

**Town of Pegram Board of Mayor and Aldermen  
Order of Business/October 29, 2015  
Minutes**

**ORDER OF BUSINESS**

- 1) **Call to Order** by Mayor Morehead at 7:10 PM.
- 2) **Roll Call:** Present: Aubrey Chambers, Bob Sanders, Charles Morehead, Warren Miller and Bill Herbert. Also present were Attorney Martha Brooke Perry and Clerk Kathy King.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Town Meeting: 08/27/15  
*Vice Mayor Herbert moved to approve and waive the reading; seconded by Alderman Chambers.* No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor**
  - 4.1 Christmas in the Park will be Saturday, December 12<sup>th</sup> beginning at 4:30 PM.
  - 4.2 Acknowledged receipt of certified copy of the fiscal year 2016 budget.
- 5) **Concerns and Comments from the Audience:** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
  - 6.1 Verbal Reports:
    - a) Alderman Chambers stated that the sewer ordinance needs to be reviewed regarding septic tank requirements. Mayor Morehead responded that it will be added to the next workshop.
    - b) Fire Chief Stuart reported that seven Pegram firemen participated in the annual 911 Memorial Stair Climb; Fire Prevention week was this month and went well; SCBA packs ordered with the AFG grant are in and money from FEMA has been received; garage doors are in on Station 2 and should be completed by first of January. Mayor Morehead added that he would like for the Town to host an open house sometime early 2016. Chief Stuart also announced that the Fire Department has a roster of 25 people. He asked the Board to add an agenda item to approve an expenditure of \$2500 for the AFG FEMA grant for 2016 in order to add gear for any new recruits.
- 7) **Old Business:** None
- 8) **New Business**
  - 8.1 Combine November and December Town Meetings to be held on December 3, 2015  
*Alderman Chambers moved to approve; seconded by Alderman Sanders.*  
No discussion. **Vote:** All favored; motion carried.
  - 8.2 Approve contractor price for ditching perimeter of sewer plant in order to control excess water runoff in drip irrigation field per State requirement
    - 1) *Vice Mayor Herbert moved to discuss; seconded by Alderman Chambers.* Discussion: Mayor Morehead stated that the Town's general contractor, Rod Rodriguez has quoted \$8,000 for the project unless he runs in to excessive rock.

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

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- 2) *Alderman Chambers moved to approve; seconded by Vice Mayor Herbert.* Discussion: None. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. Motion carried.
- 8.3 Discuss striping on Riverview Dr Bridge and traffic on Riverview Dr
- 2) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.* Discussion: Mayor Morehead explained that he has had several citizen complaints regarding the dump trucks coming and going through Riverview Dr to the interstate construction. The trucks are driving too fast and taking up both lanes. There is concern regarding damage to the Town roads and also signs posted stating “no through trucks”. There are temporary entrances/exits off the interstate for the trucks to use. Before taking any other action, it was decided that Mayor Morehead will speak with Bell Construction and ask them to use their alternate routes in order to prevent damage to the Town’s roads.
- 2) *Alderman Chambers moved to approve striping the bridge if okayed by Engineer Bivens; seconded by Alderman Miller.* Discussion: Mayor Morehead will contact Engineer Bivens. **Vote:** All favored; motion carried.
- 8.4 Fire Department Explorer Applicants: Eric K. Webel and Braxton Odell Hunter  
*Alderman Chambers moved to approve both applicants; seconded by Alderman Sanders.* Discussion: Chief Stuart explained that background and drug testing is not required for the explorer program. **Vote:** All favored; motion carried.
- 8.5 AFG Grant
- a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: Chief Stuart explained they are asking for approximately \$30,000 worth of equipment with the Town’s portion being \$2,500.
- b) *Alderman Chambers moved to approve; seconded by Alderman Miller.* No discussion. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. Motion carried.
- 8.6 Sewer line extension on Riverview Dr (for Elkins development)
- a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.* Discussion: Mayor Morehead stated that the project’s State approved sewer plans show a sewer tap at each house along the sewer extension. The sewer tap at the Greer house comes from Station Dr though the back of the property since there was no sewer line on Riverview when the house was built. Morehead is suggesting moving the tap to Riverview Dr at the Town’s expense in order to have them all on Riverview Dr. By doing so this would also get the easement out of a drainage ditch.
- b) *Alderman Chambers moved to approve moving the sewer tap to Riverview Dr; seconded by Alderman Sanders.* No further discussion. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. Motion carried.
- 9) **Adjournment:** *Alderman Chambers moved to adjourn; seconded by Alderman Miller.*  
Adjourned at 8:00 PM.