



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

Public Hearing

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

Mayor Louallen opened the Public Hearing at 7:07 pm. No comments from the audience. Mayor Louallen closed the Public Hearing at 7:07 pm.

ORDER OF BUSINESS

- 1) **Call to Order:** 7:07 pm
- 2) **Roll Call:** Present: Randy Howington, Bob Sanders, John Louallen, Pat Anderson. Absent: Michael Paszek. Also present: Tina Morehead, Asst. Recorder and Jamie Mrzena, Recorder
- 3) **Pledge of Allegiance:** Led by Randy Howington
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** February 28, 2022 and Special Called Meeting on March 10, 2022
Motion to approve Feb. 28, 2022 and March 10, 2022 minutes and waive reading by Vice Mayor Sanders; seconded by Alderman Howington. Vote: All present in favor; motion carried.
- 5) **Announcements and Communication from the Mayor:**
Appoint new Director for the Pegram Emergency Management Board. The current Director as well as three (3) Board members terms are up and need to be filled. As Mayor I can appoint new members and announce that Gary Cox, Emily Neely and Leah Louallen have accepted the available open positions. The Board will vote on a new Director later in this meeting.
The meeting room will be painted hopefully by the April meeting. The remainder of Town Hall will be painted at a later date. Plans for the July 4th celebration are beginning.
- 6) **Public Forum:**
Wendell Ladd-Is there anything that can be done about the dip in Hwy 70? Hwy 70 cannot be fixed due to the bridge issue on I-40. Until TDOT can get the interstate bridge fixed to keep the heavy

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traffic from traveling Hwy 70 the dip repair will be delayed.

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

Verbal Reports:

a) **Alderman:** None

b) **City Attorney:** None

c) **Fire Chief:** None

8) Old Business:

8.1 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 Alderman (second reading)

Motion to discuss by Alderman Howington; seconded by Vice Mayor Sanders.

Motion to approve Ordinance 2022-144 by Mayor Louallen; seconded by Vice Mayor Sanders. Vote: Howington-yes, Sanders-yes, Louallen-yes, Anderson-yes, Paszek is absent. Motion carried.

9) New Business:

9.1 Ordinance 2022-145 An Ordinance of the Town of Pegram, Tennessee, Amending the Budget Ordinance 2021-143 for the Fiscal Year July 1, 2021 through June 30, 2022 (first reading)

Motion to discuss by Vice Mayor Sanders; seconded by Alderman Anderson. Any money that comes in or is spent that is not in the original budget needs to be added or taken out of the budget and the budget must be amended. Motion to approve the first reading of Ordinance 2022-145 and set the Public Hearing and second reading for April 25, 2022 by Mayor Louallen; seconded by Alderman Howington.

Vote: Howington-yes, Sanders-yes, Louallen-yes, Anderson-yes, Paszek absent. Motion carried.

9.2 Pegram Emergency Management Agency Director Appointment

Motion to discuss by Alderman Anderson; seconded by Alderman Howington. Mr. Stewart is stepping down. Mayor Louallen and Chief Stuart are recommending Tony Ford to take this position. Mr. Ford has been a resident of Pegram for 61 years and has been in the construction business for 31 years. Mr. Ford helps with the Fire Dept. on a regular basis and was involved in helping during the 2010 flood. The director will need to be someone who can work hand in hand with both the Mayor and the Fire Chief and Mr. Ford will do a great job at both of these. Motion to approve Tony Ford as the new Pegram Emergency Management Agency Director by Mayor Louallen; seconded by Alderman Anderson. Vote: Howington-yes, Sanders-yes, Louallen-yes, Anderson-yes, Paszek absent. Motion carried.

10) Adjournment: 7:23 pm

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

John Louallen, Mayor

Tina Morehead, Asst. Recorder

Date

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