

**Town of Pegram Board of Mayor and Aldermen  
Order of Business/June 28, 2018  
Minutes**

**ORDER OF BUSINESS**

- 1) **Call to Order:** 7:22
- 2) **Roll Call: Present:** Aubrey Chambers, Bob Sanders, Charles Morehead, Rick Roark, Bill Herbert. Also present: Attorney Martha Brooke Perry and Recorder Jamie Mrzena.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** May 31, 2018  
Motion to approve previous minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: all present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:**  
A letter from the Tennessee Comptroller of the Treasury approving the Town's fiscal year 2018-2019 budget.  
July 4<sup>th</sup> is next Wednesday, all are invited.  
Pegram community yard sale will be Sept. 8, 2018
- 5) **Concerns and Comments from the Audience:**  
Emily Neely, SCLL President, came before the Board to say that she is doing her best to insure that the bathrooms are cleaned when they are through at the park each day. If they finish early in the day they have no control. They want to keep in good standing with the Town and will do what needs to be done for this to happen. Emily has also told everyone to make sure the lights are turned off when they are through and if she notices the lights left on she stops and cuts the lights off. During the season Mayor Morehead also noticed that several kids have the code to the Park and Rec. building. The code will either be changed and we will go to having to check out a key or this will need to stop. The building is rented throughout the year and it has been left in bad condition on a few occasions and the person renting the building has had to clean the building before their event. Alderman Chambers also stated that when the building is rented that the renters need to make sure they keep the door closed when the air/heat is on.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:**  
Verbal Reports: a) Alderman; None b) City Attorney; None c) Fire Chief – Cumberland Heights, Donation of Brentwood Fire car, Progress of new Fire truck  
Brent Stuart met with the people from Cumberland Heights and they are still meeting trying to come up with a solution to the water issues in order to provide fire protection. The Brentwood Fire Dept. has a car that they are willing to donate to the Fire Dept. that if the Board votes to accept and Brentwood's Board votes on July 9, 2018 to donate, the car will be accepted by our Fire Dept. as is. The new fire truck will go through a third party inspection around July 12<sup>th</sup>. We will fly to the plant July 18-20 to do

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

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our final inspection. They will drive the truck from Wisconsin to Memphis and another inspection will be done to make sure all is still good and we will bring it home from Memphis.

**7) Old Business:**

7.1 Discuss fencing on field #3 in Pegram Park

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Roark. We will table until after the cameras have been discussed and decided if they will be installed in the Park or not.

**8) New Business:**

8.1 Cheatham County Master Gardeners Town participation

Motion to discuss by Alderman Roark; seconded by Alderman Sanders. This item will be removed and the Town will not be participating.

8.2 Cameras in the Park – Bid process

Motion to discuss by Alderman Roark; seconded by Alderman Chambers. Jamie Mrzena stated that she contacted Kirsten Elkins about installation but has not heard back. We will need to advertise for bidding on a comparable system. Jamie will also check to see if the State has a contract with anyone that we could contact. We will table this until the staff meeting to see what new information we have received.

8.3 Discuss SCLL contract clause to include fines for items such as restroom clean-up

Motion to discuss by Alderman Roark; seconded by Alderman Sanders. It was suggested that this be tabled until next year's contract renewal.

8.4 Discuss replacing Merry-Go-Round at Pegram Park

Motion to discuss by Alderman Chambers; seconded by Alderman Sanders. Mayor Morehead stated that he had Larry Martin remove the current merry-go-round. Mayor Morehead suggested that new equipment be purchased for younger children that older kids will not be interested in using. Mayor Morehead stated that we table this until we can come up with what to put in Park instead of merry-go-round. Vice Mayor Herbert has had complaints about debris on the tennis courts. We need to make sure that the grass is off the courts when mowed and possibly pressure wash the courts to clean them.

8.5 Citizens complaint about chickens and the odor around Station Drive area

Motion to discuss by Alderman Roark; seconded by Alderman Sanders. The neighbors that have an issue will need to come and fill out a complaint form and it will be handled accordingly.

8.6 Dickson Electric cutting trees back along Beech Hill Rd.

Motion to discuss by Alderman Roark; seconded by Alderman Sanders. Mayor Morehead contacted Dickson Electric but has not heard back from them. The Mayor was told by a homeowner that the homeowners had given them permission to trim/cut all trees needed to move lines from the front to the back.

8.7 Jr. Pro Football contract for 2018 season

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

Pro contract with date changes by Alderman Chambers; seconded by Alderman Roark. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.

8.8 Discuss changing August meeting from Thursday August 30<sup>th</sup> to Tuesday August 28<sup>th</sup>.  
Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Motion to approve changing the August meeting date by Alderman Chambers; seconded by Alderman Sanders. Vote: all present in favor; motion carried.

8.9 SSCUD bad debts \$239.61  
Motion to discuss by Alderman Chambers; seconded by Alderman Roark. Motion to approve write-off of SSCUD uncollected fees by Alderman Chambers; seconded by Alderman Roark. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.

8.10 Discuss condition of Barry Lane  
Motion to discuss by Vice Mayor Herbert; seconded by Alderman Roark. Mayor Morehead will go look at Barry Lane to see what needs to be done.

8.11 Donation of fire car  
Motion to discuss by Vice Mayor Herbert; seconded by Alderman Roark. Motion to approve donation of fire dept. car as offered by Vice Mayor Herbert; seconded by Alderman Chambers. Vote: Chambers-yes, Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes; motion carried.

**9) Adjournment: 8:23**

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

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Charles Morehead, Mayor

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Jamie Mrzena, Recorder

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Date Approved