determined that the hydraulic lines need to be replaced.

b) *Alderman Chambers moved to approve expenditure; seconded by Alderman Miller.* No discussion. **Vote:** Chambers-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

8.4 Public Works part time summer help

a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: Building is increasing in Pegram and Chris needs to concentrate on studying for Building and Codes certification which will leave Larry shorthanded during the summer months. Mayor Morehead proposed hiring someone approximately three days a week from mid May until late September.

b) *Alderman Chambers moved to approve; seconded by Alderman Miller.* No discussion.

Vote: Chambers-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

8.5 SCLL batting cage

a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Miller.* Discussion: Alderman Chambers explained that South Cheatham Little League is asking the Board permission to build a new batting cage with no cost to the Town. The cost will be approximately \$15,000. Once the new one is completed, the old batting cage will be removed.

b) *Vice Mayor Herbert moved to grant permission to SCLL to build a new batting cage; seconded by Alderman Miller.* No discussion. **Vote:** All favored; motion carried.

8.6 Ark Pencil Back to School event

a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: Fees will be waived.

b) *Alderman Chambers moved to approve use of the Park by the Ark all day on August 6th; seconded by Alderman Miller.* No discussion. **Vote:** All favored; motion carried.

9) **Adjournment:** *Alderman Chambers moved to adjourn; seconded by Alderman Miller.*
Adjourned at 7:37 PM.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved