

**Town of Pegram Board of Mayor and Aldermen
Order of Business June 29, 2020
Minutes**

Public Hearing

Opened by Vice Mayor Herbert at 7:00

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

No comments from the audience. Vice Mayor Herbert closed Public Hearing at 7:01

ORDER OF BUSINESS

- 1) **Call to Order:** 7:06
- 2) **Roll Call:** Present: Pat Anderson, Bob Sanders, Michael Paszek, Bill Herbert. Charles Morehead absent. Also present: Jamie Mrzena-Recorder
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** May 18, 2020
Motion to approve previous minutes and waive reading by Alderman Anderson; seconded by Alderman Sanders. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:** Vice Mayor Herbert stated that the paving was stopped due to COVID 19. Prep work and paving will begin again this week. Due to the delay, significant budgets amendments will need to be made.
- 5) **Concerns and Comments from the Audience:** Randy Howington 6039 Riverview Dr.- Mr. Howington has a customer who has purchased a lot from Mr. Becker. Mr. Howington came to get a building permit and cannot due to the fact that a detention pond was not put on the property. Mr. Becker was supposed to put in the detention pond but never did. Now it is an issue as to who is responsible for the pond in order to stop the drainage issues so the lots can be built on.
- 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:**
7.1 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 (2nd reading)
Motion to approve Ordinance 2020-137 by Alderman Anderson; seconded by Alderman Paszek.
Vote: Anderson=yes, Sanders=yes, Paszek=yes, Herbert=yes, Morehead absent. Motion carried.

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

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8) New Business:

8.1 Extending Fire Tax contracts with the County for one year that were due to be renewed July 1, 2020 due to COVID 19 with no 2% increase.

Motion to approve extending Fire tax contract with County for one year with no increase by Alderman Anderson; seconded by Alderman Paszek. Vote: Anderson-yes, Sanders-yes, Paszek-yes, Herbert-yes. Morehead absent. Motion carried.

8.2 Jr. Pro football contract

Motion to discuss by Alderman Sanders; seconded by Alderman Anderson. Motion to approve Jr. Pro football contract by Alderman Anderson; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Paszek-yes, Herbert-yes. Morehead absent. Motion carried.

8.3 Award bid for the painting of City Hall and Fire Hall

Weiss Painting was the only paint bid received. His bid was for \$16,500.00. Motion to award Weiss Painting bid of \$16,500.00 by Alderman Paszek; seconded by Vice Mayor Herbert. Vote: Anderson-yes, Sanders-yes, Paszek-yes, Herbert-yes. Morehead absent. Motion carried.

8.4 Discuss Little League deposit

Motion to discuss by Alderman Anderson; seconded by Alderman Sanders. Motion to approve the Little League deposit of \$2500.00 paid for season 2020 that was cancelled due to COVID 19 be rolled to cover the 2021 season by Alderman Anderson; seconded by Alderman Sanders. Vote: Anderson-yes, Sanders-yes, Paszek-yes, Herbert-yes. Morehead absent. Motion carried.

8.5 Approve SSCUD uncollected debts in the amount of \$690.78

Motion to approve by Alderman Sanders; seconded by Alderman Paszek. Vote: Anderson-yes, Sanders-yes, Paszek-yes, Herbert-yes. Morehead absent. Motion carried.

9) Adjournment: 7:32

Motion to adjourn by Alderman Sanders; seconded by Alderman Anderson. Vote: All present in favor; motion carried.

Bill Herbert, Vice Mayor

Jamie Mrzena, Recorder

Date