

**Town of Pegram Board of Mayor and Aldermen
Order of Business/December 4, 2014
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:03 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: 10/30/14
Bill Herbert moved to approve and waive the reading; seconded by Bob Sanders.
No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor**
 - 4.1 Christmas in the Park is Saturday, December 13, 2014 from 5 PM until 8 PM.
 - 4.2 Leadership Cheatham County will meet in Pegram for City Day on January 13, 2015.
- 5) **Concerns and Comments from the Audience:** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
 - 6.1 Verbal Reports
 - a) Fire Chief: AFG grant application for new air packs has been turned in; Town/Fire Hall will be a drop off point for new unwrapped toys for the Arc. Deadline is Tuesday, December 16th.
 - 6.2 Written Reports: None
- 7) **Old Business**
 - 7.1 Discuss salt bin: *Vice Mayor Herbert moved to discuss; seconded by Alderman Miller.* Discussion: Work has begun on footers and blocks. Canopy will be shipped tomorrow. Discussion closed.
 - 7.2 New Fire Station negotiations with the County
 - a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Miller.* Discussion: Attorney Perry explained the two documents provided to the Board at the October Town Meeting which she drew up as draft agreements between the Town and the County regarding building the new fire hall. The County has proposed two different proposals: (1) County would buy the property from Pegram, build the building and then lease it back to Pegram for a nominal sum for use as a fire station; or (2) Pegram continues to own the property, enters into an agreement with the County where the County puts the building on the property with the understanding that if Pegram ever stops using it as a fire station Pegram sells it back to the County for a pre-negotiated price. Perry recommended that the Board make an offer to the

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

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County in order to move forward and explained that when a structure is built on a piece of land it becomes a permanent fixture and there can't be separate ownership of the land and the building. Mayor Morehead and Chief Stuart both stated that they prefer Option 2. Proposed terms of contract were discussed and Attorney Perry will incorporate those into a final draft.

b) *Vice Mayor Herbert moved to authorize Attorney Perry to modify the draft to reflect the terms discussed tonight, then provide final draft to the Board and Chief Stuart for review before forwarding to the County Attorney; seconded by Alderman Miller.* No further discussion. **Vote:** Chambers-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

7.3 Fire Department/EMS contract

a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Sanders.* Discussion: Attorney Perry explained that this is a new agreement being requested by the County EMS Department specifically stating that Pegram, along with all other fire departments in Cheatham County, provides emergency medical care first responder services. Main purpose is to bring uniformity to all agreements between the County and county-wide fire departments. Chief Stuart requested one change to the agreement regarding required training; Board agreed to make the change.

b) *Vice Mayor Herbert moved to approve the agreement contingent on changes and to approve Attorney Perry forwarding agreement to the County Attorney for further negotiations; seconded by Alderman Sanders.* No further discussion. **Vote:** All favored; motion carried.

8) **New Business:** None

9) **Adjournment:** *Alderman Sanders moved to adjourn; seconded by Alderman Miller.*
Adjourned at 7:45.