

**Town of Pegram Board of Mayor and Aldermen
Order of Business May 24, 2021
Minutes**

Public Hearing

Mayor Louallen opened the Public Hearing at 7:07 pm.

Ordinance 2021-143

An Ordinance of the Town of Pegram, Tennessee Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022 (second reading)

No comments from the audience. Motion to close Public Hearing by Alderman Sanders; seconded by Vice Mayor Roth. Vote: All present in favor; motion carried. Mayor Louallen closed Public Hearing at 7:08 pm.

ORDER OF BUSINESS

- 1) **Call to Order:** 7:08 pm
- 2) **Roll Call:** Present: Bob Sanders, John Louallen, Rankine Roth, Pat Anderson, Michael Paszek

Also present: Martha Brooke Perry, Attorney and Jamie Mrzena, Recorder.
- 3) **Pledge of Allegiance:** Led by Alderman Pat Anderson
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** April 26, 2021
Motion to approve previous minutes and waive reading by Vice Mayor Roth; seconded by Alderman Sanders. Vote: All present in favor; motion carried.
- 5) **Announcements and Communication from the Mayor:** There is a Risk and Insurance Symposium in August 2021 that is free that we could attend in order to obtain some of the hours required for the Sewer Board.
I have reached out to Brad Bivens, City Engineer, about the question of speed humps in the Harpeth Haven subdivision on Walkup Road. Mr. Bivens suggested that we set up a process in order to decide if and when speed humps are needed. We will start with a survey that I plan to send out in the next week. Depending on the survey we will proceed with possible traffic counts.
- 6) **Public Forum:** None
- 7) **Reports from Committees, Board and Town Officials/Department Heads:**
Verbal Reports:
 - a) **Alderman:** Vice Mayor Roth has requested some trees be trimmed back in Tanglewood
Alderman Sanders stated that a tree was hanging over the tennis courts
If budget passes, there is money in the budget for the Park and it is possible to resurface the tennis courts.

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

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b) **City Attorney:** Possible to ban all tobacco products from Park.

c) **Fire Chief:** None

8) **Old Business:**

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

Motion to pass Ordinance 2021-143 as presented 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 2021-172 A Resolution of the Town of Pegram, Tennessee Amending Resolutions 2008-59, 2013-128, 2014-132, 2015-140, 2016-145, 2017-149, 2018-155, 2019-159 and 2020-166 and Adjusting the POTW User Rates.

Motion to discuss by Alderman Paszek; seconded by Vice Mayor Roth. This resolution is required by the State as long as we have a loan and is 3% or what the Consumer Price Index is on Jan. 31st of that year. This is the first time that it has been over 3%. Mayor asked Attorney if there was a way to not pass on the increase to customers. Attorney stated there were no legal means to not pass this on to customers. It is a State requirement when monies are owed. Alderman Paszek asked what the balance on the sewer plant was and Jamie Mrzena, City Recorder, said about \$300,000.00 to \$400,000.00 left on loan. Mayor Louallen will get with Mr. Bivens to see why the commercial rates are the same as residential. Motion to approve Resolution 2021-172 by Alderman Paszek; seconded by Mayor Louallen. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9.2 The ARK would like to use the Park on July 24, 2021 for their annual School Give Away and have the rental fee waived.

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. This is a yearly event sponsored by The ARK. Motion to approve The ARK using the Park on July 24, 2021 for their School Give Away and waive the fee by Alderman Anderson; seconded by Vice Mayor Roth. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9.3 Martha Brooke Perry Contract

Motion to discuss by Vice Mayor Roth; seconded by Alderman Anderson. The change in the fee of Attorney Perry's contract from \$175.00 to \$200.00 an hour will bring us up to what all the other municipalities in our county are being charged. It also addresses if there is a conflict of interest issue in the future. Motion to approve Martha Brooke Perry's contract with the Town of Pegram and authorize Mayor Louallen to sign it by Vice Mayor Roth; seconded by Alderman Paszek. Vote: Sanders-yes, Louallen-yes, Roth-yes, Anderson-yes, Paszek-yes. Motion carried.

9.4 Urban Growth Plan

Motion to discuss by Alderman Paszek; seconded by Vice Mayor Roth. The Planning Commission passed this Urban Growth Plan on to the Board with no changes to the boundaries. Some of the language and data will need to be updated. Mayor Louallen reached out to the Tennessee State Data Center and Tim Coone will be getting the updated data to him for the county and also for the Town of Pegram. The county deadline for the meeting of all municipalities is now the end of July. Motion to table Urban Growth Plan until the June meeting by Mayor Louallen; seconded by Vice

Mayor Roth. Vote: All present in favor; motion carried.

10) Adjournment: 7:42 pm

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

John Louallen, Mayor

Jamie Mrzena, Recorder

Date