

**Town of Pegram Board of Mayor and Aldermen
Order of Business Oct. 26, 2020
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order:** 7:11 pm
- 2) **Roll Call:** Present: John Louallen, Rankine Roth, Pat Anderson, Michael Paszek. Absent: Bob Sanders. Also present: Martha Brooke Perry, Attorney and Jamie Mrzena, Recorder.
- 3) **Pledge of Allegiance:** Led by Rankine Roth
- 4) **Minutes of the Previous Meetings Approval and/or Correction:** Sept. 28, 2020
Motion to approve previous minutes and waive reading by Alderman Paszek; seconded by Alderman Anderson. Vote: All present in favor; motion carried.

5) **Announcements and Communication from the Mayor:**

Town Christmas Party—Dec. 10th

We are currently trying to find a venue for the Christmas party and have talked to Mr. Albamont, owner of Rutledge West, about his venue and his catering the event if that is where we choose to have party.

Christmas in the Park—Dec. 12th 5pm to 8 pm

There have been two meetings about CITP and how to do social distancing. The numbers for Cheatham County are good and unless there is a drastic change this event will go on as planned.

The Town was recognized by the State of Tennessee for submitting a balanced budget and submitting it to them in a timely manner.

Mr. Bivens met with Mr. Becker and Mr. Becker has met with a contractor and is planning to move forward with building the retention pond. As per subdivision guidelines, Mr. Bivens will meet with Mr. Becker's contractor and make sure all the requirements for retention pond will be met.

- 6) **Public Forum:** Steve Roberts asked about the easement at the end of Francis Lane. Attorney Perry has looked and has found no paperwork on this. Attorney Perry suggested that Mr. Roberts have someone do a title search and see if they could find anything. The road has never been paved past where the current paving ends.

Glen Davis has questions about the water department easement requests. He is wanting to know why an easement is needed and was told that he would need to contact Mr. Zimmerman at SSCUD.

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

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

b) **City Attorney:** None

c) **Fire Chief:** Just a reminder that a burn permit is needed between Oct. 15th and May 5th. You can obtain a burn permit by calling 877-350-2876 or burnsafetn.org.

8) **Old Business:** None

9) **New Business:**

9.1 City Hall roof repairs-attached quotes

Motion to discuss by Alderman Paszek; seconded by Vice Mayor Roth. There were five contractors that provided the required information. This is to have the leak between City Hall and the Fire Dept. fixed. They are Music City Roofers for \$1888.21, Roof Doctors for \$1883.00, Contractors, Inc. for \$1697.22, Tim Leeper Roofing for \$2040.00 and Ferguson & Son for \$2240.00. Music City Roofers were the only ones to offer a one year warranty on their work. Motion to approve Music City Roofers in the amount of \$1888.21 to fix the roof leak at City Hall by Alderman Paszek; seconded by Vice Mayor Roth. Vote: Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Sanders absent. Motion carried.

9.2 Traffic light at intersection of Thompson Rd. & Highway 70

1-Loop System

2-Radar System

Motion to discuss by Alderman Anderson; seconded by Vice Mayor Roth. Long term the Town would like for Danny Crutcher to be trained to do this type of work for the City. To do the loop system the cost is \$6750.00 and to do the radar system the cost is \$18,800.00. Motion to approve Stansell to do the loop system at Thompson Rd. and Hwy.70 for \$6750.00 by Vice Mayor Rankine; seconded by Mayor Louallen. Vote: Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Sanders absent. Motion carried.

9.3 November/December combined BOMA and Sewer Board meetings-Dec. 3, 2020

Motion to approve combining the November and December BOMA and Sewer Board meetings to Dec. 3, 2020 at 7 pm by Mayor Louallen; seconded by Alderman Anderson. Vote: All present in favor; motion carried.

10) **Adjournment:** 7:53 pm

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

John Louallen, Mayor

Jamie Mrzena, Recorder

Date

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

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