

**Town of Pegram Board of Mayor and Aldermen  
Order of Business/July 30, 2015  
Minutes**

**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: 06/25/15;  
Special Called Meeting: 7/16/15
  - a) *Vice Mayor Herbert moved to approve and waive the reading of the 06/25/15 Town Meeting; seconded by Alderman Sanders. No discussion. **Vote:** All favored; motion carried.*
  - b) *Vice Mayor Herbert moved to approve and waive the reading of the 7/16/15 Special Called Meeting; seconded by Alderman Sanders. No discussion. **Vote:** All favored; motion carried.*
- 4) **Announcements and Communication from the Mayor**
  - 4.1 Fireworks and Band from July 4<sup>th</sup> have been rescheduled to Saturday, August 29; band will play from 6 until 9 PM and fireworks at 9 PM. Food vendors will also be there.
- 5) **Concerns and Comments from the Audience**
  - 5.1 Betty Blair Daniel with the ARK addressed the Board to request a \$1500 donation to The Ark to be used for Meals on Wheels. She also stated that the ARK is planning to build an addition to their building and asked for her application fees to the Planning Commission be waived. Donation request was added to agenda as item 8.3.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
  - 6.1 Verbal Reports  
Fire Chief: Chief Stuart reported that 1) the two applicants have been approved by the Fire Department officers and he recommends approving them pending favorable drug screening and background checks; 2) the MDA Fill-the-Boot Drive that the Fire Department participated in raised \$5570 which will send seven children to summer camp; 3) Casey Napier has been promoted from engineer to lieutenant; 4) Pegram has eight Fire Fighters participating in the third annual Nashville 911 Memorial Stair Climb which will be held on Sunday, September 13 at the Tennessee Tower; and 5) excavation should begin on Station 2 next week.
  - 6.2 Written Reports: None

7) **Old Business**

7.1 Road Paving Update

*Vice Mayor Herbert moved to discuss; seconded by Alderman Sanders.* Discussion: Mayor Morehead spoke with Engineer Bivens today and the paving contract is ready to be signed. Pre-construction meeting will be scheduled after contract is signed. Start date for paving should be within a week to ten days.

8) **New Business**

8.1 Fire Department Applicants: Brent Warren Burger and Nathaniel Fisher-Shaffer  
*Alderman Chambers moved to approve both applicants pending favorable drug screenings and background checks; seconded by Alderman Miller.* No discussion.

**Vote:** All favored; motion carried.

8.2 Ordinance 2015-108: An Ordinance of the Town of Pegram, TN Amending The Budget for the Fiscal Year July 1, 2014 through June 30, 2015 (First Reading)

1) *Vice Mayor Herbert moved to discuss; seconded by Alderman Miller.* Discussion: Alderman Chambers noted an error in the dates on the ordinance which will be corrected before final reading. Discussion closed.

2) *Alderman Chambers moved to approve Ordinance 2015-108 and set a public hearing for August 27, 2015 at 7 PM; seconded by Alderman Sanders.* No discussion:

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

8.3 Ark request for donation in amount of \$1500

a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.* Discussion: This is the same amount donated last year. Discussion closed.

b) *Alderman Chambers moved to approve the \$1500 donation to the Ark; seconded by Alderman Sanders.* No discussion. **Vote:** Chambers – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.

9) **Adjournment:** *Alderman Miller moved to adjourn; seconded by Alderman Chambers.*  
Adjourned at 7:25 PM.

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Charles Morehead, Mayor

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Jamie Mrzena, Recorder

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Date Approved