



**Town of Pegram Board of Mayor and Aldermen
Order of Business May 16, 2022
Minutes**

Public Hearing

Ordinance 2022-146

An Ordinance of the Town of Pegram, Tn., Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

Mayor Louallen opened the Public Hearing at 7:03 pm.

No comments from the audience

Mayor Louallen closed the Public Hearing at 7:03 pm

ORDER OF BUSINESS

- 1) **Call to Order:** 7:03 pm
- 2) **Roll Call:** Present: Randy Howington, John Louallen, Michael Paszek, Pat Anderson. Absent: Bob Sanders. Also present: Tina Morehead, Recorder.
- 3) **Pledge of Allegiance:** Led by Pat Anderson
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** April 25, 2022
Motion to approve previous minutes and waive reading by Alderman Anderson; seconded by Alderman Paszek. Vote: All present in favor; motion carried.
- 5) **Announcements and Communication from the Mayor:**
July 4th will be here soon. From our local businesses and sponsors we have a little over \$15,000.00 which will cover 3 carnival rides and 4 bounce houses for the kids to enjoy at no charge. Sponsorships also cover the band, corn hole, beauty pageant and all trophies.
The Veterans Memorial being deeded to the Town is almost complete. Attorney Perry has the deed. As soon as it has all the needed signatures and is recorded it will belong to the Town and then the Town will proceed with plans to update the Memorial.
- 6) **Public Forum:** None
- 7) **Reports from Committees, Board and Town Officials/Department Heads:**
Verbal Reports:
a) **Alderman:**
Alderman Howington sent to everyone drawings for the Veterans Memorial and also is in contact with Dickson Electric about the lighting for Memorial.
Alderman Paszek stated that Tony Ford, PEMB coordinator, will have a meeting with FEMA on

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May 16th at 6:30 pm with light refreshments before the scheduled 7:00 pm meeting.

b) **City Attorney:** None

c) **Fire Chief:** None

8) Old Business:

8.1 Ordinance 2022-146 An Ordinance of the Town of Pegram, Tn., Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 (second reading)

Motion to discuss by Alderman Anderson; seconded by Alderman Howington. Mayor Louallen stated that there is \$2000.00 in the budget for upkeep of Memorial. If we decide to do more paving, there is \$300,000.00 already budgeted for this at this time. Motion to approve Ordinance 2022-146 by Mayor Louallen; seconded by Alderman Howington. Vote: Howington-yes, Louallen-yes, Paszek-yes, Anderson-yes. Absent: Sanders. Motion carried.

9) New Business:

9.1 The ARK annual donation for Meals on Wheels is requesting \$5000.00

Motion to discuss by Alderman Anderson; seconded by Alderman Paszek

Sheila Harris on behalf of the ARK is asking for the Town of Pegram to donate five thousand dollars (\$5000.00) towards the Meals on Wheels program. Currently they are serving thirty-five (35) homebound residents five (5) meals per week. Also, on Wednesday's at Pegram United Methodist Church anyone sixty-two years (62) or older can come and have a free lunch. Melanie Smiley is the manager/coordinator of these programs. Each year Meals on Wheels cost is about one hundred thousand dollars (\$100,000.00). Motion to donate five thousand (\$5000.00) to the ARK for Meals on Wheels by Alderman Anderson; seconded by Alderman Howington. Vote: Howington-yes, Louallen-yes, Paszek-yes, Anderson-yes. Absent: Sanders. Motion carried.

9.2 Water Meters

Motion to discuss by Alderman Paszek; seconded by Howington.

Using a second water meter, at the homeowners expense, for watering gardens etc. has been approved by Second South Cheatham Utility District. If this Board approves their use, the Board will also need to approve Resolution 2022-180.

Motion to approve the usage of a second water meter and approve Resolution 2022-180 by Alderman Paszek; seconded by Alderman Howington. Vote: Howington-yes, Louallen-yes, Paszek-yes, Anderson-yes. Absent: Sanders. Motion carried.

9.3 Street Lights

Motion to discuss by Alderman Howington; seconded by Alderman Anderson.

Mayor Louallen would like to put street lights at six (6) locations on Hwy 70 only. An estimated cost of the start up and monthly payment would be \$11.72. This is \$439.40 for material, \$214.32 for labor, \$56.00 for equipment and \$63.00 for engineering. The lights will be LED and all old lights will be replaced with LED as they burn out. The six locations are as follows:

Hwy 70 at Dogwood Lane

Hwy 70 at Weigela

Hwy 70 at the west end of Hannah Ford Rd.

Hwy 70 at Bruce Trucking

Hwy 70 at Sunnyfield Dr.

Hwy 70 at Cave Springs Rd.

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Motion to approve street lights at the above locations by Mayor Louallen; seconded by Alderman Howington. Vote: Howington-yes, Louallen-yes, Paszek-yes, Anderson-yes. Absent: Sanders.
Motion carried.

10) Adjournment: 7:28 pm

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

John Louallen, Mayor

Tina Morehead, Recorder

Date