

**Town of Pegram Board of Mayor and Aldermen  
Order of Business/Aug. 30, 2017  
Minutes**

**ORDER OF BUSINESS**

- 1) **Call to Order:** 7:01
- 2) **Roll Call: Present:** Bob Sanders, Charles Morehead, Rick Roark, Bill Herbert. Absent: Aubrey Chambers. Also present Attorney Martha Brooke Perry and Recorder Jamie Mrzena
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** July 27, 2017  
Motion to approve the minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Roark.  
Vote: all in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** None
- 5) **Concerns and Comments from the Audience:** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**  
Verbal Reports: a) Alderman; b) City Attorney; c) Fire Chief; d) PEMB-minutes attached
- 7) **Old Business:** None
- 8) **New Business:**
  - 8.1 Benefit for Chris Eswine  
Diana Pike, County Commissioner, request the use of the park for benefit for the son of resident and long time volunteer, Brent Eswine. The date is tentatively set for Oct. 7<sup>th</sup>.  
Attorney Perry suggested that in the future something be in place to relieve the Town of any liability when an event like this is requested. Motion to approve use of park by Mayor Morehead; seconded by Alderman Sanders. Vote: All present in favor; motion carried.
  - 8.2 New fire recruit Manuel Fonseca  
Motion to approve Manuel Fonseca by Vice Mayor Herbert; seconded by Alderman Roark. Vote: All present in favor; motion carried.
  - 8.3 Purchase new Fire truck  
Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders.  
Motion to approve new Fire truck purchase of \$500,000.00 by Vice Mayor Herbert; seconded by Alderman Roark. Vote: Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All present in favor; motion carried.  
Motion to approve additional expenditures up to \$15,000.00 for possible changes to new truck by Vice Mayor Herbert; seconded by Alderman Roark. Vote: Sanders-yes, Morehead-

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

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

yes, Roark-yes, Herbert-yes. All present in favor; motion carried.

#### 8.4 Sale of Engine 501

Motion to authorize Asst. Chief Stanley to enter into contract for advertisement for the sale of truck 501 by Vice Mayor Herbert; seconded by Alderman Roark. A special called meeting will be Tuesday, Sept. 5, 2017 at 5 pm and has been advertised from 08-31-17 until 09-05-17.

A Fire Dept. in Nebraska would like to purchase Engine 501 for \$100,000.00. They will bring 2 cashiers checks. One for \$90,000.00 for truck 501 to Pegram Fire Department and another for \$10,000.00 for the commission to the Fenton Fire Equipment. Edwin Hogan will let us borrow a pumper truck for up to 12 months or until we receive our new truck.

Vote: Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All present in favor; motion carried.

#### 8.5 Gear donation to Coble, Tn. Fire Department

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Roark

Coble, Tn. is a new Volunteer Fire Department needing equipment. The Pegram Fire Department turnout gear was going to be thrown away due to being over 10 years old and not meeting NFDA Standards anymore. The equipment is valued under \$100.00 so the purchasing agent, Mayor Morehead, can donate the equipment. Attorney Perry will draft a waiver for the Coble Fire Dept. to sign releasing Pegram Fire Dept. and the Town from any liability due to the equipment no longer meeting NFDA Standards due to its age.

#### 8.6 Surplus used extrication equipment

Motion to discuss by Alderman Roark; seconded by Alderman Sanders. The Fire Dept. has bought new extrication tools and would like to sell an older set for a minimum of \$2500.00. They would like to put bid information on Social Media for a minimum of \$2500.00 with sealed bids to be opened at 3:00 p.m. on September 28, 2017. Motion to approve advertisement and sale of older extrication equipment via sealed bid by Alderman Roark; seconded by Alderman Sanders. Vote: Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All present in favor; motion carried.

#### 8.7 Resolution 2017-152: A Resolution Adopting the Cheatham County Hazard Mitigation Plan

Motion to approve Resolution 2017-152 with typographical changes by Vice Mayor Herbert; seconded by Alderman Roark. Vote: All present in favor; motion carried.

#### 8.8 Forestry Grant Overage

Motion to discuss by Alderman Roark; seconded by Alderman Sanders. The Fire Dept. was awarded \$6000.00 grant with 50/50 match. They would like to purchase mobile radio for UTV and new Indian air packs. They also have \$1300.00 left over from previous grant. Motion to approve expenditures by Alderman Roark; seconded by Alderman Sanders. Vote: Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. Vote: All present in favor; motion carried.

#### 8.9 Bids for Financing for New Fire Truck

The Fire Dept. would like approval to seek sealed bids for the financing of a new Fire Truck. Sealed bids to be opened at 3:00 p. m. on September 28, 2017. Motion to approve by Alderman Roark; seconded by Alderman Sanders. Vote: Sanders-yes, Morehead-yes, Roark-yes, Herbert-yes. All present in favor; motion carried.

- 9) **Adjournment:** 7:45  
Motion to adjourn by Alderman Sanders; seconded by Alderman Roark.

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Charles Morehead, Mayor

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Jamie Mrzena, Recorder

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Date: