

Town of Pegram Board of Mayor and Aldermen
Order of Business/June 25, 2015
Minutes

PUBLIC HEARINGS

Opened by Mayor Morehead at 7:00 PM.

Ordinance 2015-106: An Ordinance Renewing Ordinance 1998-2 With Respect To Establishing A Privilege Tax On New Development

Ordinance 2015-107: An Ordinance Approving A Capital Improvements Program, Together With A Financial Plan Utilizing Adequate Facilities Tax Monies Imposed Upon New Development Within The Municipality

No comments from the audience. Mayor Morehead closed the Public Hearings at 7:02 PM

ORDER OF BUSINESS

1) **Call to Order** by Mayor Morehead at 7:05 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: 05/28/15
Vice Mayor Herbert moved to approve and waive the reading; seconded by Alderman Sanders.
No discussion. **Vote:** All favored; motion carried.

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

4.1 Vandalism in the Park: The Board is in agreement that from this day forward, charges will be pressed against any kids caught vandalizing the park.

4.2 Fourth of July: Volunteers are still needed.

4.3 Cross Point Church is requesting use of the park facilities on August 19th from 6:30 PM to 8:30 PM with approximately 650 people in attendance. To be added as agenda item 8.6.

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

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

6.1 Verbal Reports:

a) Aldermen: Vice Mayor Herbert explained that Metro Codes Attorney Bill Herbert has been asked tonight to speak to the Board regarding agenda item 7.3 ICC Codes and requested that 7.3 be addressed first under old business.

6.2 Written Reports: None

7) **Old Business**

7.1 Ordinance 2015-106: An Ordinance Renewing Ordinance 1998-2 With Respect To Establishing A Privilege Tax On New Development

Vice Mayor Herbert moved to approve Ordinance 2015-106; seconded by Alderman Chambers. No discussion. **Vote:** Chambers-yes; Sanders-yes; Morehead; Miller-yes; Herbert-yes. All favored; motion carried.

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

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- 7.2 Ordinance 2015-107: An Ordinance Approving A Capital Improvements Program, Together With A Financial Plan Utilizing Adequate Facilities Tax Monies Imposed Upon New Development Within The Municipality
Alderman Chambers moved to approve Ordinance 2015-107; seconded by Alderman Miller. No discussion. **Vote:** Chambers-yes; Sanders-yes; Morehead; Miller-yes; Herbert-yes. All favored; motion carried.
- 7.3 ICC Codes (Rescind motion to review adopting 2015 codes and make motion to explore 2012 codes)
Attorney Herbert addressed the Board explaining reasons that Nashville Metro plans to adopt the 2012 codes versus 2015 codes. He stated that most of the other jurisdictions, contractors, architects, and plan review personnel use and are more familiar with the 2012 codes. His understanding is that especially in the 2015 energy and residential codes there are some concerns about the technology required to comply with the 2015 codes. Entities such as the Building Officials Association for the United States researched the 2015 codes and are not recommending on behalf of building officials that municipalities adopt 2015 codes at this time. He stated that Metro is adopting the 2012 codes with some amendments. Vice Mayor Herbert recommended that the Board look at adopting the 2012 code instead of automatically adopting the latest version since there seems to be so many complexities.
Alderman Chambers moved to authorize Attorney Perry to explore 2012 ICC codes; seconded by Alderman Miller. No further discussion. **Vote:** All favored; motion carried.

8) New Business

- 8.1 Resolution 2015-139: A Resolution of the Town of Pegram, Tennessee Regarding Youth Sports-Related Injuries
a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: The purpose of this resolution is to ensure that the leagues using the Pegram facilities are following the State guidelines. Attorney Perry stated that since the Town allows community based organizations to use the Town's park facilities, this resolution will add an extra level of protection to ensure that any group that uses the Town facilities must have adopted the guidelines. Alderman Chambers questioned the activity fee. Attorney Perry explained that was if the organization conducting the activity charges a fee. He also questioned the section regarding copies of signed certifications and Information Sheets being provided to the Town upon request. Attorney Perry stated that the organization must maintain the forms for a period of 3 years so to ensure that is being done she added verbiage that forms must be provided to the Town upon request.
b) *Alderman Chambers moved to approve Resolution 2015-139; seconded by Alderman Miller.* No discussion. **Vote:** All favored; motion carried.
- 8.2 Resolution 2015-140: A Resolution of the Town of Pegram, Tennessee Adjusting the POTW User Rates
a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Sanders.* Discussion: Vice Mayor Herbert referred to the discussion and vote taken at the 8/30/15 Town Meeting clarified for the record that the intent of the motion is not what was voted on. For the record, the reference point for the privilege fee requirement should be March 30, 2006 instead of Resolution 2007-47. There was more discussion regarding removing "commercial users" from 2. Section 1 (e).

b) *Alderman Chambers moved to approve Resolution 2015-140 with the removal of "commercial users" from 2. Section 1 (e); seconded by Vice Mayor Herbert.*

Vote: All favored; motion carried.

8.3 Junior Pro Football agreement

a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.*
Discussion: The agreement has been revised to mirror the South Cheatham Little League contract. Attorney Perry referred to section 12 regarding change to "providing Concussion and Head Injury Information Sheet to the Town" to "providing Concussion and Head Injury Information Sheet to the Town upon request".

b) *Alderman Chambers moved to approve with recommended change; seconded by Alderman Miller.* **Vote:** All favored; motion carried.

8.4 Road Paving

Vice Mayor Herbert moved to discuss; seconded by Alderman Sanders.

Discussion: Engineer Bivens is preparing bids for advertising. Bid opening will be July 15 and awarded on July 16 at 7 PM during a special called meeting. Discussion closed.

8.5 Fire Department Applicant: Donald Keith Wallace (application withdrawn)

8.6 Cross Point Church use of park facilities

Vice Mayor Herbert moved to approve with fees waived; seconded by Alderman Miller.

Discussion: Mayor Morehead will inform them that they will need to provide certificate of liability and port-a-johns. **Vote:** All favored; motion carried.

9) **Adjournment:** *Alderman Chambers moved to adjourn; seconded by Alderman Sanders.*
Adjourned at 7:55 PM.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved