

**Town of Pegram Board of Mayor and Aldermen  
Order of Business/April 26, 2018  
Minutes**

**Public Hearing**

Opened By Mayor Morehead at 7:01

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. (2nd reading)

No comments from the audience, Mayor Morehead closed the Public Hearing at 7:02

**ORDER OF BUSINESS**

- 1) **Call to Order:** 7:02
- 2) **Roll Call: Present:** Aubrey Chambers, Bob Sanders, Charles Morehead, Rick Roark, Bill Herbert. Also present were Attorney Perry and Recorder Jamie Mrzena.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** March 29, 2018  
Motion to approve previous minutes 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:**  
We are still looking for volunteers to help with July 4<sup>th</sup> celebration
- 5) **Concerns and Comments from the Audience:**  
Fred Norquest and Sue Crofton from the Cheatham County Master Gardeners Association. There is a \$2500.00 fee per city to participate in the Master Gardeners Beautification Award. After initial fee, participation will be \$100.00 for businesses and municipalities and \$50.00 for residences. If you participate, each year the Mayor from each city will pick a winner and they will be awarded the Mayors Award. Will add to agenda as 8.13 to discuss later in the meeting.  
Mike Loftis wants to do benefit at the park on June 16th for Oakley Williams. Diana Pike-Lovell will help him and get with Emily Neely about Little League schedule. Will be on agenda to discuss later in the meeting as 8.14.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:**  
Verbal Reports: a) Alderman; b) City Attorney; c) Fire Chief  
Alderman-Alderman Chambers stated that most likely at end of baseball season the breaker box for the lights on field 2 need to be replaced.

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

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

Larry Martin is checking with electricians to see what will need to be done to correct the issue.

**7) Old Business:**

7.1 Ordinance 2018-124: An Ordinance Amending Section 12-106.A.7 of the Pegasus Municipal Code to Adopt the 2012 International Energy Conservation Code to Regulate Energy Efficiency Under the International Building Code, Chapter 11 Energy Section. (2nd reading)

Motion to discuss by Alderman Chambers; seconded by Alderman Sanders. Vice Mayor Herbert made motion to approve; seconded by Alderman Chambers. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.

**8) New Business:**

8.1 Age limit signs to be posted for playground equipment use age 12 years and under.

Motion to discuss by Alderman Chambers; seconded by Alderman Sanders.

Equipment is being torn up by the older kids/teenagers that are misusing the equipment. Signs need to be posted stating this and that the adults in charge of the kids/teenagers will be held responsible for the damage. Vice Mayor Herbert suggested that the Public Works/Park get the suggested manufacturer age, weight and height limit for each piece of equipment in the Park.

8.2 Approve emergency repair of merry go round (\$2133.93 quote attached)

Motion to approve the repair of the merry go round for \$2133.93 by Alderman Chambers; seconded by Alderman Sanders. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.

8.3 Approve mulch and landscape timbers for playground (see attached)

Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Motion to go with the rubber seal from Tony Underhill at a cost of \$480.00 by Alderman Chambers; seconded by Alderman Roark. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.

8.4 Recorder Jamie Mrzena to go to 4 day (32 hour) work week (6 month trial period)

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Roark. Jamie Mrzena has asked to go to a 32 hour work week being Monday – Thursday 8-5. If Cindy Beirnes needs off on a Friday, Jamie has agreed to come in on Friday. This is a 6 month trial and at the end of 6 months it will be reviewed and decided by this Board if it will become permanent. At that time a resolution will be done if necessary. Vote: Chambers-abstained, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.

8.5 South Cheatham Little League to put portable fence on field 3.

Motion to discuss by Alderman Roark; seconded by Alderman Chambers. This is to make field 3 a 200 foot field so it can be utilized as much as field 2. When portable fence is approved, the remaining outfield fence on field 3 will be removed when ball season is over, the portable fence will also be removed. Motion to approve by Vice Mayor Herbert; seconded by Alderman Roark. Vote: Alderman Chambers, Mayor Morehead, Alderman Roark, Vice Mayor Herbert in favor, Alderman Sanders opposed; motion carried.

- 8.6 Approve \$2500.00 bid for fireworks for July 4<sup>th</sup> (quote attached)  
Motion to discuss by Alderman Roark; seconded by Alderman Sanders. Several quotes were requested but Capital Fireworks was the only one that responded. Motion to use Capital Fireworks for July 4<sup>th</sup> by Alderman Sanders; seconded by Alderman Chambers.  
Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.
- 8.7 Cameras for the Park (see attached)  
Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Motion by Mayor Morehead to table this item until more information can be obtained; seconded by Vice Mayor Herbert.
- 8.8 Ordinance 2018-125: Comcast Agreement (1<sup>st</sup> reading)  
Motion to discuss by Alderman Chambers; seconded by Alderman Sanders. Attorney Perry stated that she has not heard back from Comcast and suggested that this item be tabled until the next meeting. Motion to table Comcast Agreement by Vice Mayor Herbert; seconded by Alderman Roark.
- 8.9 Ordinance 2018-126: An Ordinance of the Town of Pegram, TN Amending the Budget for the Fiscal Year July 1, 2017 through June 30, 2018 (1<sup>st</sup> reading)  
Motion to discuss by Alderman Roark; seconded by Vice Mayor Herbert. Motion to approve Ordinance 2018-126 by Alderman Roark; seconded by Vice Mayor Herbert. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried. Public Hearing on May 31, 2018 at 7 pm.
- 8.10 Ordinance 2018-127: An Ordinance to change 5032 Francis Lane from R-1 to R-2 (1<sup>st</sup> reading)  
Motion to discuss by Alderman Roark; seconded by Vice Mayor Herbert. Motion to approve Ordinance 2018-127 by Alderman Chambers; seconded by Vice Mayor Herbert. Public Hearing on May 31, 2018 at 7 pm. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.
- 8.11 Ordinance 2018-128: An Ordinance to change 5047 Brakeman Ct. from R-1 to R-2 (1<sup>st</sup> reading)  
Motion to discuss by Alderman Chambers; seconded by Alderman Sanders. Motion to approve Ordinance 2018-128 by Alderman Chambers; seconded by Alderman Sanders. Public Hearing on May 31, 2018 at 7 pm. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.
- 8.12 Martha Brooke Perry discussion about Zoning Manual rezoning notification requirements.  
Motion to discuss by Alderman Chambers; seconded by Vice Mayor Herbert. Attorney Perry stated that the ad in the Advocate about zoning met the State Standard. Cheatham County requires that a sign be placed on property stating what is being re-zoned. Pegram can leave theirs as is since it meets State Standards.
- 8.13 Cheatham County Master Gardener Award  
Motion to discuss by Alderman Roark; seconded by Alderman Sanders. Vice Mayor Herbert stated this needed to be discussed at the next staff meeting to see if funding is available and if the proper

not for profit documentation has been obtained.

8.14 Park use on Saturday June 16<sup>th</sup> for Oakley Williams benefit

Motion to approve and waive fee for park for Oakley Williams benefit pending Little League schedule by Vice Mayor Herbert; seconded by Alderman Roark. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.

9) **Adjournment:** 8:12

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

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Charles Morehead, Mayor

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Jamie Mrzena, Town Recorder

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Date Approved