

**Town of Pegasus Board of Mayor and Aldermen
Order of Business/August 28, 2014
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:05 PM.
- 2) **Roll Call:** Present: Eugene Evans, 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:** Town Meeting: 7/31/14.
Bill Herbert moved to approve and waive the reading; seconded by Eugene Evans.
No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor:**
 - 4.1 Mayor Morehead expressed his appreciation to the Fire Department and the local residents who helped during last Saturday's storm.
 - 4.2 Mayor Morehead presented Eugene Evans with a plaque and expressed his appreciation for Evan's years of dedication and service to the Town of Pegasus. Eugene Evans thanked several of the Aldermen and employees stating that he couldn't have done what he did without their help.
- 5) **Concerns and Comments from the Audience**
 - 5.1 Lou Chambers, PEMB, announced resignation of Jennie Martin and recommendation to the Mayor of Mark Beirnes as her replacement to the PEMB; also reported on last Saturday's storm.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
 - 6.1 Verbal Reports: None
 - 6.2 Written Reports: (on file at Town Hall)
- 7) **Old Business:** None
- 8) **New Business**
 - 8.1 Installation of new officers: Warren Miller and Aubrey Chambers were sworn in as Aldermen by Attorney Perry. Both were seated.
Mayor Morehead stated that he was making a couple of changes to Planning Commission and Emergency Management Board. Alderman Sanders will replace Eugene Evans on the Planning Commission as the elected official and Alderman Sanders will no longer serve on the Emergency Management Board. Alderman Chambers will replace Alderman Sanders on the Emergency Management Board.
 - 8.2 Semi-annual sewer write-offs:
 - a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Miller.*
Discussion: Pegasus's portion of uncollectible debts by Second South Cheatham Utility District is \$258.35.

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

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- b) *Vice Mayor Herbert moved to approve the write-off; seconded by Alderman Chambers.* No discussion. **Vote:** Chambers – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.
- 8.3 Resolution 2014-135: Authorizing appropriations to the Ark Community Resource Center (Meals on Wheels). *Alderman Chambers moved to approve \$1500 donation to the Ark; seconded by Alderman Miller.* Discussion: This is the same amount donated last year and they have submitted requested paperwork. **Vote:** Chambers – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.
- 8.4 Storm brush clean-up:
- a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Mayor Morehead stated that there was a lot of clean-up from fallen trees during recent storm. The Town's chipper is old and in constant need of repair so he would like to take bids for chipper services to clean up storm damage. Also, two trees in right-of-way on Thompson Rd which have become a safety issue need to be removed and Mayor Morehead has received an estimate of \$850.00.
- b) *Alderman Miller moved to approve removal of two trees for \$850; seconded by Vice Mayor Herbert.* Discussion: Attorney Perry recommended that trees are on Town's right-of-way and acquiring written approval of property owner if going on private property. **Vote:** Chambers – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.
- c) After discussion, it was decided that the Town would only have trees that were removed from right-of-way chipped. Mayor Morehead and Larry Martin will ride through the streets and determine which will be chipped.
- 8.5 General contractor:
- a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Mayor Morehead stated that the Town had a general contractor on standby a few years ago and would like to re-establish to handle small projects in order not to have to bid out every project over \$1000. Attorney Perry recommended moving to next staff workshop in order to determine specifics to be included in contract.
- b) *Vice Mayor Herbert moved to defer until September workshop; seconded by Alderman Chambers.* No discussion. **Vote:** All favored; motion carried.
- 8.6 Agreement with Roger Loyd (lot at Hwy 70 & Lakeview Dr)
- a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: Mayor Morehead stated agreement was for the Town to use for overflow parking and in exchange the Town was to keep the property mowed. The Town has never used the property and he would like to see the agreement terminated. Agreement states that either party can terminate with written 30 day notice.
- b) *Alderman Chambers moved to terminate agreement; seconded by Alderman Miller.* **Vote:** All favored; motion carried.
- 9) **Adjournment:** Alderman Chambers moved to adjourn; seconded by Alderman Miller. Adjourned at 7:55 PM.