

**Town of Pegram Board of Mayor and Aldermen
Order of Business Sept. 28, 2020
Minutes**

Public Hearing

Opened by Mayor Louallen at 7:10

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

Mike Lawrence, 5038 Station Drive, asked if the codes for Pegram Station Subdivision will apply to this property. They just want uniformity with the setbacks .Per Attorney Perry this property is not part of the Pegram Station Subdivision so this property will be regulated by the Town's codes.

Gary Jackson, 5037 Station Drive, is asking that the lots that will face Station Drive be set back the same as the existing houses.

Mayor Louallen closed the Public Hearing at 7:18

ORDER OF BUSINESS

- 1) **Call to Order:** 7:18
- 2) **Roll Call:** Present: Bob Sanders, John Louallen, Rankine Roth, Pat Anderson, Michael Paszek. Also present: Martha Brooke Perry, Attorney and Cindy Beimes, City Clerk.
- 3) **Pledge of Allegiance:** Led by Alderman Sanders
- 4) **Minutes of the Previous Meetings Approval &/or Correction:** August 31, 2020
Motion to approve the previous minutes and waive reading with correction to 10.7 by Vice Mayor Roth; seconded by Alderman Anderson. Vote: All present in favor; motion carried.
- 5) **Announcements and Communication from the Mayor:**
Mayor Louallen has been in contact with County Mayor McCarver and the Director of Economic Community Development Jerome Terrell to let them know that Pegram will welcome any new businesses. I am in the process of setting up a time to meet with Mr. Terrell and show him the commercial property that Pegram has to offer.
- 6) **Public Forum:** None

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

www.pegram.net

7) Reports from Committees, Board and Town Officials/Department Heads:

Verbal Reports: a) **Alderman:** None

b) **City Attorney:** None

c) **Fire Chief:** Chief Stuart stated that a burn permit will be required from Oct. 5th through May 15th. You can get a free permit by going onto burnsafetn.gov and there is also a list of things you can and cannot burn.

8) Old Business:

8.1 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 (2nd reading)

Motion to approve Ordinance 2020-138 on 2nd reading by Mayor Louallen; seconded by Vice Mayor Roth. Alderman Sanders is still concerned about the setbacks being the same as Pegram Station Subdivision. Attorney stated that if rezoned, the landowner would be required to follow the Town's Regulations. Any site plans would come before the Planning Commission to be approved.

Vote: Sanders-no, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

8.2 SSCUD Easements Requests

SSCUD had requested easements on the following Town property;

482 Thompson Rd.

308 Hwy 70

4567 Hickory Hollow Rd.

Motion to discuss by Alderman Sanders; seconded by Vice Mayor Roth. Mr. Zimmerman with SSCUD stated that they would like the Town to donate the easements on the above 3 properties. He also stated that likely SSCUD will have to compensate some/all of the residents for their easements. SSCUD is wanting to replace the water main and lines that were put in during the early 1960's. In doing this, the larger pipe will create better water flow and pressure. This should also help eliminate some of the water outages. SSCUD is also adding a new hydrant at Hwy 70 and Dogwood Lane to better serve the school and shopping center. Motion to approve easement request from SSCUD for the above properties by Alderman Anderson; seconded by Alderman Sanders. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes.

8.3 Rogers Group Paving Project

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. The contractor originally quoted 2 asphalt speed humps at 5,075.00 each. Mr. Bivens, the City Engineer, believes the confusion comes in when 5 more were added and the price wasn't extended clearly. The 7 speed humps were done incorrectly. They should have been 4 inches high and were between 2 inches and 2 7/8 inches high. It appears that as of now that this project is going to come in about \$25,000.00 under the original budget. Motion to use option 1-Install 7 speed humps as per detail (adding necessary depth to existing) at a reduced cost of \$4,600.00 per EACH totaling \$32,200.00 by Alderman Paszek; seconded by Vice Mayor Roth. Vote: Sanders-yes, Louallen-no, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9) New Business:

9.1 FEMA AFG Training Grant

1) Tuition for 4 personnel to take an EMT course - \$15,000.00

2) Forible Entry Door Training Prop - \$9,200.00

3) Virtual Training Software - \$4,800.00

Total Expenditures - \$29,000.00

Motion to approve FEMA AFG Grant up to \$29,000.00 by Vice Mayor Roth; seconded by Alderman Paszek. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9.2 Tree Service Contract

1) Clean Earth Collections-Jonathan Cummings

2) Hudson Diederich

Motion to discuss by Alderman Paszek; seconded by Alderman Sanders. Attorney Perry stated that the total expenditures for initial cleanup would need to be under \$10,000.00 on first years bill without having to get bids. In the event of a storm, it would fall under an emergency and the Mayor could override in order to get downed trees cleaned up. Motion to approve Clean Earth Collections-Jonathan Cummings by Mayor Louallen; seconded by Alderman Sanders. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9.3 Building Permit Refund

Mr. Mitchell applied for a building permit on Aug. 5, 2020 in the amount of \$1200.00 for a garage. The contractor kept moving the build date and has now stated that it will be well into 2021 before this job can be complete. The applicant has requested a refund of the \$1200.00 previously paid as the original contract with the builder is now void.

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. Mr. Mitchell requested refund of building permit as his builder has no time frame in which the garage will be built and he will go up in price due to the rising cost of lumber and building materials. Motion to approve, in these specific circumstances, the refund of \$1200.00 due to the COVID pandemic and the possible disruption of City services By Alderman Anderson; seconded by Alderman Sanders. Vote: All present in favor; motion carried.

9.4 PEMB Meeting Minutes

Approval of the August 20, 2020 minutes

Motion to approve PEMB minutes and waive the reading by Alderman Sanders; seconded by Vice Mayor Roth. Vote: All present in favor; motion carried.

10) Adjournment: 8:19

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

John Louallen, Mayor

Cindy Beirnes, Clerk

Date