

**Town of Pegram Board of Mayor and Aldermen
Order of Business Feb. 22, 2021
Minutes**

ORDER OF BUSINESS

1) Call to Order: 7:02 pm

I am Mayor John Louallen and I hereby call the Feb. 22, 2021 meeting of the Pegram Board Mayor and Alderman to order. The meeting is being made available to public participants via live video stream on the Zoom application. The meeting ID will be available on www.pegram.net prior to the meeting.

2) Roll Call: Present: John Louallen, Rankine Roth, Pat Anderson, Michael Paszek. Absent: Bob Sanders. Also present: Martha Brooke Perry, Attorney (via conference call) and Jamie Mrzena, Recorder

3) Pledge of Allegiance: Led by Alderman Paszek

4) Minutes of the Previous Meeting Approval and/or Correction: Jan. 25, 2021 and Special Called meeting on Feb. 11, 2021 (first reading of Ordinance 2021-141)
Motion to approve Jan. 25, 2021 minutes and waive reading by Vice Mayor Roth; seconded by Alderman Anderson. Vote: All present in favor; motion carried.
Motion to approve the Special Called meeting minutes of Feb. 11, 2021 with changes made by Attorney Perry by Mayor Louallen; seconded by Vice Mayor Roth. Vote: All present in favor; motion carried.

5) Announcements and Communication from the Mayor: Mayor Louallen thanked Larry Martin and Danny Crutcher for all their work and the long hours they put in due to the ice and snow. Mayor Louallen took the dump truck out and said without a doubt we needed a newer dump truck.

6) Public Forum: None

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

Verbal Reports: a) **Alderman:** Alderman Paszek thanked Public Works. Mayor Louallen stated most of the projects given will be completed soon. Street signs in bad repair will be replaced. Speed hump signs to go up soon. Vice Mayor asked about the training Danny would need to be responsible for sewer plant. Mayor Louallen stated that training would be added to new budget year.

b) **City Attorney:** None

c) **Fire Chief:** None

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

www.pegram.net

8) **Old Business:** None

9) **New Business:**

9.1 Move July 4th celebration to Saturday, July 3rd

Motion to discuss by Vice Mayor Roth; seconded by Alderman Paszek. We would like to move the July 4th celebration to Saturday, July 3rd. We are planning to have this event as the COVID numbers are going down. As long as they continue to go down, we will have the celebration and practice social distancing as much as possible. Motion to approve moving July 4th celebration to Saturday, July 3rd by Alderman Paszek; seconded by Alderman Anderson. Vote: Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Sanders absent. Motion carried.

9.2 Ordinance 2021-142 An Ordinance of the Town of Pegram, Tennessee Amending the Budget for the Fiscal Year July 1, 2020 through June 30, 2021 (first reading)

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. This is to amend the budget due to the paving project going into this physical year. Motion to approve Ordinance 2021-142 as presented by Mayor Louallen; seconded by Vice Mayor Roth. Vote: Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Sanders absent. Motion carried.

9.3 Resolution 2021-169 Resolution to Establish the Salary of the Municipal Judge for the Town of Pegram

Motion to discuss by Vice Mayor Roth; seconded by Alderman Paszek. The salary will be \$250.00 per court session. The Town will be responsible for any training or bonds that would be needed. Motion to approve Resolution 2021-169 and salary of \$250.00 per court session for Municipal Judge for Town of Pegram by Mayor Louallen; seconded by Vice Mayor Roth. Vote: Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Sanders absent. Motion carried.

9.4 Resolution 2021-170 Resolution to Appoint a Municipal Judge for the Town of Pegram

Motion to discuss by Vice Mayor Roth; seconded by Alderman Anderson. Phillip Maxey has agreed to be the Municipal Judge for the Town of Pegram. This will be a 2 year term. Motion to approve Resolution 2021-170 and Phillip Maxey for the Municipal Judge of the Town of Pegram by Mayor Louallen; seconded by Vice Mayor Roth. Vote: Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Sanders absent. Motion carried.

9.5 Cheatham County Urban Growth Committee

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. Per our Attorney in 1990 the County in conjunction with the Municipalities within the county developed a County wide Urban Growth Plan. It is now time to revisit the plan for the Town of Pegram. Pegram will need to appoint a representative for the Town. Each Town/City will need to look at their district and determine if there needs to be any changes made to the Urban Growth Plan in place now and bring their findings before the County Committee at their meeting. Motion to appoint Mayor Louallen as the representative for Pegram by Alderman Anderson; seconded by Vice Mayor Roth. Vote: Louallen-abstain, Roth-yes, Anderson-yes, Paszek-yes. Sanders absent. Motion carried.

- 10) **Adjournment:** 7:27 pm
Motion to adjourn by Vice Mayor Roth; seconded by Alderman Paszek. Vote: All present in favor; motion carried.

John Louallen, Mayor

Jamie Mrzena, Recorder

Date