

**Town of Pegram Board of Mayor and Aldermen
Order of Business Jan. 31, 2019
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order:** 7:02
- 2) **Roll Call:** Present: Pat Anderson, Charles Morehead, Michael Paszek, Bill Herbert. Absent: Bob Sanders. Also present: Martha Brooke Perry, Attorney and Jamie Mrzena, Recorder
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Nov., Dec. combined to Dec. 04, 2018 & Special Called Meeting January 10, 2019
Motion to approve previous combined Nov. and Dec. meeting minutes and Special Called meeting pending the addition to the Special Called meeting of the maximum amount of \$17,000.00 to be spent on new bucket truck and waive reading by Alderman Paszek; seconded by Alderman Anderson. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** None
- 5) **Concerns and Comments from the Audience:** Gary Woodard 263 Scenic View Terrace. Mr. Woodard is concerned about the empty space in the shopping center and the appearance of the property at 550 Hwy 70. Mayor Morehead and Vice Mayor Herbert both stated that the Town has done all it can legally do, including participating with property owner in a Feasibility Study on the property. He also had a complaint about the Tire Store which has been told to put the tires in a container and as long as the cars in front are running there is nothing the Town can do. Per the Town codes they also can have one car that is not running on the property. Andrew Piere, Building & Codes, is to go by the Tire Store and make sure they are following the Town codes. Cash Express yard signs are to be taken up and the other signs will be checked on to see if they are legal.
- 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 Relocating outfield fence on Field #3 – South Cheatham Little League scratched from agenda.
 - 8.2 Surplus old bucket truck \$1000.00
Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. We are going to surplus our old bucket truck with the bidding to start at \$1000.00. It will be advertised that it

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

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is not a bucket truck as the boom does not work properly. They will also be required to sign a waiver releasing the Town of all liability. It will be advertised with the bid opening on Feb. 28, 2019 at 6:45 pm prior to City Council meeting.

Motion to advertise selling of old bucket truck by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Sanders-absent. All present in favor; motion carried.

8.3 Participate in the State Tax Relief Program

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Motion to authorize City Recorder to make arrangements with the County Trustee's office to accept applications for participation in State Tax Relief Program by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: All present in favor; motion carried.

8.4 Confirm Continued Participation in State Pre-65 Retiree Health Insurance Program

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. This is a program that The Town is already participating in at this time. The state is requiring that The Town either continue to participate or opt out. If The Town opts out of the program it cannot change and go back to participating. Motion to confirm The Town's participation in the State Pre-65 Retiree Health Insurance Program by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Sanders-absent. All present in favor; motion carried.

8.5 Approve Auditor John Poole's contract for \$2850.00

Motion to discuss John Poole's contract by Vice Mayor Herbert; seconded by Alderman Anderson. Motion to approve John Poole contract for the 2019 fiscal year in the amount of \$2850.00 by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Sanders-absent. All present in favor; motion carried.

8.6 South Cheatham Little League Contract for 2019

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. Since Aubrey Chambers is no longer on the board, Mayor Morehead will take over as Park Commissioner. Motion to approve SCLL 2019 contract pending date correction in Sections 1 and 3 by Alderman Anderson; seconded by Vice Mayor Herbert. Vote: all present in favor; motion carried.

8.7 Resolution 2019-156 – Resolution Formalizing Authority of the Cheatham County Emergency

Communications District to Address Properties within the Town. Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Motion to waive conflict of interest of Martha Brooke Perry as she is on the 911 board by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: all present in favor; motion carried. Motion to approve Resolution 2019-156 by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: all present in favor; motion carried.

8.8 Resolution 2019-157 – Jamie Mrzena going to permanent 4-day work week. Motion to discuss by

Vice Mayor Herbert; seconded by Alderman Paszek. Motion to approve Jamie Mrzena going to 4-day work week allowing her to continue to accrue vacation, personal time at a pro-rated rate by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Anderson-yes, Morehead-yes, Paszek-Yes, Herbert-yes. Sanders-absent. All present in favor; motion carried.

8.9 Ordinance 2019-129 – An Ordinance of the Town of Pegram, Tennessee, Amending the Budget for the Fiscal Year July 1, 2018 through June 30, 2019 (first reading) Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. The Budget Amendment is to change funds and expenditures for the Fire Dept. to reflect reimbursement and expenditures for Fire personnel reimbursed by the County.

Motion to approve first reading of Ordinance 2019-129 and set Public Hearing for Feb. 28, 2019 prior to Town meeting by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Sanders-Absent. All present in favor; motion carried.

9) Adjournment: 7:51

Motion to adjourn by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: All present in favor; motion carried.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date approved