

**Town of Pegram Board of Mayor and Aldermen
Order of Business/September 29, 2016
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 & Bill Herbert. Also present were City Attorney Martha Brooke Perry & Recorder Jamie Mrzena.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** August 25, 2016
Vice Mayor Herbert moved to approve & waive the reading; Seconded by Alderman Sanders.
No Discussion. **Vote:** All Favored; Motion Carried.
- 4) **Announcements and Communication from the Mayor:** Mayor Morehead recognized Alderman Warren Miller for his service & dedication to the Town of Pegram. He will be missed.
- 5) **Appointment of New Alderman:** Mayor Morehead nominates Rick Roark as new Alderman. No other nominations. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Herbert – yes. Motion Carried.
- 6) **Concerns and Comments from the Audience** Lou Chambers announced that the first Christmas in the Park meeting will be held October 3, 2016 at 6:00 pm
- 7) **Reports from Committees, Board and other Town Officers/Department Heads**
Verbal Reports:
 - a) Alderman – None
 - b) City Attorney: Strike 9.3 under new business & remove ordinance 16-115.
 - c) Fire Chief – None
- 8) **Old Business:**
 - 8.1 Engineer Brad Bivens to put out bids for new paving project: Alderman Chambers made a motion to discuss & seconded by Alderman Sanders.
Discussion: Mayor Morehead stated that Engineer Brad Bivens would like to place bids in the papers for resurfacing of Tanglewood & Leann Drive. Estimation of \$90,000-\$95,000. Alderman Chambers made a motion to open bids on October 27, 2016 at 3:00 pm & seconded by Alderman Sanders.
Vote: Chambers – yes; Sanders – yes; Morehead – yes; Herbert – yes. Motion Carried.
- 9) **New Business:**
 - 9.1 Resolution to name Public Works Building in memory of Warren Miller: Alderman Chambers made a motion to discuss & seconded by Alderman Herbert.
Discussion: Mayor Morehead stated that Warren Miller has been in office or volunteering in Pegram for over 30 years. Mayor Morehead would like to name the Public Works Building, Warren

S. Miller Public Works Building, in honor of Alderman Warren Miller. Alderman Herbert made a motion to approve & seconded by Alderman Chambers. **Vote:** All favored; motion carried.

9.2 First Reading of Ordinance 16-114, Adopting FEMA Maps & Additional Flood Plain Regulation: Alderman Chambers made a motion to discuss & seconded by Alderman Sanders.

Discussion: Attorney Martha Brooke Perry stated that the FEMA Maps & Flood Plain Regulation need to be adopted & our ordinances brought up to FEMA Regulations by December 22, 2016. Our regulations are in compliance with FEMA. A public hearing needs to be set up for a second reading. Alderman Chambers made a motion to pass & to set a public hearing on October 27, 2016 at 7:00pm for Ordinance 16-114 & seconded by Alderman Sanders.

Vote: Chambers – yes; Sanders – yes; Morehead – yes; Herbert – yes. Motion Carried.

10) Adjournment: Alderman Chambers moved to adjourn & seconded by Alderman Sanders. Adjournment at 7:17 pm

Charles Morehead, Chairman

Jamie Mrzena, Recorder

Date Approved