

**Town of Pegram Board of Mayor and Aldermen
Order of Business May 30, 2019
Minutes**

Public Hearing

Opened by Mayor Morehead at 7:00

Ordinance 2019-132

An Ordinance to Amend Title 5, Chapter 7, Section 5-702 of the Municipal Code of the Town of Pegram and Ordinance 2018-122 (second reading)

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

ORDER OF BUSINESS

- 1) **Call to Order:** 7:07
- 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:** April 25, 2019 and Special Called Meeting on May 20, 2019
Motion to approve previous minutes and Special Called Meeting minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** July 4th is close and we still need volunteers.
- 5) **Concerns and Comments from the Audience:**
Byron Childers 5008 Riverview Dr.: people are driving too fast down Riverview between Station Dr. and Thompson Rd. Last week a white truck was driving so fast that his wife had to push their daughter into the yard to keep her from being hit. The truck then hit a mailbox and kept going. Is there a way to make that road one way to help slow down traffic? The attorney stated that a speed bump creates a liability for the Town and sometimes causes more issues if they are speeding when they hit the speed bump. It was also suggested that a traffic counter be put at the end of Station Dr. to see how much traffic goes down Station Dr. or straight down Riverview Dr. It was suggested that the Constable sit at that area and write tickets for reckless driving to see if that helps. Attorney Perry will get with the Engineer about doing a traffic study to see what can be done to slow traffic down and if it is feasible to block off Riverview Dr. at Station Dr. Mayor Morehead has asked that Attorney Perry check into what it would take to temporarily close the road at the end of Station Dr. to see what it does to the traffic flow on Station Dr.

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and if it seems to help with the problem, close the road at that point permanently.

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 full time Firefighter Ryan Colgan is doing more than keeping Stations 1 & 2 manned during the week. He is also going out into the community and going over fire safety with different groups and organizations.

d) PEMB-May 23, 2019 minutes

7) Old Business:

7.1 Ordinance 2019-132 Amending an Ordinance to Amend Title 5, Chapter 7, Section 5-702 of the Municipal Code of the Town of Pegram and Ordinance 2018-122 (second reading)

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. This is just a change in verbage in order to allow the Town to approve the budget and then set the tax rate.

Motion to approve Ordinance 2019-132 Amending an Ordinance to Amend Title 5, Chapter 7, Section 5-702 of the Municipal Code of the Town of Pegram and Ordinance 2018-122 by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8) New Business:

8.1 Award Bid for Security Cameras in the Park

Motion to discuss by Alderman Anderson; seconded by Alderman Paszek. There were only 2 bids submitted. Herring Technology for \$15,697.88 and BankPak for \$13,101.62. Motion to use BankPak with the bid of \$13,101.62 to install cameras at the Park by Alderman Paszek; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.2 F.A.S.T. Program-Jean Beach-pending approve of pre-employment screenings

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Motion to approve Jean Beach for the F.A.S.T. program pending pre-employment screenings by Alderman Anderson; seconded by Alderman Sanders. Vote: All present in favor; motion carried

8.3 Bids for Fireworks for July 4th

Motion to discuss by Alderman Paszek; seconded by Alderman Sanders. Motion to approve bid from Capital Fireworks for \$2500.00 for July 4th fireworks by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.4 Approve Playground mulch purchased for Park at a cost of \$1925.00

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. Motion to approve the Purchase of Playground mulch for \$1875.00 by Alderman Paszek; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.5 Approve purchase of new playground equipment and allocation of funds for Park

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders. Motion to approve spending not to exceed \$10,000.00 for playground equipment by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes.

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Motion carried.

**** Motion to re-open 8.4 to amend prior motion from \$1875.00 to \$1925.00 to reflect \$50.00 delivery charge by Alderman Anderson; seconded by Alderman Paszek. Vote: Anderson-yes, Sanders-yes, Morehead- yes, Paszek-yes, Herbert-yes. Motion carried.

8.6 Approve Martha Brooke Perry contract

Motion to discuss by Alderman Sanders; seconded by Alderman Paszek. Motion to approve Martha Brooke Perry's contract with the Town by Alderman Sanders; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.7 Resolution 2019-159 A Resolution of the Town of Pegram, Tennessee Amending Resolutions 2008-59, 2013-128, 2014-132, 2015-140, 2016-145, 2017-149 and 2018-155 and Adjusting the POTW User Rates

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders. Motion to approve Resolution 2019-159 A Resolution of the Town of Pegram, Tennessee Amending Resolutions 2008-59, 2013-128, 2014-132, 2015-140, 2016-145, 2017-149 and 2018-155 and Adjusting the POTW User Rates by Alderman Sanders; seconded by Alderman Paszek. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Paszek-yes, Herbert-yes. Motion carried.

8.8 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 Alderman Paszek; seconded by Alderman Sanders. Motion to approve 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. Vote: Anderson-yes, Sanders-yes, Morehead-yes Paszek-yes, Herbert-yes. Motion carried. Public Hearing set for June 27, 2019 at 7:00 pm.

8.9 PEMB Approve Andy Mayer to be on the PEMB Board

Motion to approve Andy Mayer's appointment to the PEMB Board by Vice Mayor Herbert; seconded By Alderman Paszek. Vote: All present in favor; motion carried.

9) **Adjournment:** 7:58

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

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date approved