

**Town of Pegram Board of Mayor and Aldermen  
Order of Business Jan. 31, 2022  
Minutes**

**ORDER OF BUSINESS**

- 1) **Call to Order:** 7:02 pm
- 2) **Roll Call:** Present: Bob Sanders, John Louallen, Randy Howington, Jr., Pat Anderson, Michael Paszek.  
  
Also present: Jamie Mrzena, Recorder and Martha Brooke Perry, Attorney
- 3) **Pledge of Allegiance:** Led by Bob Sanders
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** Dec. 06, 2021, Special Called meeting on Jan. 13, 2022 and Special Called meeting on Jan. 27, 2022  
Motion to approve the Dec. 6, 2021, Jan. 13, 2022 and Jan. 27, 2022 minutes and waive reading by Mayor Louallen; seconded by Vice Mayor Sanders. Vote: All present in favor; motion carried.
- 5) **Swearing in of Alderman:** Mayor Louallen administered the Oath of Alderman to Randy Howington, Jr.
- 6) **Announcements and Communication from the Mayor:** At the Feb. 10<sup>th</sup> workshop we will discuss the data collected from the speed trailer that was placed on Walkup Rd. for two (2) days. There should be information on not only additional funding but also follow up from Harpeth Valley Utility District concerning the sewer plant. The Park and Rec. building is not being rented at this time. The ARK is remodeling and we are storing overflow from them at the P & R building until their remodel is completed.
- 7) **Public Forum:** None
- 8) **Reports from Committees, Board and Town Officials/Department Heads:**  
**Verbal Reports:**
  - a) **Alderman:** None
  - b) **City Attorney:** None
  - c) **Fire Chief:** We are on track to have more calls than last year. In Jan. 2021 we had 33 calls and in Jan. 2022 we have had 46 calls. LT. Barnett has installed 112 smoke detectors since Oct. 29, 2021. There are three (3) recruits that have met the minimum training of one hundred (100) hours and will receive their badges tonight. They are D. J. Herbert, Dan Swan and Noah Hipps. Taylor Davidson met his training requirements with another department and will also receive his badge tonight. Brett Barnett was promoted to Lieutenant in Sept. 2021 and received his Lieutenant pin.
- 9) **Old Business:** None

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

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## 10) New Business:

### 9.1 Resolution 2022-178

Motion to discuss by Alderman Paszek; seconded by Vice Mayor Sanders. Mayor Louallen presented Chief Stuart an ax and a plaque for his thirty (30) years with the Pegram Volunteer Fire Department 1992-2022. Chief Stuart started with the department when he was fifteen (15) and has been Chief for the past several years. Motion to approve Resolution 2022-178 by Mayor Louallen; seconded by Alderman Anderson. Vote: Sanders-yes, Louallen-yes, Howington-yes, Anderson-yes, Paszek-yes. Motion carried.

### 9.2 Memorial Skate Park

Motion to discuss by Alderman Anderson; seconded by Vice Mayor Sanders. Rankine Roth had stated at previous meetings that he would like a skate park in Pegram City Park. Since his passing, Hope Tinsley would like to fundraise and make the skate park happen in honor of Rankine Roth, Deceased past Alderman and Vice Mayor. It would give our kids somewhere close to home to skate and get them outdoors and bring in other kids from surrounding areas. Mayor Louallen made the motion to approve the skate park contingent on the donor raising all needed funds, the design, construction plans and completion of skate park; seconded by Vice Mayor Sanders. Vote: Sanders-yes, Louallen-yes, Howington-yes, Anderson-yes, Paszek-yes. Motion carried.

### 9.3 South Cheatham Little League 2022 contract

Motion to discuss by Alderman Paszek; seconded by Alderman Anderson. Attorney Perry recommended that Section 6 Paragraph 5 be changed to state "revocation pursuant to remaining terms of this agreement". Motion to approve South Cheatham Little League contract with change to Section 6 Paragraph 5 by Mayor Louallen; seconded by Alderman Anderson. Vote: Sanders-yes, Louallen-yes, Howington-yes, Anderson-yes, Paszek-yes. Motion carried.

### 9.4 MTAS Codification Updates

Motion to discuss by Alderman Paszek; seconded by Alderman Howington. MTAS is our codification and since it is a little costly we don't update until we have several ordinances passed. It is time to update this book and all books will be needed to update when it is completed. This is also updated on the website. MTAS will also look at all other Ordinances and will give input as to whether they need updating also. Motion to update Codification books by Alderman Paszek; seconded by Mayor Louallen. Vote: Sanders-yes, Louallen-yes, Howington-yes, Anderson-yes, Paszek-yes. Motion carried.

### 9.5 Approval of August 19, 2021 PEMB Meeting minutes

Motion to discuss by Alderman Paszek; seconded by Vice Mayor Sanders. This is to approve the minutes from the PEMB meeting that they have approved. Alderman Paszek stated that all items in these minutes we have already discussed. Motion to approve August 2021 PEMB minutes by Alderman Paszek; seconded by Alderman Anderson. Vote: All present in favor; motion carried.

### 9.6 Pegram Park Fencing Bids

Motion to discuss by Alderman Anderson; seconded by Alderman Howington. We received four (4) bids on the fencing at the Park. The bids are as follows: Dylan McWhorter \$19,000.00, LU, Inc \$21,143.00, Fences Unlimited \$15,770.00 and Ace Fence \$24,554.00. This is to replace fencing

from the concession stand to the T-Ball field. It will also replace areas on T-Ball field and field #2. Motion to approve quote from Fences Unlimited in the amount of \$15,770.00 by Alderman Paszek; seconded by Mayor Louallen. Vote: Sanders-yes, Louallen-yes, Howington-yes, Anderson-yes, Paszek-yes. Motion carried.

**11) Adjournment:** 7:37 pm

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

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John Louallen, Mayor

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Jamie Mrzena, Recorder

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Date: