

**Town of Pegram Board of Mayor and Aldermen
Order of Business/March 29, 2018
Minutes**

Public Hearing

Opened by Mayor Morehead at 7:07

ORDINANCE 2017-119: AN ORDINANCE AMENDING ORDINANCE #1986-5, TITLED "ZONING ORDINANCE, PEGRAM, TENNESSEE" (2nd reading)

ORDINANCE 2018-122: AN ORDINANCE TO AMEND TITLE 5, CHAPTER 7, SECTION 5-702 OF THE MUNICIPAL CODE OF THE TOWN OF PEGRAM (2nd reading)

ORDINANCE 2018-123: AN ORDINANCE OF THE TOWN OF PEGRAM, TN ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (2nd reading)

No comments from the audience. Mayor Morehead closed Public Hearing at 7:08

ORDER OF BUSINESS

- 1) **Call to Order:** 7:08
- 2) **Roll Call: Present:** Aubrey Chambers, Charles Morehead, Bill Herbert. **Absent:** Bob Sanders, Rick Roark. Also present: Attorney Perry and Recorder Jamie Mrzena
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Feb. 22, 2018
Motion to approve minutes from previous meeting and waive reading by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:**
Community Club Fish Fry is April 7th. We are also looking for volunteers to help with July 4th celebration.
- 5) **Concerns and Comments from the Audience:**
Lou Chambers-April 6th South Cheatham Little League and PEMB are kicking off the Little League season. There will be emergency personnel from all emergency agencies to answer any questions about emergency situations. There will also be a coaches game.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:**
Verbal Reports: a) Alderman; b) City Attorney; c) Fire Chief

Chief Stuart stated that Manny Fonseca has applied for several grants for the Fire Department. Manny has applied for a \$58,000.00 grant for training that the Fire Department will have to pay 5% which is \$2,900.00. He has also applied for a Fire Prevention grant for \$42,000.00 with no match required as they are a Volunteer department and their training is applied as the match. Manny will also be going to Baltimore and Alabama about more grants that will be available. The construction on the new truck is moving along and it should be ready around mid July. On April 6th there

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will be a mock crash in front of the High School that the PVFD, along with Kingston Springs and other County agencies, will participate in for safety awareness to go along with the upcoming prom. Chief Stuart stated that in 2017 they had 290 calls. This year they have had 85 calls and are staying very busy.

7) Old Business:

7.1 Ordinance 2017-119: An ordinance amending Ordinance #1986-5, Titled "Zoning Ordinance Pegram, Tennessee". (2nd reading)

Motion to discuss by Alderman Chambers; seconded by Vice Mayor Herbert. Motion to approve by Alderman Chambers; seconded by Vice Mayor Herbert. Vote: Chambers-yes; Herbert-yes; Morehead-yes. All present in favor; motion carried.

7.2 Ordinance 2018-122: An ordinance to amend Title 5, Chapter 7, Section 5-702 of the Municipal Code of the Town of Pegram. (2nd reading)

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Chambers. Motion to approve by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: Chambers-yes; Herbert-yes; Morehead-yes. All present in favor; motion carried.

7.3 Ordinance 2018-123: An ordinance of the Town of Pegram, TN adopting the annual budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019. (2nd reading)

Motion to discuss by Alderman Chambers; seconded by Vice Mayor Herbert. Motion to approve by Alderman Chambers; seconded by Vice Mayor Herbert. Vote: Chambers-yes; Herbert-yes; Morehead-yes. All present in favor; motion carried.

8) New Business:

8.1 Jay Collier to present Eagle Scout project

Jay Collier is requesting to install a "little library" at the Park as his Eagle Scout project.

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

8.2 Ark School Supply Give Away at Pegram Park on August 4, 2018

Motion for the Ark to use the Park for school give away on August 4, 2018 and waive the fee by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: Chambers-yes; Herbert-yes; Chambers-yes. All present in favor; motion carried.

8.3 Go over State sewer board requirements.

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Chambers. Jamie Mrzena stated that since this present Board was in office when this requirement for the Sewer Board members was enacted by the state they were exempt from training. Any Board member from this point forward, when elected, will have 1 year to complete the training.

8.4 Approve Adenus invoice of \$2022.39 for emergency repair at sewer plant.

Motion to approve invoice by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: Chambers-yes; Herbert-yes; Morehead-yes. All present in favor; motion carried.

8.5 Resolution 2018-154: A Resolution Repealing resolution 2017-151 and Amending Resolution 2005-21 by Increasing the Employer Contribution Rate by the Town of Pegram as Pertains to its Participation in the Tennessee Consolidated Retirement System.

Motion to discuss by Alderman Chambers; seconded by Vice Mayor Herbert. The increase for the employer is 1/10 of 1%. Motion to approve by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: Chambers-yes; Herbert-yes; Morehead-yes. All present in favor; motion carried.

8.6 Ordinance 2018-124: An Ordinance Amending Section 12-106.A.7 of the Pegram Municipal Code to Adopt the 2012 International Energy Conservation Code to Regulate Energy Efficiency Under the International Building Code, Chapter 11 Energy Section. (1st reading)

Motion to discuss by Alderman Chambers; seconded by Vice Mayor Herbert. Attorney Perry stated that when the International Codes were adopted that there was a typo on the Energy Conservation Code that stated it was from 2009 instead of 2012. This ordinance is to correct that typo. Public Hearing set for April 26th at 7:00 pm. Motion to amend the Code to reflect 2012 International Energy Conservation Code by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: Chambers-yes; Herbert-yes; Morehead-yes. All present in favor; motion carried.

8.7 Ordinance 2018-125: Comcast agreement. (1st reading)

Motion to discuss by Alderman Chambers; seconded by Vice Mayor Herbert. Attorney Perry has gotten with Kim Sasser-Hayden about amount of time for the public access channel. Kim will get with their attorney to see what the least amount of time can be and have this ready for Attorney Perry for the April meeting. Motion to table until April meeting by Vice Mayor Herbert; seconded by Alderman Chambers.

8.8 Fire Service ARCH Project

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Chambers. Cumberland Heights has purchased Chigger Ridge to use as an outpatient residence. They have asked Chief Stuart to guarantee that the PVFD would provide water and firefighters in the event that they were needed. Attorney Perry will draft a letter stating that the intent will be to provide water and firefighters when needed but that there is no guarantee to them or anyone else. Motion to approve by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: All present in favor; motion carried.

9) Adjournment: 7:38

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

Charles Morehead, Mayor

Jamie Mrzena, Town Recorder

Date Approved

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