

**Town of Pegram Board of Mayor and Aldermen  
Order of Business Feb. 27, 2020  
Minutes**

**Public Hearing**

Opened by Mayor Morehead at 7:00

**Ordinance 2020-136**

An Ordinance Amending Title1, Chapter 1, Section 1-101  
Of the Pegram Municipal Code to Establish the Time and  
Place of Regular Meetings of the Board of Mayor and Aldermen

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

**ORDER OF BUSINESS**

- 1) **Call to Order:** 7:12
- 2) **Roll Call:** Present: Pat Anderson, Bob Sanders, Charles Morehead, Michael Paszek, Bill Herbert. Also present: Martha Brooke Perry, Attorney and Jamie Mrzena, Recorder
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Jan. 30, 2020  
Motion to approve previous minutes and waive reading by Vice Mayor Herbert; 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:** Resident Danny Morgan of 5046 Station Dr. expressed his concerns over the speed humps not helping the speeding issues on Station Dr. He also questioned the Town's need for a traffic officer.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:**  
Verbal Reports: a) Alderman; b) City Attorney; c) Fire Chief;  
Vice Mayor Herbert stated that a dumpster has been brought in at 645 Thompson Rd. to clean up the property.
- 7) **Old Business:**  
7.1 Ordinance 2020-136  
An Ordinance Amending Title1, Chapter 1, Section 1-101 of the Pegram Municipal Code to Establish the Time and Place of Regular Meetings of the Board of Mayor and Aldermen  
Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Motion to approve Ordinance 2020-136 by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: All present in favor; motion carried.

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

[www.pegram.net](http://www.pegram.net)

**8) New Business:**

8.1 Discuss contribution to Master Gardeners for the Town of Pegram of \$2500.00 for 2020-2021 budget  
Motion to discuss by Alderman Anderson; seconded by Alderman Paszek.

The Town will need the proper documentation from Master Gardeners before contribution is made.

Motion to approve contribution of \$2500.00 for 2020-2021 budget year to Master Gardeners by Alderman Sanders; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.2 Select bid for new tent for Park

Motion to discuss by Alderman Paszek; seconded by Vice Mayor Herbert.

There were 3 bids for the tent. Nashville Tent & Awning at \$7109.00, Celina Tent at \$6731.52 and Canopy Mart at \$7999.50. The bid from Nashville Tent & Awning was not the lowest bid but they are a Local company and there will be no shipping. Nashville Tent & Awning has worked with the Town on many other occasions and are easily reached if a problem arises. Motion to approve tent purchase from Nashville Tent & Awning in the amount of \$7109.00 by Alderman Anderson; seconded by Alderman Paszek. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.3 Approve Red Bud Supply invoice for weed killer in the amount of \$1702.85

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders

Motion to approve purchase of weed killer from Red Bud Supply in the amount of \$1702.85 by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.4 Approve auditor John Poole contract for July 2019 thru June 2020 fiscal year in the amount of \$3200.00

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders

Motion to approve auditor John Poole contract for July 2019 thru June 2020 fiscal year in the amount of \$3200.00 by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.5 Discuss liquor by the drink on ballot in August election

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson

Mayor Morehead stated that the County wanted Pegram on their ballot but their meeting was the Monday before our meeting. He will get with the County on this and let them know that it was approved. Motion to add liquor by the drink for Pegram on the August ballot to be voted on by the registered citizens of Pegram by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: All present in favor; motion carried.

8.6 Discuss paving project per Engineers recommendations

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek

Mayor Morehead looked at the recommendations by the Engineer. Mayor Morehead asked that you disregard the years on the proposal for future paving. He suggested that the Board ride the roads and see if all are in agreement with the Engineer's recommendations. This will be discussed at the next

workshop and will be on the March agenda. Motion to look at the roads on the proposal and see if in agreement by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: All present in favor; motion carried.

8.7 Order 25 flags at 99.36 each

Motion to discuss by Alderman Paszek; seconded by Alderman Sanders

Motion to order and buy 25 City flags at \$99.36 each by Alderman Paszek; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.8 Firework quote for July 4<sup>th</sup>

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson

Capital Fireworks is the only vendor that submitted a bid. They have been the lowest bid for several years and no other distributors want to bid. They also give the Town a price that is probably at cost.

Motion to purchase fireworks for July 4<sup>th</sup> celebration from Capital Fireworks in the amount of \$2500.00 by Alderman Paszek; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

9) **Adjournment:** 7:52

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

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Charles Morehead, Mayor

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Jamie Mrzena, Recorder

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Date Approved