

**Town of Pegram Board of Mayor and Aldermen
Order of Business Oct. 29, 2019
Minutes**

Public Hearing

Opened by Mayor Morehead at 7:00

Ordinance 2019-135

An Ordinance of the Town of Pegram, TN
Amending the Budget for the Fiscal Year
July 1, 2019 through June 30, 2020 (second reading)

This is amending the Budget as we had the money to pay off the Community Bank note on the sewer.

Mayor Morehead close the Public Hearing at 7:01

ORDER OF BUSINESS

- 1) **Call to Order:** 7:03
- 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:** Sept. 26, 2019
Motion to approve minutes from previous meeting and waive the reading by Vice Mayor Herbert; seconded by Alderson Anderson. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:**
Volunteers are needed for Christmas in the Park on Dec. 14, 2019. The next planning meeting will be Nov. 11, 2019 at 6:00
- 5) **Concerns and Comments from the Audience:**
Doug Hungate from the Ark has requested Meals on Wheels donation.
Chip Chipoletti-If the Gun Club is based out of Franklin, are they paying Pegram taxes.
They are running a business on a residential property. Attorney Perry stated that she would have to look into what can be done about the hunts that are being held now. Mayor Morehead stated that it had been requested that the residents questions be given to him before the Dec. 5th meeting so the Attorney has time to research answers to the question for the meeting. As of this meeting, no questions have been received. It was stated that Christina O'Brien would be collecting the questions from residents. The attorney has requested that the questions be sent no later than Nov. 8th to give her time to research.

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

www.pegram.net

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 Fire Prevention Week went great. They went to PES and 2 daycares visiting a total of about 325 kids. Brent Barnett did his 3rd stair climb at the Firehouse Expo at Nissan Stadium. Brent has done all 3 climbs in full gear and did this one in 45 minutes. The Fire Dept. has also received the Forestry grant this year which is a \$6000.00 grant with a 50/50 match.

7) Old Business:

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Motion to approve Ordinance 2019-135 by Alderman Anderson; seconded by Vice Mayor Herbert with the addition of "and Publication in Accordance with the Law". Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Bob Sanders absent. Motion carried.

8) New Business:

8.1 Speed humps on Riverview Dr. by Interstate (3)

Speed humps in Tanglewood (5)

Speed humps in the Park (2)

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Mayor Morehead spoke to Rankine Roth about the speed humps in Tanglewood. There should be 5 put here.

The ones on Riverview by the Interstate will be on the straight of way between the bridge and Pat Anderson's property on Riverview. There should be 3 put here.

There should be 2 speed humps put on Thompson Rd. in front of the Park to help slow traffic when children are present.

It will be about 15,000.00 including signage to purchase 10 speed humps including hardware and they will need to be advertised for bids.

The Attorney suggested that the Engineer give specs as to what is needed to be bid on.

Motion to bid up to 10 speed humps including signage and hardware with a maximum amount of \$15,000.00 by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Bob Sanders absent. Motion carried.

8.2 New Fire Explorer Jon Grant

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Jon Grant is from Fairview, Tn. Motion to approve Jon Grant as Fire Explorer by Vice Mayor Herbert; seconded By Alderman Paszek. Vote: All present in favor; motion carried.

8.3 New Fire Recruit Daniel Stutting-pending approval of pre-employment screenings

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. Daniel Stutting seems to be very qualified for the Fire Dept. Motion to approve Fire Recruit Daniel Stutting pending approval of pre-employment screenings by Vice Mayor Herbert; seconded by Alderman Paszek.

Vote: All present in favor; motion carried.

8.4 Mike Engleman, at his expense, wants to put a camera on the pole at Lakeview and Hwy 70
Motion to discuss by Alderman Anderson; seconded by Alderman Paszek. Mike will be purchasing, donating and installing the camera to help with things going on in the area behind City Hall. City Hall will have access to camera and it will belong to the City. The Attorney suggested that this be tabled until the Dec. 5th meeting and all the details can be worked out. Motion to table by Vice Mayor Herbert; seconded by Alderman Anderson.

8.5 Resolution 2019-162 A Resolution Amending Resolution 2004-14, Providing for the Applicable Permit Fees of the Town of Pegram
Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Motion to approve Resolution 2019-162 with the amendments made per the Attorney by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Bob Sanders absent. Motion carried.

8.6 The Ark-Meals on Wheels donation
Motion to approve donation of \$1500.00 to the ARK for Meals on Wheels by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Bob Sanders absent. Motion carried.

8.7 Approve Traffic Safety Store invoice of \$4384.41 for speed humps on Station Dr. and Riverview Dr.
Motion to approve Traffic Safety Store invoice of \$4384.41 by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Morehead-yes, Paszek-yes, Herbert-yes. Bob Sanders absent. Motion carried.

8.8 Approve minutes of PEMB meeting
Motion to approve and waive the reading of the PEMB minutes by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: All present in favor; motion carried.

9) Adjournment: 7:48

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