

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

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:04 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: 12/04/14
Bill Herbert moved to approve and waive the reading; seconded by Aubrey Chambers.
No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor:** None
- 5) **Concerns and Comments from the Audience**
 - 5.1 Martha Jane Harmon, 111 Elkmont, asked how she can determine if her property is now in the flood plain. Bob Gupton stated she can make an appointment with him to review the preliminary FEMA maps and if her property is in flood plain she can submit a LOMA (Letter of Map Amendment) to determine if her home can be taken out of flood plain.
 - 5.2 Judith Risner asked if the Town has posted any notification regarding the Biggert Act, which is responsible for (flood insurance) premium changes; will the Town and/or County be involved in the protest to Congress of the higher premiums or do the citizens have to do that individually; will the Town and/or County help supplement the premiums. Bob Gupton stated that he could post a notice at Town Hall advertising that Town Hall has copies of the Biggert Act in order to raise awareness. He explained that the Town has no influence regarding the rising premiums and that the Town or County would not be supplementing the premiums.
 - 5.3 Laurie Armstrong with a local group called Cheatham County Kids. The group was formed in 2014 and provides resources, social and emotional support for parents of special needs children. April is Autism Awareness Month and the organization is asking the Town to go "Blue" with lights, ribbons, etc. On April 18, 2015, an Autism Awareness event will be held at the Ashland City Courthouse.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
 - 6.1 Verbal Reports: None
 - 6.2 Written Reports: None
- 7) **Old Business**
 - 7.1 New Fire Station negotiations with the County
 - a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Sanders.*
Discussion: Mayor Morehead stated that an agreement between the Town and County was reached at a meeting last night pending approval by the Pegram BOMA and the County Commission. Attorney Perry reviewed terms of the agreement and stated that the County wants to make this a partnership but is requesting assurances that if the building ever ceases to be used for emergency services, they have the option to purchase the land from Pegram for a price to be stated in the agreement and being fair market value somewhere between \$11,000 and \$22,000. Any changes to the building would be approved by both parties. Pegram will be reimbursed utilities and insurance by the County.

b) *Vice Mayor Herbert moved to approve purchase price option between \$11,000 and \$22,000 and reimbursement of utilities by the County; seconded by Alderman Miller. No further discussion. **Vote:** Chambers–yes; Sanders–yes; Morehead–yes; Miller–yes; Herbert –yes. All favored; motion carried.*

7.2 Fire Department/EMS contract

Vice Mayor Herbert moved to approve; seconded by Alderman Sanders.

Discussion: Attorney Perry and Chief Stuart met a couple of weeks ago with the other emergency services departments in County and a final agreement has been reached. Perry and Stuart have looked over the final document and are satisfied with it. **Vote:** All favored; motion carried.

7.3 Approve salt bin cost overage

a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Sanders.*

Discussion: \$20,000 was the original approved cost. Overage of \$4,133.69 is due to addition of the driveway, increase in size of pad and moving the ditch. Discussion closed.

b) *Alderman Chambers moved to approve additional expenditure of \$4,133.69; seconded by Alderman Miller. **Vote:** Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.*

6) **New Business**

8.1 FEMA Maps

Alderman Chambers moved to discuss; seconded by Alderman Miller.

Discussion: Citizen questions were answered under agenda item 5. Discussion closed.

8.2 Approve 2014-2015 audit contract in the amount of \$2850.00

Alderman Chambers moved to approve; seconded by Alderman Sanders. No discussion.

Vote: Chambers – yes; Sanders – yes; Morehead – yes; Miller – yes; Herbert – yes. All favored; motion carried.

8.2 Harpeth Lacrosse Club agreement

a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders.*

Discussion: Agreement has same terms as last year with time period stated as the entire year. Harpeth Lacrosse will be contacted to determine which months they actually use it.

b) *Alderman Chambers moved to approve agreement pending verification of actual usage; seconded by Alderman Miller. Discussion closed. **Vote:** All favored; motion carried.*

8.3 Fire Department Applicants: John Douglass Sneed and Hailey Nicole Donovan

a) *Alderman Chambers moved to discuss; seconded by Alderman Sanders. Discussion:*

Chief Stuart stated that Sneed has already passed drug test and background check. Donovan is coming in tomorrow to set up her appointments.

b) *Alderman Chambers moved to approve Donovan pending favorable drug test and background check; seconded by Alderman Miller. No discussion. **Vote:** All favored; motion carried.*

c) *Alderman Chambers moved to approve Sneed; seconded by Alderman Miller. No discussion. **Vote:** All favored; motion carried.*

9) **Adjournment:** *Alderman Chambers moved to adjourn; seconded by Alderman Miller.*

Adjourned at 7:55.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved

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

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