

**Town of Pegram Board of Mayor and Aldermen
Order of Business/May 26, 2016
Minutes**

PUBLIC HEARING

Opened by Mayor Morehead at 7:00 PM.

Ordinance 2016-113: An Ordinance Of The Town Of Pegram, TN Adopting The Annual Budget For The Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.

No comments from the audience. Mayor Morehead closed the Public Hearing at 7:01 PM.

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:03 PM.
- 2) **Roll Call:** Aubrey Chambers, Bob Sanders Charles Morehead, Warren Miller and Bill Herbert were present. Also present were Attorney Martha Brooke Perry and Clerk Kathy King.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** April 28, 2016
Vice Mayor Herbert moved to approve and waive the reading; seconded by Alderman Miller.
No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor**
 - 4.1 Next July 4th meeting will be at Town Hall on June 6 at 6:30 PM.
 - 4.2 Trish Stewart has been appointed to PEMB.
- 5) **Concerns and Comments from the Audience:** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
 - 6.1 Verbal Reports: Fire Chief Stuart stated that ribbon-cutting ceremony for new fire station had a great turnout. Small rescue truck has been moved to the new station. The "Fill the Boot" fundraiser Drive supporting MDA is tentatively set for July 16.
 - 6.2 Written Reports: PEMB minutes on file at Town Hall.
- 7) **Old Business**
 - 7.1 Ordinance 2016-113: An Ordinance Of The Town Of Pegram, TN Adopting The Annual Budget For The Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017. (Final Reading)
Vice Mayor Herbert moved to approve; seconded by Alderman Miller. No discussion.
Vote: Chambers-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.
 - 7.2 Award bid for 1971 Mack Fire Engine/Pumper
 - a) *Alderman Sanders moved to discuss; seconded by Alderman Miller.* Discussion: One bid was received in amount \$2501.
 - b) *Vice Mayor Herbert moved to accept the bid; seconded by Alderman Miller.* No discussion.
Vote: Chambers-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

8) **New Business**

8.1 Resolution 2016-145 A Resolution of the Town of Pegram, Tennessee Amending Resolutions 2008-59 and 2013-128 and Adjusting the POTW User Rates

a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Sanders.* Discussion: Vice Mayor Herbert stated that this resolution represents the required annual three percent increase for residential and commercial rates.

b) *Vice Mayor Herbert moved to approve; seconded by Alderman Sanders.* **Vote:** All favored; motion carried.

8.2 Approve fireworks bid of \$2500 for July 4th.

Vice Mayor Herbert moved to approve only bid received in the amount of \$2500; seconded by Alderman Sanders. No discussion. **Vote:** Chambers-yes; Sanders-yes; Morehead-yes; Miller-yes; Herbert-yes. All favored; motion carried.

8.3 Discuss GNRC proposal

Vice Mayor Herbert moved to discuss; seconded by Alderman Sanders. Discussion: Mayor Morehead explained that he has been looking for other options for planning services. Bob Hoge, the current Planner, along with the Planning Commission, is currently working on updating the Zoning Ordinance and the process is moving slowly. After reviewing the GNRC proposal, he believes it is too expensive for the amount of planning in Pegram at this time. After more discussion, it was decided that Mayor Morehead would talk with Bob Hoge to see if he would be willing to give a price and timeline to update the Zoning Ordinance and Subdivision Regulations himself and then bring them back to the Planning Commission for review.

8.4 Discuss drainage in park

Vice Mayor Herbert moved to discuss; seconded by Alderman Sanders. Discussion: Mayor Morehead stated that between the parking lot at field 3 and the road leading to the old fire hall beside field 2 there is a ditch. A culvert was put in the ditch when the walking trail was added. The culvert is catching everything that comes through the ditch causing a back up and flooding when it rains. Several options to rectify the issue were discussed. Attorney Perry advised to verify whether or not grant money was used to add walking trail before altering it. Mayor Morehead will contact Rod Rodriguez to determine a plan of action.

9) **Adjournment:** *Vice Mayor Herbert moved to adjourn; seconded by Alderman Chambers.*
Adjourned at 7:37 PM.

Charles Morehead, Mayor

Kathy King, Town Clerk

Date Approved