

**Town of Pegram Board of Mayor and Aldermen
Order of Business February 28, 2022
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order:** 7:04 pm
- 2) **Roll Call:** Present: Randy Howington, Jr., Bob Sanders, Michael Paszek. Absent: John Louallen and Pat Anderson. Also present: Martha Brook Perry, Attorney and Jamie Mrzena, Recorder
- 3) **Pledge of Allegiance: Led by Michael Paszek**
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** January 31, 2022
Motion to approve previous minutes and waive reading by Alderman Paszek; seconded by Alderman Howington. Vote: All present in favor; motion carried.
- 5) **Announcements and Communication from the Mayor:** None
- 6) **Public Forum:** Chip Chipoletti of 4485 Beech Nut Ct. – Mr. Chipoletti brought the Declaration of Covenant for Tanglewood and is asking if they are still valid. Mrs. Mrzena, Recorder, stated that they were no longer valid. Attorney Perry stated that they would need to consult an attorney to see if they were still valid and that the Town could not render a decision as to if they were valid or not. The Attorney stated that Tanglewood is zoned R-4 which doesn't allow agricultural use and that it is a zoning issue that would need to be addressed.
Bobbi and Larry Turner of 670 Ridgeview Dr. – The Turners are in favor of speed humps on Ridgeview.
Neal Hayes of 683 Ridgeview Dr. – Mr. Hayes is also in favor of speed humps on Ridgeview.
Wendell Ladd of 491 River Chase Ct. – When it rains, the runoff from the driveways above him floods his yard due to the asphalt being built up to high for the water to run down the asphalt. Mayor Louallen has told Mr. Ladd that he would have the Engineer come out to look at this situation.
- 7) **Reports from Committees, Board and Town Officials/Department Heads:**
 - Verbal Reports:**
 - a) **Alderman:**
 - b) **City Attorney:** Ridgeview Drive Zoning Updates
According to the property owners the persons living at this facility have a mental health diagnosis in tandem with an impulsive disorder. Since they have a dual disorder it falls under the ADA definition of disability. This falls under the perimeters of Federal Law concerning the Fair Housing Act. Any zoning regulations that the Town implements cannot prohibit any persons with disabilities from living in a residential area. They will have to follow all State health codes.
 - c) **Fire Chief:**
Lt. Barnett was hand selected for training in Georgia. Only six (6) from Tennessee have passed this Training.

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

www.peggram.net

8) **Old Business:** None

9) **New Business:**

9.1 Ordinance 2022-144 An Ordinance Amending Ordinance 2020-136 Amending Title 1, Chapter 1, Section 1-101 of the Pegram Municipal Code to Establish the Time and Place of Regular Meetings of the Board of Mayor and Aldermen (first reading)

Motion to discuss by Alderman Paszek; seconded by Alderman Howington. Attorney Perry stated that in doing an ordinance to combine the November and December meetings and hold them on the first Monday of December and changing the May meeting to the third Monday in May due to the last Monday always being Memorial Day it will not need to be voted on yearly. Motion to approve Ordinance 2022-144 first reading by Alderman Paszek; seconded by Alderman Howington. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson absent. Motion carried.

9.2 Auditor Contract

Motion to discuss by Vice Mayor Sanders; seconded by Alderman Paszek. Recorder Mrzena stated that this is the Annual Contract for the auditor that is approved yearly per the State. The contract has no changes and the amount is \$3200.00. Motion to approve the contract by Alderman Paszek; seconded by Vice Mayor Sanders. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson are absent. Motion carried.

9.3 Basketball Goal Donations

Motion to discuss by Alderman Paszek; seconded by Alderman Howington. Pegram PTO would like to donate two (2) basketball goals to the Pegram Park. Motion to accept the donation from Pegram PTO by Vice Mayor Sanders; seconded by Alderman Paszek. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson are absent. Motion carried.

9.4 Ridgeview Drive – Speed Humps

Motion to discuss by Alderman Paszek; seconded by Alderman Howington. There are three (3) speed humps that the Town already has that will be used for Ridgeview Drive. The engineer will recommend the placement of the speed humps on Ridgeview Drive. Motion to approve installing speed humps on Ridgeview Drive per the Engineer's recommendation by Vice Mayor Sanders; seconded by Alderman Paszek. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson are absent. Motion carried.

9.5 Fire Dept. HVAC Bids

Motion to discuss by Alderman Howington; seconded by Alderman Paszek. Motion to discuss by Alderman Howington; seconded by Alderman Paszek. Chief Stuart stated that all 4 heaters in the bay area of the Fire Dept. have gone out. He is looking to replace two of them. The quotes he received were for 75K btu and 100K btu unit hanging heaters. The quotes are below:

JAPS Heating and Air – 2 each 75K btu hanging heaters \$5299.58
2 each 100K btu hanging heaters \$5748.18

Total Comfort Systems – 2 each 75K btu hanging heaters \$5930.00
2 each 100K btu hanging heaters \$6740.00

Mangrum Heating and Cooling - 2 each 75K btu hanging heaters \$8100.00
2 each 100K btu hanging heaters \$8400.00

Motion to award bid to JAPS Heating and Air Conditioning for 2 each 75K btu hanging heaters in the amount of \$5299.58 by Vice Mayor Sanders; seconded by Alderman Howington. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson are absent. Motion carried.

9.6 Clean Earth Collections, LLC Invoices

There are two invoices that have items billed that are not on the original bid that was awarded to Clean Earth Collections. If there is equipment and/or items that will be used that are not awarded on the bid sheet, they must be individually approved before work can be done. The Mayor has contacted Jonathan Cummings, owner of Clean Earth Collections, and explained this to him as he did not realize this was the procedure to follow. Going forward any equipment or items not on bid sheet need to be approved by the Mayor prior to work being done. We need to go ahead and pay these two invoices but will not going forward if work and equipment used are not on the contract. Motion to approve to pay invoices 2467 in the amount of \$3667.08 and invoice 2511 in the amount of \$2231.60 by Vice Mayor Sanders; seconded by Alderman Howington. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson are absent. Motion carried.

10) **Adjournment:** 7:45 pm

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

Bob Sanders, Vice Mayor

Jamie Mrzena, Recorder

Date