

**Town of Pegram Board of Mayor and Aldermen
Order of Business/October 27, 2016
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:00 pm.
- 2) **Roll Call** Present: Aubrey Chambers, Bob Sanders, Charles Morehead & Bill Herbert. Also present were City Attorney Martha Brooke Perry, Recorder Jamie Mrzena & Clerk Jennie Peters.

PUBLIC HEARING

Ordinance 16-114: Adopting FEMA Maps & Additional Flood Plain Regulation

No Comments from the Audience. Mayor Morehead closed the Public Hearing at 7:01 pm.

Swearing in of Alderman: Rick Roark was sworn in, by City Attorney Martha Brooke Perry, as Alderman for the remainder of Warren Miller's term & he recited the Alderman's Oath.

Town Meeting Reconvened at 7:15 pm

- 3) **Minutes of the Previous Meetings Approval &/or Correction:** September 29, 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:**
 - 4.1 Christmas Dinner will be held on December 8, 2016.
 - 4.2 Christmas in the Park will be held on December 10, 2016.
 - 4.3 Sign for the Public Works Building to Warren S. Miller. Sign will be dedicated on November 8, 2016 at 5:00pm at the Public Works Building.
 - 4.4 PFD Station 2 Open House will be held October 29, 2016 from 6pm-8pm.
 - 4.5 Monster Fest at Pegram Elementary School on October 29, 2016 from 3:30pm – 7pm.
 - 4.6 Bellevue Home School Chili Cook-Off at Pegram Park on October 29, 2016.
- 5) **Concerns and Comments from the Audience**
Lou Chambers – Christmas in the Park meeting on November 7, 2016 at 6:30pm at Town Hall.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
Verbal Reports: a) Alderman – Add Lacrosse contract to 9.5; b) City Attorney – None; c) Fire Chief - None
- 7) **Old Business:**
 - 7.1 Second Reading of Ordinance 16-114, Adopting FEMA Maps
Alderman Chambers made a motion to discuss & Seconded by Alderman Roark.

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

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Discussion: Attorney Martha Brooke mentioned that a few of the panel numbers were missing from the previous reading of the ordinance & they have been corrected for this reading of the ordinance. The board will be voting to pass the ordinance with the changes.

Alderman Chambers made a motion to approve the ordinance with the corrections & seconded by Alderman Roark. **Vote:** Chambers – Yes; Sanders – yes; Morehead – yes; Roark – Yes; Herbert – Yes. Motion Carried.

8) New Business:

8.1 William “Brett” Barnett applied for Pegram Volunteer Fire Dept. Passed background check & drug test.: Alderman Chambers made a motion to approve & Seconded by Vice Mayor Herbert. **Discussion:** Brent Burger with PFD stated that Brett is a good guy & will be an asset to the fire department. **Vote:** All Favored; Motion Carried.

8.2 Awarding the Paving Bid: Vice Mayor Herbert made a motion to discuss & seconded by Alderman Roark. **Discussion:** Mayor Morehead stated that only one bid was turned in for the amount of \$110,892.50. Vice Mayor Herbert stated that an estimate of \$98,000.00 had been made in a previous meeting, but a number was not locked down. The work would not be completed until the end of spring, so the full payment would not be due until June or July of 2017. Vice Mayor Herbert also stated that all of the work that was written in the proposal may not have to be done which will eliminate some costs. Alderman Chambers made a motion to approve, not to exceed the contractor’s bid & Seconded by Alderman Sanders. **Vote:** Chambers – Yes; Sanders – yes; Morehead – yes; Roark – Yes; Herbert – Yes. Motion Carried.

8.3 Set a date to combine November & December Meetings: Mayor Morehead mentioned having the meeting on December 1, 2016 at 5:00pm. Alderman Chambers made a motion to approve & Seconded by Alderman Sanders. **Vote:** All Favored; Motion Carried.

8.4 Elect Vice Mayor: Alderman Chambers made a motion to nominate Bill Herbert for Vice Mayor & Seconded by Alderman Roark. **Vote:** All Favored; Motion Carried.

8.5 Lacrosse Contract: Alderman Roark made a motion to discuss & Seconded by Alderman Chambers. **Discussion:** Alderman Chambers discussed renewing the contract & charging Harpeth Lacrosse \$100.00 for the season for use of the park & the lights. Alderman Chambers & Vice Mayor Herbert made a motion to approve & Seconded by Alderman Sanders. **Vote:** Chambers – Yes; Sanders – yes; Morehead – yes; Roark – Yes; Herbert – Yes. Motion Carried.

9) Adjournment: Alderman Chambers made a motion to adjourn & Seconded by Alderman Sanders. Adjournment at 7:46pm.

Charles Morehead, Chairman

Jamie Mrzena, Recorder

Date Approved

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