

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

ORDER OF BUSINESS

1) Call to Order: 7:00

I am Mayor Charles Morehead and I hereby call the March 30, 2020 meeting of the Pegram Board of Mayor and Aldermen to order. Due to the COVID 19 pandemic and in accordance with Governor Bill Lee's Executive Order 16, this meeting is being conducted with limited physical public access. The meeting is being made available, however, to public participants via live video stream on the Zoom application. I do note that typically we conduct a Sewer Board meeting prior to the Board of Mayor and Alderman meeting, however, due to the fact that there is no business to be conducted by such Board, the Sewer Board will not convene tonight. Madam Recorder, please call the roll for the meeting of the Board of Mayor and Alderman.

2) Roll Call: Present: Charles Morehead, Michel Paszek, Bill Herbert. Participating in the meeting via conference call is Pat Anderson-present and Bob Sanders-present. Also via conference call is Attorney Martha Brooke Perry. Also at the meeting is Jamie Mrzena, Recorder.

3) Minutes of the Previous Meetings Approval &/or Correction: Feb. 27, 2020
Motion to approve previous minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Morehead-yes, Herbert-yes, Paszek-yes, via conference call; Sanders-yes and Anderson-yes. Motion carried.

4) Announcements and Communication from the Mayor: We are still dealing with COVID 19 pandemic. Please stay at home if at all possible and avoid groups of people. There is a conference with Gov. Lee Tomorrow and I will have more information then and will pass it along on the website.

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 The Board of Mayor and Alderman are conducting this meeting by electronic means such is necessary to protect the public health, safety and welfare in light of the Covid19 pandemic. Can I get a motion to approve. Motion to approve meeting being conducted by electronic means by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Morehead-yes, Herbert-yes, Paszek-yes, via conference call; Sanders-yes, Anderson-yes. Motion carried.

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

www.pegram.net

8.2 The ARK school supply give-away at the Park July 25, 2020

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. This can be approved contingent on the COVID 19 pandemic and if the safer at home order has been lifted. Motion to approve the ARK school supply give-away at the Park on July 25, 2020 contingent on the COVID 19 pandemic and safer at home order lifted by Alderman Paszek; seconded by Vice Mayor Herbert. Vote: Morehead-yes, Herbert-yes, Paszek-yes, via conference call: Sanders-yes, Anderson-yes. Motion carried.

8.3 Approve for Engineer to run ad in paper to advertise for sealed bids for road paving project

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Motion to approve the ad for the paving project that will cost approximately \$986,900.00 per Engineer's assessment and recommendations by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Morehead-yes, Herbert-yes, Paszek-yes, via conference call: Sanders-yes, Anderson-yes. Motion carried.

8.4 Approve flashing advanced warning light for traffic light at Kingston Springs Rd. to be repaired.

Stansell Electric is the sole source of product in our area for this job. Their quote is \$4825.00. Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. This warning light has been out for several months and this warning light is a requirement by the state for the traffic light. Motion to approve repair of warning light for traffic light at Kingston Springs Rd. by Stansell Electric in the amount of \$4825.00 by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Morehead-yes, Herbert-yes, Paszek-yes, via conference call: Sanders-yes, Anderson-yes. Motion carried.

8.5 Approve advertising for quotes to paint exterior of City Hall and Fire Hall

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. The previous quote received last year was for \$12,500.00. The quotes will be for painting and any repairs to porches, ceilings, columns and bases. Motion to approve advertising to get quotes to have City Hall and Fire Hall painted by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Morehead-yes, Herbert-yes, Paszek-yes, via conference call Sanders-yes, Anderson-yes. Motion carried.

9) **Adjournment:** 7:13

Motion to adjourn by Vice Mayor Herbert; seconded via conference call by Alderman Sanders. Motion carried.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved

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

www.pegam.net

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