

**Town of Pegram Board of Mayor and Aldermen
Order of Business/June 30, 2016
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:04 pm
- 2) **Roll Call** Present: Aubrey Chambers, Charles Morehead, Warren Miller, Bill Herbert & Bob Sanders. Also present were Attorney Martha Brooke Perry & Recorder Jamie Mrzena.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** May 26, 2016
Vice Mayor Herbert moved to approve & waive the reading; seconded by Alderman Sanders.
No discussion. **Vote:** All favored; motioned carried.
- 4) **Announcements and Communication from the Mayor**
 - 4.1 July 4th Celebration
 - 4.2 July 14th Kathy King Reception 6:00 pm
- 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 Chambers reported on a drainage issue at the park. Rod Rodriguez looked at the problem & nothing can be done to fix the issue, it just needs to be kept cleaned out. Alderman Chambers asked if we had heard back from the engineer regarding the roads. Mayor Morehead stated that he had talked to him, but has not heard anything back. Alderman Chambers asked Attorney Perry if the letter had been sent to the county regarding septic tanks requirements. Attorney Perry stated that she would forward the letter to City Hall.
b) Attorney Perry stated that there will be an update in the FSLA Act regarding exempt & non exempt for employee overtime. This change will be in affect on December 1, 2016. Attorney Perry stated that we may need to look at our employees to make sure that we are compliant with this act.
c) Assistant Fire Chief Stanley reported on the following: Fill the Boot will be on July 23rd on Hwy 70 for MDA.; The Forestry Grant was approved on June 6th, the grant is a \$6,000.00 matching grant. The department put in for 10 boots & 5 pagers.; As of July 1st Pegram FD will be taking over the new area of Two Rivers FD.
 - 6.2 Written Reports: None
- 7) **Old Business**
None
- 8) **New Business**
 - 8.1 Resolution 2016-146: A Resolution Repealing Resolution 2014-130 and Amending Resolution 2005-21 By Decreasing The Employer Contribution Rate By The Town Of Pegram As Pertains To Its Participation In The Tennessee Consolidated Retirement System:

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

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Alderman Chambers moved to discuss & seconded by Alderman Miller.

Discussion: Attorney Perry noted that the date was incorrect & needed to be changed.

Alderman Chambers moved to approve with correction of the date & seconded by Alderman

Sanders. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.

8.2 Approve annual sewer write-offs: No Discussion.

Alderman Chambers moved to approve & seconded by Alderman Herbert. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.

8.3 Fire Department Explorer Applicant: Seth J. Howell

Alderman Herbert moved to approve & seconded by Alderman Miller. All favored; motion approved.

8.4 Junior Pro Football League Agreement:

Alderman Chambers moved to discuss & seconded by Alderman Miller.

Discussion: Attorney Perry noted that there needs to be a change in wording on page 5 of the contract in the paragraph before section 13.

Alderman Sanders moved to approve with the correction of the wording & seconded by Alderman Chambers. All favored; motion carried.

8.5 City & Rural Fire Department Contracts:

Alderman Chambers moved to discuss & seconded by Alderman Miller.

Discussion: Attorney Perry reviewed the two new contracts including revisions that she had requested. She & Chief Stuart are satisfied with the contracts.

Alderman Chambers moved to approve & 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 Miller.

Adjournment at 7:21 pm

Charles Morehead, Chairman

Jamie Mrzena, Recorder

Date Approved