

**Town of Pegram Board of Mayor and Aldermen
Order of Business/July 31, 2014
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:05 PM.
- 2) **Roll Call:** Present: Eugene Evans, Bob Sanders, Charles Morehead, Warren Miller and Bill Herbert. Also present was Recorder Jamie Mrzena.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Town Meeting: 6/26/14.
Vice Mayor Herbert moved to approve and waive the reading; seconded by Alderman Evans. Discussion: None. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor:**
 - 4.1 Mayor Morehead thanked everyone for their help with the Fourth of July celebration stating that it was the largest ever held in Pegram; he thanked everyone for all the prayers, flowers, and calls during the recent death of his Mother; announced that Attorney Perry was absent tonight due to the death of her Father-in-law.
- 5) **Concerns and Comments from the Audience:** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
 - 6.1 Verbal Reports: Chief Stuart gave an update on the new fire hall stating that the County has given final approval for approximately \$900,000 to fund the building; plans to place a sign on property stating future home of Pegram Fire Station #2.
 - 6.2 Written Reports: on file at Town Hall
- 7) **Old Business**
 - 7.1 Bids for drainage repair at Brakeman Ct and Station Dr
 - a) *Alderman Evans moved to discuss; seconded by Alderman Sanders.*
Discussion: Herbert stated that the bids were all over the limit and were declared void at the June 26th Town Meeting. Morehead stated that in the beginning he was in favor of helping the residents correct the problem and project cost was reasonable but the cost has escalated to the point that the engineer will have to provide a plan to bid out escalating the cost even more. Since the Town did not actually create the problem, Morehead stated that he can't justify spending approximately \$25,000 to correct it. All Board members expressed their agreement with Morehead.
 - b) *Vice Mayor Herbert moved to decline to participate in the drainage issues on Station Dr and Brakeman Ct; seconded by Alderman Sanders.* No further discussion.
Vote: All favored; motion carried.

8) **New Business**

8.1 Junior Pro Football contract (requesting use of field 2)

a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Evans.*

Discussion: Morehead stated that originally Junior Pro Football thought they were going to have more teams and asked for use of a second field but have since decided they may not need it. He also discussed the pros of using a key pad versus passing out keys for the Parks and Rec Bldg. Morehead stated he will be responsible for giving the code to league president and limiting access to the board members of the league at the beginning of the season with the code being changed at end of season. If this rule is violated, the code will be changed and a key will need to be checked out each time building is used. Board members agreed to use of field 2 if needed.

b) *Vice Mayor Herbert moved to approve contract as written and authorizing the Mayor to limit access to Parks and Rec bldg; seconded by Alderman Evans.*

Vote: All approved; motion carried.

8.2 Annual Yard Sale

Vice Mayor Herbert moved to discuss; seconded by Alderman Evans. Discussion: Sherri Martin coordinates the annual yard sale in Pegram and the Town pays for advertising, signs, etc. The date for this year's yard sale is September 6th. Discussion closed.

8.3 Resolution 2014-134: A Resolution Authorizing the One-time Use of The Town of Pegram, Tennessee Tent By the Members of the Fraternal Order of Police (FOP)

Alderman Miller moved to approve; seconded by Alderman Evans. Discussion: The Town cannot lend out town owned property but can barter. The FOP has volunteered many hours of time to Pegram as is reflected in the body of Resolution 2014-134. **Vote:** Evans-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

8.4 Discuss financing of conversion of sewer bond (Bass, Berry & Sims statement)

Vice Mayor Herbert moved to discuss; seconded by Alderman Evans. Discussion: Mrzena explained that there was confusion that originally the vote was to convert the existing bond to a bank loan and the Resolution states that the Town is pursuing a bond. The State requires any loan over 12 months be in the form of a bond. This statement from Bass, Berry and Sims clarifies that the bond is identical to the typical bank loan but conforms to State requirements. Discussion closed.

8.5 Discuss State approval bond conversion:

a) *Alderman Evans moved to discuss; seconded by Alderman Miller.* Discussion: Mrzena explained the report received from the State today. The report does not constitute approval or disapprove of the proposed plan, but is granting permission to the Town to move forward.

b) *Alderman Evans moved to approve acceptance of the state's report and to move forward; seconded by Alderman Sanders.* **Vote:** Evans-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

8.6 Resolution 2014-133: A Resolution Authorizing Approximately \$562,000 In Principal Amount of a Sewer Revenue and Tax Refunding Bond of the Town of Pegram, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bond; Establishing the Terms Thereof and the Disposition of Proceeds

Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bond.

Vice Mayor Herbert moved to approve; seconded by Alderman Evans.

Discussion: None. **Vote:** Evans-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

- 9) **Adjournment:** *Alderman Evans moved to adjourn; seconded by Alderman Sanders.*
Adjourned at 7:50 PM.

Charles Morehead, Chairman

Jamie Mrzena, Recorder

Date Approved