



**Town of Pegram Board of Mayor and Aldermen
Order of Business July 25, 2022
Minutes**

Public Hearing

Ordinance 2022-147

An Ordinance of the Town of Pegram, Tennessee Amending the Fiscal Year 2022-23 Budget Ordinance 2022-146, Providing for Revisions to the Sewer Fund

Vice Mayor Sanders opened Public Hearing at 7:02 pm

No comments from the audience

Vice Mayor Sanders closed Public Hearing at 7:02 pm

ORDER OF BUSINESS

- 1) **Call to Order:** 7:02 pm
- 2) **Roll Call:** Present: Randy Howington, Bob Sanders, Michael Paszek. Absent: John Louallen and Pat Anderson. Also present: Martha Brooke Perry, Attorney and Tina Morehead, Recorder.
- 3) **Pledge of Allegiance:** Randy Howington
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** June 27, 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:** Vice Mayor Sanders stated that he had many phone calls about how nice the July 4th was and how much they enjoyed it. Hwy 70 was paved last week.
- 6) **Public Forum:** None
- 7) **Reports from Committees, Board and Town Officials/Department Heads:**
Verbal Reports:
 - a) **Alderman:** Alderman Howington stated that the design of the Veteran's Memorial is in place and the landscaping is approved. Mayor Louallen and Alderman Howington are getting the names to be engraved also.

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

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b) **City Attorney:** Nothing at this time

c) **Fire Chief:** The Fire Dept. participated in the ARK Back to School Give Away on July 23rd and there was a great turnout. Also, Max Sparkman would like to become a volunteer fire fighter with Pegram Fire Dept.

8) **Old Business:**

8.1 Ordinance 2022-147

An Ordinance of the Town of Pegram, Tennessee Amending the Fiscal Year 2022-23 Budget Ordinance 2022-146, Providing for Revisions to the Sewer Fund. (second reading)

Motion to approve ordinance 2022-147 on second reading by Alderman Paszek; seconded by Alderman Howington. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson absent. Motion carried.

9) **New Business:**

9.1 Veterans Memorial Donation

Motion to discuss by Alderman Paszek; seconded by Alderman Howington. Randy and Samantha Howington are donating the plants to be put at the memorial. Motion to accept the plant donation by Alderman Paszek; seconded by Vice Mayor Sanders. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson absent. Motion carried.

9.2 Lipscomb Playground Donation

Motion to discuss by Alderman Paszek; seconded by Alderman Howington. Vice Mayor Sanders stated that Lipscomb is donating some very nice slightly used playground equipment to the Town. Motion to accept the donation of the Lipscomb playground equipment by Alderman Howington; seconded by Alderman Paszek. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson absent. Motion carried.

9.3 New Fire Recruit Max Sparkman

Chief Stuart stated that Max Sparkman is in school for his Fire Science degree. Motion to approve new fire recruit Max Sparkman pending his pre-employment screenings by Alderman Howington; seconded by Alderman Paszek. Vote: Howington-yes, Sanders-yes, Paszek-yes. Mayor Louallen and Alderman Anderson absent. Motion carried.

9.4 Attorney Client Privilege update

Attorney Perry asked to meet with just the Board on a matter relative to potential litigation.

10) **Adjournment:** 7:27 pm

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

Bob Sanders, Vice Mayor

Tina Morehead, Recorder

Date