

**Town of Pegram Board of Mayor and Aldermen
Order of Business April 27, 2020
Minutes**

ORDER OF BUSINESS

1) Call to Order: 7:04

I am Mayor Charles Morehead and I hereby call the May 18, 2020 meeting of the Pegram Board of Mayor and Aldermen to order. Due to the COVID 19 pandemic and in accordance with Governor Bill Lee's Executive Order 16, this meeting is being conducted with limited physical public access. The meeting is being made available, however, to public participants via live video stream on the Zoom application. Madam Recorder, please call the roll for the meeting of the Board of Mayor and Alderman.

2) Roll Call: Present: Pat Anderson, Bob Sanders, Charles Morehead, Bill Herbert. Present via conference call: Michael Paszek and Martha Brooke Perry, Attorney. Also present: Jamie Mrzena, Recorder

3) Minutes of the Previous Meetings Approval &/or Correction: March 30, 2020

Motion to approve previous minutes and waive reading by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes, via conference call Paszek-yes. Motion carried.

4) Announcements and Communication from the Mayor: City Hall will re-open on May 1, 2020 with social distancing in affect.

5) Concerns and Comments from the Audience: None

6) Reports from Committees, Board and other Town Officers/Department Heads: None

Verbal Reports: a) Alderman; b) City Attorney; c) Fire Chief;

7) Old Business: None

8) New Business:

8.1 Resolution 2020-164 A Resolution Repealing Resolution 2019-158 and Amending Resolution 2005-21 as Pertains to its Participation in the Tennessee Consolidated Retirement System

Motion to by Vice Mayor Herbert; seconded by Alderman Sanders. Motion to approve Resolution 2020-164 by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes via conference call Paszek-yes. Motion carried.

8.2 Discuss signs on Town roads for weight limits after 2020 paving is complete

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. In order to help eliminate the wear and tear on the streets after they are paved, weight limits would help keep trucks off without a bond being put up. The Board will have Brad Bivens, City Engineer, give

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recommendations for the weight limits. There would be certain exemptions made in order for people to run their business. We are going to table this and discuss at May 14, 2020 workshop.

8.3 Award paving contract

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. There were 6 companies that bid on the paving project. AMI Paving for \$1,000,180.19, Tn. Valley Paving for \$879,816.80, Sessions Paving for \$844,688.15, Jarrett Co. for \$831,650.20, 4 Star Paving for \$799,588.10 and Rogers Group for \$767,689.50. Since we approved 1.1 million for the paving project, Brad Bivens, City Engineer, suggested that additional streets be added since the bids were lower than anticipated due to oil prices. Any additional streets added will be given to the Engineer and he will see that all are kept on budget. Rogers Group start time will be between May 15, 2020 and June 1, 2020. Motion to accept initial bid by Rogers Group in the amount of \$767,689.50 for paving project and any additional recommended streets by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes, via conference call Paszek-yes. Motion carried.

8.4 Change BOMA and Sewer meeting in May due to Memorial Day

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. Mayor Morehead due to the last Monday of the month being Memorial Day that the BOMA and Sewer meetings be changed to May 18, 2020. Motion to change BOMA and Sewer meeting from May 25, 2020 to May 18, 2020 due to Memorial Day by Vice Mayor Herbert; seconded by Alderman Anderson. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes. Motion carried.

8.5 Resolution 2020-165 A Resolution Authorizing the Town Mayor to Apply For Local Government Support Grants From the State Of Tennessee

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Anderson. Pegram qualified for \$75,902.00 in Grant money that will be used for paving, street work and signage. Motion to approve Resolution 2020-165 by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Morehead-yes, Herbert-yes. Motion Carried.

9) **Adjournment:** 7:41

Motion to adjourn by Alderman Sanders; seconded by Alderman Anderson. Motion carried.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved

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