

**Town of Pegram Board of Mayor and Aldermen  
Order of Business August 30, 2021  
Minutes**

**Public Hearing**

Urban Growth Plan

Second reading

7:03 pm

Mayor Louallen called the Public Hearing to order.

No comments from the audience.

7:04 pm Mayor Louallen closed the Public Hearing.

**ORDER OF BUSINESS**

- 1) **Call to Order:** 7:04 pm
- 2) **Roll Call:** Present: Bob Sanders, John Louallen, Rankine Roth, Michael Paszek. Absent: Pat Anderson. Also present: Martha Brooke Perry, Attorney and Cindy Beirnes, Clerk.
- 3) **Pledge of Allegiance:** Led by Michael Paszek
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** July 26, 2021  
Motion to approve the previous minutes and waive reading by Alderman Paszek; seconded by Alderman Sanders. Vote: All present in favor; motion carried.
- 5) **Announcements and Communication from the Mayor:** They city wide yard sale is Saturday, Sept. 11<sup>th</sup> from 7:00 am until 2:00 pm. Harmony House will print the maps.  
Silver Ox will be disinfecting Town Hall on a bi-weekly basis at no charge.  
Codes Enforcement-Mayor Louallen has been working with Danny about getting some areas of the Town cleaned up. We are concentrating on the businesses on Hwy 70 at this time. The owner of the empty lot did not comply with cleaning up the side of the wall that belongs to them so Public Works will clean that up and the wall on the left side will be painted and the owner will be billed.  
A reminder that there will be brush pick on Sept. 16<sup>th</sup>. Danny and Clean Earth will go and see where the brush is located the day before to get a better idea of where and how much brush there will be to clean up.
- 6) **Public Forum:** Mr. Russell of 664 Thompson Rd.  
Mr. Russell is the Solid Waste Director and would like to commend the cities and the county as a whole for their response to help the citizens of the Waverly flood.  
There will be a hazard waste disposal day on Oct. 9<sup>th</sup> at Sycamore Square in Ashland City from 8:00 am until 12:00 pm. Hopefully next year we will be able to have one on the South side of the

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

[www.pegram.net](http://www.pegram.net)

County also. There will be a free dump day for the South side on Oct. 2<sup>nd</sup>.

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

**Verbal Reports:**

**a) Alderman:** PEMB workshop Sept. 30, October 21 is regular meeting

We need to find out if the generator is up to date on inspections and is in working order if needed.

We are in need of zone coordinators. The zone coordinators will need to be 18 or older.

EOC shelters-4 of the 5 previous locations agree to continue. Mayor Louallen would like to met with the one who has declined to get a better understanding of why they declined.

Vice Mayor Roth asked for the radio frequency used by PEMB as he is a Ham Radio operator. Mayor Louallen suggested that PEMB chairman Kevin Stewart come to the next work shop to explain to the newer members of the Board exactly how PEMB works.

**b) City Attorney:** None

**c) Fire Chief:** Still in need of volunteers. Some of the firefighters went to help deliver items collected and took their ATV also. They ended up helping with the search and rescue.

**8) Old Business:**

8.1 Urban Growth Plan

Motion to approve the Urban Growth Plan as presented upon the recommendation of the Planning Commission by Mayor Louallen; seconded by Vice Mayor Roth. Vote: Sanders-yes, Louallen-yes, Roth-yes, Paszek-yes. Alderman Anderson absent. Motion carried.

**9) New Business:**

9.1 Game Changers Softball Contract

Motion to discuss by Alderman Paszek; seconded by Vice Mayor Roth. Game Changers softball team and Randy Howington would like to use field 3 for practices and games. They will be responsible for the upkeep of the field cleaning the trash up after practices and games.

Mayor Louallen is confident that field 3 will look better because of their work.

Motion to approve Game Changers softball and Randy Howington using field 3 by Alderman Paszek; seconded by Vice Mayor Roth. Vote: Sanders-yes, Louallen-yes, Roth-yes, Paszek-yes. Alderman Anderson absent. Motion carried.

9.2 Public Works Dump Truck

Motion to discuss by Vice Mayor Roth; seconded by Alderman Paszek. The current dump truck is unsafe to use. Danny Crutcher is leaning more towards a Ram because the drive train is better than GMC in his opinion and past experience. The quotes he has received all have about the same dump beds. Danny recommends the Ram 5500. The salt spreader can be used on any truck decided on but any of the trucks will have to be fit with a new plow. The attorney asked if these quotes were under the State contract. The only one under the State contract will have to order the truck and it will be next year before it will be in. Unless it is under the State contract, it should have been advertised locally. Motion to table item 9.2 by Alderman Paszek; seconded by Vice Mayor Roth. Attorney Perry is checking to see if this meets the emergency purchase policy. In doing this without following the proper purchasing regulations we open the Town up to a possible lawsuit. Mayor Louallen called a 10 minute recess at 7:45. Meeting called back to order at 7:50. Per the Attorney, since the purchase is over \$10,000.00 we must have sealed bids. The policy requires five

(5) days of advertisement. We will put an ad in the Cheatham County Exchange on Sept. 7, 2021 and will have a Special Called meeting to open and award bid. Motion to solicit sealed bids for Dump Truck with specs to be received by close of business on Sept. 13, 2021 and to set a Special Called meeting on Sept. 13, 2021 to open and award bid by Alderman Paszek; seconded by Vice Mayor Roth. Vote: Sanders-yes, Louallen-yes, Roth-yes, Paszek-yes. Alderman Anderson absent. Motion carried.

9.3 New Fire Recruit Dan Swan pending pre-employment screenings

Motion to approve new Fire Recruit Dan Swan pending pre-employment screenings by Alderman Paszek; seconded by Vice Mayor Roth. Vote: All present in favor; motion carried.

9.4 Approve PEMB May 20, 2021 minutes

Motion to approve PEMB May 20, 2021 minutes and waive reading by Alderman Paszek; seconded by Vice Mayor Roth. Vote: All present in favor; motion carried.

10) **Adjournment:** 7:54 pm

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

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John Louallen, Mayor

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Cindy Beirnes, Clerk

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Date