

**Town of Pegram Board of Mayor and Aldermen
Order of Business April 25, 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:** March 28, 2019
Motion to approve previous minutes and waive the reading by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** Volunteers for July 4th are still needed
- 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;
6.1 Fire Chief: Brett Barnett did the Annual Memorial Climb of 110 stories at Lucas Oil Stadium. He was one of the few that did the entire climb wearing all his gear. Pegram Fire Dept. participated in the mock crash at Harpeth High in an effort to remind the kids not do drink and drive. Will Bryant teaches an Emergency Medical Responder class and the kids will come out of this class with their EMR Certificate. Pegram Fire has scheduled their annual Fill the Boot drive for Saturday, July 6, 2019.
- 7) **Old Business:** None
- 8) **New Business:**
 - 8.1 The Ark school give-away at the Park August 3, 2019
Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Motion to approve The Ark to use the Park at no cost for the school give-away on Saturday, August 3, 2019 by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson- yes, Morehead-yes, Paszek-yes, Herbert-yes. Absent: Sanders. Motion carried.
 - 8.2 New Fire Recruit – Paul Rozdzialik – pending results of pre-employment screening-Brent Stuart stated that new recruit Paul Rozdzialik has decided not to become a volunteer fire fighter due to other obligations.

8.3 Fire Auxiliary Support Team (FAST)

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. Chief Stuart stated this would be strictly support personnel that would be available to supply rehab at fire calls and would help to get gear and trucks ready after a call so they could be back in service. They will abide by the same rules as the volunteer fire fighters. Motion to approve the FAST program by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: All present in favor; motion carried.

8.4 Cameras in the Park –

Motion to advertise for bids and bid opening date by Alderman Paszek; seconded by Alderman Anderson. Bid opening date will be May 30, 2019 at 3 pm. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Absent: Sanders. Motion carried.

8.5 Merry-go-round and train at the Park - see attached

Motion to table Merry-go-round and train at the Park until next meeting in order to get more information on what can/should be put in their place by Vice Mayor Herbert; seconded by Alderman Paszek.

8.6 Resolution 2019-158-A Resolution Repealing Resolution 2018-154 and Amending Resolution 2005-21 by Decreasing the Employer Contribution Rate by the Town of Pegram as Pertains to its Participation in the Tennessee Consolidated Retirement System

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Contribution is going from 7.65% to 6.11%. Motion to approve Resolution 2019-158 by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Absent: Sanders. Motion carried.

8.7 TCA Codes Enforcer

Motion to table until next staff meeting on May 20, 2019 at 7:00 pm in order to get more information and discussion on this subject by Alderman Anderson; seconded by Vice Mayor Herbert. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Absent: Sanders. Motion carried.

8.8 New Building & Codes Inspection Program - \$500.00 one time set-up fee, \$1500.00 service contract

Motion to table until next staff meeting on May 20, 2019 at 7:00 pm in order to get more information and discussion on this subject by Alderman Anderson; seconded by Vice Mayor Herbert. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Absent: Sanders. Motion carried.

8.9 Ordinance 2019-130 – An Ordinance Establishing an Office of Administrative Hearing Officer (1st reading)

Motion to table until next staff meeting on May 20, 2019 at 7:00 pm in order to get more information and discussion on this subject by Alderman Anderson; seconded by Vice Mayor Herbert. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Absent: Sanders. Motion carried.

8.10 Ordinance 2019-131 – An Ordinance of the Town of Pegram, TN Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 (1st reading)

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

that since this is a re-appraisal year that you would need to adjust the tax rate according to the State Comptroller's certified rate. Motion to recess at 7:35 by Vice Mayor Herbert; seconded by Alderman Paszek. Motion to reconvene at 7:40 by Vice Mayor Herbert; seconded by Alderman Paszek. Attorney Perry made a call to the Property Assessor's office who stated that the Budget cannot be passed until the State Comptroller's office sends out the certified rate to the Town. Motion to table until tax rate is sent by State by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Absent: Sanders. Motion carried.

9) **Adjournment: 7:45**

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

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date approved