

**Town of Pegram Board of Mayor and Aldermen
Order of Business/Jan. 25, 2018
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order:** 7:03
- 2) **Roll Call: Present:** Aubrey Chambers, Bob Sanders, Charles Morehead, Rick Roark, Bill Herbert. Also present Attorney Perry and Town Recorder Jamie Mrzena.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Nov. 30, 2017
Motion to approve and waive reading of previous minutes by Vice Mayor Herbert; seconded by Alderman Roark. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** None
- 5) **Concerns and Comments from the Audience:** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:** None
Verbal Reports: a) Alderman; b) City Attorney; c) Fire Chief
- 7) **Old Business:** None
- 8) **New Business:**
 - 8.1 South Cheatham Little League contract
Motion to discuss SCLL contract by Alderman Chambers; seconded by Alderman Roark. Also discussed was the ladies room at the Park and the broken light switch in the mens room. The LaCrosse teams have not used the Park yet so their contract has not been approved for this year. Motion to approve SCLL contract with the one clerical change by Alderman Roark; seconded by Alderman Chambers. Vote: All present in favor; motion carried.
 - 8.2 Ordinance 2017-119—Zoning manual changes 1st reading
Motion to discuss Ordinance 2017-119 by Alderman Chambers; seconded by Alderman Roark. Attorney Perry stated that in Article 5 of the Zoning Manual the Flood Plain was to mirror what is already in Municipal Codes and it does not. Also, in anticipation of future changes we adopted more restrictive codes and they are back to the minimum in the new Zoning Manual. Attorney Perry will get with the Town Planner, Bob Hoge, to have the Ordinance mirror the FEMA Flood Plain and the New Zoning Manual will be sent back to the Planning Commission for approval of changes. Attorney Perry will attend Feb. Planning Commission meeting to answer any questions.
 - 8.3 BOMA members need 12 hours sewer training per member
Motion to discuss by Alderman Roark; seconded by Alderman Chambers. Jamie Mrzena stated that

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

www.pegram.net

this training is required by the state for all elected officials sitting on a Sewer Board. Jamie is trying to get someone to come to Pegram to do the classes for convenience.

8.4 Fire Department FEMA Assistance to Firefighters grant

Motion to discuss by Alderman Roark; seconded by Alderman Chambers. Fire Dept. would like to apply for \$50,000.00 grant. If awarded grant, the Town's portion would be \$2500.00. Motion to allow Fire Dept. to apply for grant by Alderman Chambers; seconded by Alderman Roark. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. Vote: All in favor; motion carried.

8.5 New volunteer support personnel Donald Brown

Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Mr. Brown will only be helping with keeping the trucks clean, the Fire Hall clean and any other support role that Chief Stuart request help with. Motion to approve by Alderman Chambers; seconded by Alderman Roark. Vote: All present in favor; motion carried.

8.6 Brandon Hummel property at 6022 Riverview Dr. re-zoning request

Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Motion to approve change from R-1 to R-2 at 6022 Riverview Dr. first reading by Vice Mayor Herbert; seconded by Alderman Roark. A Public Hearing is set for Feb. 22, 2018 at 7:00 pm. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. Vote: All present in favor; motion carried.

8.7 Privacy and Network Liability Coverage

Motion to discuss by Alderman Roark; seconded by Alderman Chambers. Jamie Mrzena stated that this is a new coverage offered for liability that covers social media, cyber threats and various other media issues. The price is \$778.00 per year. Motion to approve by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. Vote: All present in favor; motion carried.

8.8 Set Property Tax Rate for a Resolution

Motion to discuss by Alderman Roark; seconded by Alderman Sanders. Mayor Morehead suggested the tax rate be \$1.00 per 100 assessed value. Vice Mayor Herbert stated that with the excess in the General Fund and what can be used in the Street Aid Fund that it could be lower. The Board discussed \$.65 per 100 assessed value. The tax rate will be proposed for a vote along with the first reading of the budget.

9) **Adjournment:** 8:15

Motion to adjourn by Alderman Roark; seconded by Alderman Sanders. Vote: All present in favor; motion carried.

Charles Morehead, Mayor

Jamie Mrzena, City Recorder

Date Approved

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

www.peggram.net

Town Meetings: Last Thursday of each month, 7:00 PM, Town Hall
www.pegam.net