

**Town of Pegram Board of Mayor and Aldermen
Order of Business/December 1, 2016
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** 5:04 pm
- 2) **Roll Call** Present: Aubrey Chambers, Bob Sanders, Charles Morehead, Bill Herbert. Also Present: Recorder, Jamie Mrzena & Attorney, Martha Brooke Perry. Absent: Rick Roark.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** October 27, 2016
Vice Mayor Herbert moved to approve the minutes as corrected & waive the reading; Seconded by Alderman Sanders.
Before the vote was taken, Attorney Martha Brooke Perry stated that a correction was made to Ordinance 16-114. A typographical error was corrected that the 5 new panels were adopted & 4 panels remain unchanged. **Vote:** Chambers – Yes; Sanders – yes; Morehead – yes; Herbert – Yes. Motion Carried.
- 4) **Announcements and Communication from the Mayor:**
4.1 Christmas in the Park will be on December 10, 2016, please bring gloves for the homeless.
4.2 Christmas Dinner will be on December 8, 2016 at 6:30 pm.
- 5) **Concerns and Comments from the Audience** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
Verbal Reports: a) Alderman - None; b) City Attorney - None; c) Fire Chief - None
- 7) **Old Business:** None
- 8) **New Business:**
8.1 Presentation by David Lipscomb on Pegram Drainage Study
Cody, Abby, Nathan & David, engineering students with David Lipscomb College, presented issues that they have been evaluating drainage areas in Pegram as a part of a study they are doing. They presented their research to The Board as if they were a client & offered suggestions & resolutions to correct or help with the drainage issue, at no cost to the Town. Their next phase will be a series of meetings with Town officials.
8.2 Resolution to Reaffirm Ordinance 16-114
Alderman Chambers made a motion to approve & seconded by Vice Mayor Herbert. **Vote:** All favored; motion carried.

- 9) **Adjournment:** Alderman Chambers made a motion to adjourn & Seconded by Alderman Sanders.
Adjourned at 5:40 pm.

Charles Morehead, Chairman

Jamie Mrzena, Recorder

Date Approved