

**Town of Pegram Board of Mayor and Aldermen
Order of Business August 31, 2020
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order:** 7:06
- 2) **Roll Call:** Present: Bob Sanders, Charles Morehead, Bill Herbert, Pat Anderson, Michael Paszek. Also present newly elected Mayor John Louallen and newly elected Aldermen Bob Sanders and Rankine Roth. Also present: Martha Brook Perry, Attorney and Jamie Mrzena, Recorder.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** July 27, 2020
Motion to approve the previous minutes and waive the reading by Vice Mayor Herbert; seconded by Alderman Paszek. Vote: All current Board present in favor; motion carried. At this time Alderman Bob Sanders presented a plaque to outgoing Mayor Morehead and Alderman Herbert for their many years of service to Pegram. Mr. Morehead thanked everyone who he has worked with over the many years for all their help. Mr. Herbert also thanked everyone for the many years of being able to serve the Town of Pegram.
- 4) **Swearing in of Mayor and Aldermen**
 - 4.1 John Louallen was sworn in by State Representative Mary Littleton as Mayor of Pegram and recited the Mayor's Oath.
 - 4.2 Bob Sanders was sworn in by State Representative Mary Littleton as Alderman for Pegram for another term and recited the Alderman's Oath.
 - 4.3 Rankine Roth was sworn in by State Representative Mary Littleton as Alderman for Pegram and recited the Alderman's Oath.
- 5) **Nominations and appointment of new Vice Mayor:**
Alderman Sanders nominated Alderman Roth for Vice Mayor; seconded by Alderman Anderson. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.
- 6) **Announcements and Communication from the Mayor:** Community Yard Sale is set for Saturday, Sept. 12, 2020 from 7 am until 2 pm
- 7) **Concerns and Comments from the Audience:** Bill Zimmerman with SSCUD to discuss easement issues with new water lines being installed in Pegram
Mr. Zimmerman stated that they were starting a major main water line replacement project. He needs easements for the properties on Hwy 70 and all roads north of Hwy 70. The Board moved this issue to New Business item #10.6
- 8) **Reports from Committees, Board and other Town Officers/Department Heads:**
Verbal Reports: a) Alderman; b) City Attorney; c) Fire Chief;

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

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City Attorney: just a reminder that the Governor extended the virtual meetings if necessary. The Becker subdivision has some issues as to the fact that they never put in the detention pond and was issued a building permit and Certificate of Occupancy, both were done in error. They were issued a letter giving them 30 days to put the detention pond in and did not do anything. At this point, their Certificate of Occupancy has been revoked. If they fail to respond, at this point the Town has the ability to charge a fine of \$50.00 per day with each day being a separate violation.

Fire Chief:

Chief Stuart thanked Mr. Morehead and Mr. Herbert for all their work with the fire department.

9) Old Business: None

10) New Business:

10.1 Resolution 2020-168 Safety and Health Plan

Motion to discuss Resolution 2020-168 by Alderman Paszek; seconded by Alderman Sanders.

It is necessary to amend the Safety and Health Plan to comply with the States requirements.

The plan will be amended and replace the existing plan in its entirety. The Mayor will be the safety director for occupational safety and health. Motion to approve Resolution 2020-168 Safety and Health Plan by Alderman Paszek; seconded by Alderman Anderson.

Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

10.2 Ordinance 2020-138 An Ordinance Amending the Town of Pegram Municipal Code, Municipal Zoning Ordinance and Zoning Map Providing for Reclassification of a Certain Property Zoning from R-1, Low Density Residential District to R-2 Medium Density Residential District.

(5020 Francis Lane, Map and Parcel 095C A 076.00) (1st reading)

Motion to discuss Ordinance 2020-138 by Alderman Paszek; seconded by Alderman Anderson.

The property right next door was rezoned from R-1 to R-2 in 2018. Motion to approve 1st reading of Ordinance 2020-138 by Mayor Louallen; seconded by Alderman Anderson. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-no. Motion carried. Public Hearing will be set for Sept. 28, 2020 for second reading of Ordinance 2020-138.

10.3 Approve Dickson Farmers Co-op invoice of \$1,078.35 for emergency purchase for fixing flat tire on blue tractor.

Motion to discuss Dickson Farmers Co-op invoice for \$1,078.35 by Alderman Anderson; seconded by Alderman Paszek. The tractor got a flat tire and was on the side of the road.

The tire needed to be fixed so the tractor could be moved back to the shop. Motion to approve Dickson Farmers Co-op invoice of \$1,078.35 to fix tire by Alderman Paszek; seconded by Alderman Anderson. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

10.4 Approve emergency invoice for 1,000.00 (50% deposit) for AVD Enterprises, Adam Drobnis, to update website for easier access and update security on website. The current website was so outdated it was being hacked and infected continuously.

Motion to discuss AVD Enterprise invoice for 1,000.00 (50% deposit) by Alderman Roth; seconded by Alderman Paszek. There have been many viruses that will continue to happen due to the age of our website. Motion to approve emergency AVD Enterprise invoice for \$1,000.00 (50%) by Vice Mayor Roth; seconded by Alderman Sanders. Vote: Sanders-yes, Louallen-yes,

Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

10.5 Approve invoice of \$1225.00 from Clean Earth Collections for 06-05-2020 storm clean up
Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. This was for clean-up after a big storm hit and took down several trees. Motion to approve Clean Earth Collections invoice of \$1225.00 for emergency storm clean-up by Alderman Anderson; seconded by Alderman Paszek. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

10.6-a Grant SSCUD easement rights to 4567 Hickory Hollow Rd.

b Grant SSCUD easements rights to 482 Thompson Rd.

c Grant SSCUD easements rights to 308 Hwy 70

Motion to move the SSCUD easements rights issue to the work shop session to be further discussed by Alderman Paszek; seconded by Alderman Anderson.

10.7 Michael Paszek requests name of road changed from Sewer Plant Rd. to Sawyer Farms Ln.

Motion to discuss by Alderman Anderson; seconded by Alderman Sanders. Cheatham County E9-1-1 has approved the name change from Sewer Plant Rd. to Sawyer Farms Ln.

Motion to approve the road name change by Alderman Anderson; seconded by Alderman Sanders.

Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes Paszek-requested himself as the motion was of a personal nature. Motion carried.

10.8 Approval of May 21, 2020 PEMB minutes

Motion to discuss by Alderman Anderson; seconded by Alderman Paszek. Motion to approve PEMB minutes by Alderman Sanders; seconded by Vice Mayor Roth. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

10.9 Purchasing Fire Department Turnout Gear on a Government to Government Co-operative Program.

Motion to discuss by Alderman Anderson; seconded by Alderman Paszek. Chief Stuart is requesting to be able to use this program in order to purchase 6 sets of turnout gear. If they are at a training and the gear they are using is older than 10 years they will be sent home. This will help in keeping their gear up to date. Using this program, which has already gotten quotes, eliminates the need for Chief Stuart to get quotes. Motion to approve purchase of 6 sets of turnout gear at a price of \$13,899.51 by Alderman Paszek; seconded by Vice Mayor Roth.

Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

10.10 The sewer issues will be moved to the workshop meeting and discussed at length at that time. Mr. Stinnett will be at that meeting to try and find a solution to these issues.

- 11) **Adjournment:** 7:58
Motion to adjourn by Alderman Sanders; Seconded by Alderman Anderson. Vote: All present in favor; motion carried.

John Louallen, Mayor

Jamie Mrzena, Recorder

Date