

**Town of Pegram Board of Mayor and Aldermen
Order of Business April 26, 2021
Minutes**

Public Hearing

Mayor John Louallen opened the Public Hearing at 7:03 pm.

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

No comments from the audience. Mayor Louallen closed the Public Hearing at 7:04 pm

ORDER OF BUSINESS

1) Call to Order: 7:04 pm

I am Mayor John Louallen and I hereby call the April 26, 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: Bob Sanders, John Louallen, Rankin Roth, Pat Anderson, Michael Paszek.

Also present: Martha Brooke Perry, Attorney and Jamie Mrzena, Recorder.

3) Pledge of Allegiance: Led by Alderman Sanders

4) Minutes of the Previous Meeting Approval and/or Correction: March 29, 2021

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

5) Announcements and Communication from the Mayor: The Mayor received a call about speeding on Walkup Road. The Sheriff's office was contacted to come out to write citations. There has also been a request for speed humps to be put in for that area and the subdivision. Mayor Louallen will get with Brad Bivens, City Engineer, about a possible survey for the Walkup Road area about interest in this.

The Urban Growth Plan is now twenty (20) years old and the County is requesting all Municipalities within the County review and up-date their plan if needed and submit to the County. Ours has already gone through the Planning Commission with their recommendations. Mayor Louallen is collecting additional information from the Planning Commission members to present to the Board of Mayor and Alderman. This will also be worked on at our workshop and will need to be voted on by the Board. After Board approval, Mayor Louallen will present to the County at their meeting.

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

www.pegram.net

6) Public Forum:

Laurie Perry of 5609 Harpeth Haven Dr. is concerned about the amount of speeders in the subdivision. She had a petition with 29 signatures. Her husband stated that pets had been killed and a child was almost hit by a speeding car. Mayor Louallen and Brad Bivens, City Engineer, will survey the area and get with the residents for feedback and find out how many would be needed.

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

Verbal Reports:

a) Alderman: Alderman Anderson stated that the cleanup of the Town was looking very nice.

Mayor Louallen stated that with the volunteers and public works it was coming along quite well.

b) City Attorney: None

c) Fire Chief: No movement with County on fire contract.

8) Old Business:

8.1 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 (second reading)

Motion to approve Ordinance 2021-142 on second reading by Mayor Louallen; seconded by Alderman Sanders. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9) New Business:

9.1 Resolution 2021-171 A Resolution Repealing Resolution 2020-164 and Amending Resolution 2005-21 as Pertains to its Participation in the Tennessee Consolidated Retirement System

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. TCRS contributes at a rate of 6.11% and the rate for this year is staying the same. It will begin July 1, 2021 and is reviewed each year. Motion to approve Resolution 2021-171 by Alderman Paszek as presented; seconded by Alderman Anderson. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9.2 Ordinance 2021-143 An Ordinance of the Town of Pegram, TN Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022 (first reading)

Motion to discuss by Alderman Paszek; seconded by Vice Mayor Roth. The budget is very similar to last years. We did budget for a new dump truck and 50,000.00 dollars for park upgrades. The Fire Department has also budgeted to purchase Swift Water Rescue equipment. The property tax rate will remain the same at 0.4839 assessed value. Motion to approve Ordinance 2021-143 on first reading and set the Public Hearing and second reading on May 24, 2021 per item 9.4 by Mayor Louallen; seconded by Vice Mayor Roth. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9.3 Pegram Planning Commission accepted the revised plat and has sent to the Board of Mayor and Alderman to accept the donation of memorial property at 5020 Francis Lane to the Town of Pegram. (Martha Brooke Perry is doing title search)

Motion to discuss by Alderman Anderson; seconded by Vice Mayor Roth. The Trinity Group wants to donate the memorial property to the Town. Attorney Perry stated that in order for the Town to accept this, the Trinity Group would need to get the plat recorded, get a release from the mortgage

company, pay the City taxes and get a notary correction affidavit. Motion to accept Flag property as long as the above conditions are met by Alderman Anderson; seconded by Vice Mayor Roth. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9.4 Change May Board of Mayor and Alderman meeting to May 24, 2021 due to holiday being on regularly scheduled meeting day.

Motion to discuss by Vice Mayor Roth; seconded by Alderman Paszek. Since our Board meeting is scheduled in May on Memorial Day, we will need to move the meeting to May 24, 2021. Motion to move the Sewer Board meeting, the Board of Mayor and Alderman meeting and the Public Hearing to May 24, 2021 by Alderman Anderson; seconded by Vice Mayor Roth. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9.5 Conflict of Interest Waiver-Town Attorney

Motion to discuss by Vice Mayor Roth; seconded by Alderman Anderson. Since Attorney Perry represents both Pegram and Kingston Springs there is a conflict of interest concerning the Urban Growth Plan. Attorney Perry has given Mayor Louallen a list of attorney's that could represent us. Attorney Perry will still be representing Pleasant View and Ashland City as there is no conflict between either of these Towns and Pegram. Motion to allow Mayor Louallen to sign conflict of interest waiver allowing Attorney Perry to represent Pleasant View and Ashland City by Alderman Paszek; seconded by Alderman Sanders. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

10) Adjournment: 7.37 pm

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

John Louallen, Mayor

Jamie Mrzena, Recorder

Date