

**Town of Pegram Board of Mayor and Aldermen
Order of Business/September 25, 2014
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:02 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: 08/28/14
Bill Herbert moved to approve and waive the reading; seconded by Aubrey Chambers.
No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor**
 - 4.1 Christmas in the Park will be held Saturday, December 13th. Next meeting will be November 2.
- 5) **Concerns and Comments from the Audience**
 - 5.1 Keith Mitchell, 548 Juniper Dr, asked about having a tree removed on right-of-way in front of his house. According to Mr. Mitchell, the tree is damaged and creating a safety hazard.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
 - 6.1 Verbal Reports:
 - a) Attorney Perry has received a contract from Cheatham County EMS with respect to first responder services. She and Chief Stuart are working on language and it will be presented to Board in next couple of months.
 - b) Chief Stuart announced that the Fill the Boot campaign was a great success raising \$3424.10 for the Muscular Dystrophy Association, which will pay summer camp fees for three and one-half children. On September 13, three Pegram firefighters participated in the annual 911 Memorial Stair Climb climbing 110 stories at the Snodgrass building downtown. Stuart requested that an item be added to new business to discuss an AFG grant.
 - 6.2 Written Reports: Building/Code report on file at Town Hall.
- 7) **Old Business:** None
- 8) **New Business**
 - 8.1 State Form CT-0253-Bond Refinance
Vice Mayor Herbert moved to discuss; seconded by Alderman Chambers.
Discussion: Mayor Morehead explained that the original sewer bond has been converted to a new bond through Community Bank and Trust which will save the Town over \$100,000 in interest over the next 10 years. Discussion closed.
 - 8.2 Fire Department Applicants: Phillip Box and Jeff Stevens
Alderman Chambers moved to approve pending favorable background check and drug screening; seconded by Alderman Sanders. No discussion. **Vote:** All favored; motion carried.
 - 8.3 Fire Department Explorer: Ryan Colgan
Alderman Chambers moved to approve; seconded by Alderman Sanders. No discussion.
Vote: All favored; motion carried.
 - 8.4 Approve rebid for construction of Wastewater Treatment Facility project
 - a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Chambers.*

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

www.pegram.net

Discussion: To be advertised for the next two weeks with bid opening date noted in advertisement and awarded at October 30, 2014 Town Meeting.

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

8.5 General contractor

a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.* Discussion: Chipper service will be added to contract. Attorney Perry noted two corrections that she will make to final draft of contract.

b) *Alderman Chambers moved to advertise with bid opening on October 30, 2014 at 3 PM and to be awarded at Town Meeting; seconded by Alderman Sanders.* **Vote:** Chambers-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

8.6 Ditch auger

Vice Mayor Herbert moved to table at request of Mayor Morehead; seconded by Alderman Miller.

8.7 Salt Bin

Vice Mayor Herbert moved to discuss; seconded by Alderman Chambers. Discussion: Walls of salt bin are deteriorating. There was discussion regarding whether or not current salt bin can be salvaged, possible locations for a new bin, and where to store salt while bin is being evaluated. Mayor Morehead will direct Larry to remove salt from bin, add temporary fencing and cover with tarps during evaluation and/or repairs. Discussion closed.

8.8 Chipper

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

Discussion: Chipper needs between \$1000 and \$1500 in repairs and is not worth \$1000. Mayor Morehead would like to surplus it. Current issues are engine runs hot, bad hydraulics and clutch.

b) *Alderman Miller moved to surplus; seconded by Alderman Chambers.* No discussion. **Vote:** Chambers-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

8.9 AFG Grant (Assistance to Firefighters grant)

a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Chambers.* Discussion: Chief Stuart is asking for permission to apply for grant to purchase new air packs as there is a cost of \$2400 for applying; cost to Pegram for grant would be 5% with FEMA paying 95%. Stuart presented paperwork with detailed information.

b) *Alderman Chambers moved to approve; seconded by Alderman Sanders.* No discussion. **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 Sanders. Adjourned at 7:51 PM.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved