

**Town of Pegram Board of Mayor and Aldermen
Order of Business May 18, 2020
Minutes**

ORDER OF BUSINESS

1) Call to Order: 7:02

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: Bob Sanders, Charles Morehead, Bill Herbert. Via conference call: Michael Paszek and Martha Brooke Perry, Attorney. Absent: Pat Anderson. Also present: Jamie Mrzena, Recorder

3) Minutes of the Previous Meetings Approval &/or Correction: April 27, 2020

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

Alderman Sanders made a motion that the BOMA meeting be done electronically due to COVID 19; seconded by Vice Mayor Herbert. Sanders-yes, Morehead-yes, Herbert-yes, via conference call, Paszek-yes. Motion carried.

7) Old Business: None

8) New Business:

8.1 The ARK is asking for approval and increase of donation for the 2020/2021 budget year to \$3000.00 due to COVID-19 and the increased need in the Community.

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Paszek. Motion to approve increase of donation to the ARK to \$3000.00 in the 2020/2021 budget year by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Sanders-yes, Morehead- yes, Herbert-yes, via conference call, Paszek-yes. Motion carried.

8.2 Discuss cancelling July 4th celebration

Motion to discuss whether or not to cancel July 4th celebration by Alderman Paszek; seconded by Vice Mayor Herbert. Mayor Morehead would like to wait on decision until June 1, 2020. If on that day it is decided to cancel daytime activities, the live music and fireworks would go on as usual pending social distancing requirements at that time. Food vendors would also be allowed. If July 4th celebration is cancelled completely, the live music and fireworks will be rescheduled for Sept. 5, 2020, which is the Saturday before Labor Day. Motion to approve Mayor Morehead to make the decision on July 4th activities on June 1, 2020 by Alderman Sanders; seconded by Vice Mayor Herbert. Vote: Sanders=yes, Morehead=yes, Herbert=yes, via conference call, Paszek=yes. Motion carried.

8.3 Approve PEMB minutes and add Christina Carlton to PEMB Board.

Motion to approve PEMB minutes and adding Christina Carlton to the PEMB Board by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Sanders=yes, Morehead=yes, Herbert=yes, via conference call, Paszek=yes. Motion carried.

8.4 Additional roads will be paved per Engineer's recommendation up to \$150,000.00. This total will be added to the \$767,689.50 original bid.

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders. Because the accepted paving bid was lower than approved total, a few more streets were added to this project. The amount added is under the approved additional amount of \$150,000.00 and the paving project is still under the original amount approved by the Board. Motion to approve the additional streets to be paved by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Sanders=yes, Morehead=yes, Herbert=yes, via conference call, Paszek=yes. Motion carried.

8.5 Resolution 2020-166 A Resolution of the Town of Pegram, Tennessee Amending Resolutions 2008-59, 2013-128, 2014-132, 2015-140, 2016-145, 2017-149, 2018-155 and 2019-159 and Adjusting the POTW User Rates

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders. This is to adjust user rate for the sewer as required by the State every year. Motion to approve Resolution 2020-166 by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Sanders=yes, Morehead=yes, Herbert=yes, via conference call, Paszek=yes. Motion carried.

8.6 Ordinance 2020-137 An Ordinance of the Town of Pegram, TN Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021 (1st reading)

Motion to discuss by Vice Mayor Herbert; seconded by Alderman Sanders. Vice Mayor Herbert states the budget figures have been discussed and reviewed and present a balanced budget. The monies allocated to July 4th will remain as appropriated.

Motion to approve Ordinance 2020-137 and set the public hearing for June 29, 2020 before the Board meeting and any comments by the public can be mailed, emailed or if they wish to come to the meeting they will be let inside one at a time to voice their concerns by Vice Mayor Herbert; seconded by Alderman Sanders. Vote: Sanders=yes, Morehead=yes, Herbert=yes, via conference call, Paszek=yes. Motion carried.

9) **Adjournment:** 7:25

Motion to adjourn by Alderman Sanders; seconded by Vice Mayor Herbert. Vote: Sanders-yes, Morehead-yes, Herbert-yes, via conference call, Paszek-yes. Motion carried.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date