

**Town of Pegram Board of Mayor and Aldermen
Order of Business Jan. 30, 2020
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order:** 7:06
- 2) **Roll Call:** Present: Pat Anderson, Bob Sanders, Charles Morehead, Bill Herbert. Absent: Michael Paszek. Also present: Martha Brooke Perry, Attorney and Cindy Beirnes, Clerk
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Dec. 5, 2019
Motion to approve previous minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** Please encourage everyone to fill out the Census as this determines, by population, the money the State gives Towns and Cities.
- 5) **Concerns and Comments from the Audience:** Rankine Roth will be getting the PA system put together for the Park. We hope to start installing the new speed humps in Tanglewood, on Riverview and on Thompson at the Park around March 1, 2020 as weather permits.
- 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 New P.A. system for use at Park
Motion to discuss P.A. system by Vice Mayor Herbert; seconded by Alderman Anderson. Our current P.A. system is fried. Mr. Roth thinks he should be able to get a decent system that will last a few years for between \$2500.00 and \$3000.00 and will get 3 quotes. Motion to have Mr. Roth purchase a new P. A. system for the Park not to exceed \$3000.00 by Alderman Anderson; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes. Absent-Paszek. Motion carried.
 - 8.2 Ordinance 2020-136-An Ordinance Amending Title 1, Chapter1, Section 1-101 for the Pegram Municipal code to Establish the Time and Place of Regular Meetings of The Board of Mayor and Alderman. (1st reading)
Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. This is to change the Board meeting from the last Thursday of the month to the last Monday of the month at 7 pm. Motion to change the Board of Mayor and Alderman meeting from the last Thursday of the month to the last

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

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Monday of the month at 7 pm by Alderman Anderson; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes. Absent Paszek. Motion carried.
Motion to set Public Hearing for Feb. 27, 2020 by Alderman Anderson; seconded by Alderman Sanders. Vote: All present in favor; motion carried.

8.3 Discuss camera on pole at Lakeview and Hwy 70

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders. Steve Roberts has agreed to donate the pole and Rod Rodriguez has agreed to set the pole at the location picked out by the Board next to the telephone box. Motion to accept pole from Steve Roberts and accept Rod Rodriguez labor to set the pole by Alderman Sanders; seconded by Alderman Anderson. Vote: All present in favor; motion carried.

8.4 Quotes on diverting water at 4543 Hannah Ford Rd. to stop flooding of property

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. At this location water runs down the road and is washing out his driveway and going under his house. By putting a curb up the water will not run into his driveway but will continue on down the road into the ditch. Motion to accept the bid from Sessions Paving to do entire job by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes. Absent-Paszek. Motion carried.

8.5 New Fire Recruit-Rachel Stanell-pending results of pre-employment screenings

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. Applicant seems to be very qualified. Motion to approve Fire recruit Rachel Stanell pending results of pre-employment screenings by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: All present in favor; motion carried.

9) **Adjournment:** 7:33

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

Charles Morehead, Mayor

Cindy Beirnes, Clerk

Date Approved