



**Town of Pegram Board of Mayor and Aldermen
Order of Business April 24, 2023
Minutes**

Public Hearing

Ordinance 2023-151

An Ordinance of the Town of Pegram, Tennessee Amending the Fiscal Year 2022-23 Budget Ordinance 2022-146 to transfer Monies within the General Fund.

Mayor Louallen opened the public hearing at 7:02 pm. Randy Fiedler asked if the money transferred was for the paving and if it was advertised. Mayor Louallen stated that yes it was for the paving and that the meetings are advertised in the Cheatham County Exchange, online and are posted outside of Town Hall. Mayor Louallen closed the public hearing at 7:04 pm

ORDER OF BUSINESS

- 1) **Call to Order:** 7:04 pm
- 2) **Roll Call:** Present: Randy Howington, Bob Sanders, John Louallen, Michael Paszek. Absent: Bo Sanders. Also present: Martha Brooke Perry, Attorney and Tina Morehead, Recorder.
- 3) **Pledge of Allegiance:** Led by Bob Sanders
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** March 27 2023
Motion to approve previous minutes and waive reading by Alderman Howington; seconded by Vice Mayor Bob Sanders. Vote: All present in favor; motion carried.
- 5) **Announcements and Communication from the Mayor:**
From April 1 thru April 20 the extra patrol made 72 stops. 46 were given warnings and 26 were issued citations. The deputies averaged 24 calls per service and made 3 arrests. The schedule for May is being worked on at this time.
- 6) **Public Forum:**
Randy Fiedler of 571 Carol Dr. is asking about paving the remaining part of Marshall Woodard, the discoloration of the water, a possible traffic light at Sam's Creek and Hwy 70, grass and growth at intersections blocking view, codes enforcer so neighbors don't have to tell on each other. Mayor Louallen stated that if he would leave his email address with Tina Morehead that he would answer all of these via email within the next couple days.

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

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

Verbal Reports:

a) **Alderman:** Alderman Howington stated that the shrubbery would be installed at the Veteran's Memorial by the end of May. They will decide on what type of plate will be used to make it possible to add names to the Memorial.

b) **City Attorney:** None

c) **Fire Chief:** Chief Stuart stated that Taylor Davidson was working out well as the new full time fire fighter. Brett Barnett will graduate from the Fire Academy in June. Chief Stuart would like to give a shout out for Mayor Louallen staying at the fire hall to see what it is like. Chief stated that he had never had a government official asked to do this. Mayor Louallen stated that he had a new respect for the fire fighters.

d) **PEMB:** None

8) **Old Business:**

8.1 Ordinance 2023-151 An Ordinance of the Town of Pegram, Tennessee Amending the Fiscal Year 2022-23 Budget Ordinance No. 2022-146 to Transfer Monies Within the General Fund. (2nd reading)

Motion to discuss ordinance 2023-151 by Vice Mayor Bob Sanders; seconded by Mayor Louallen. This is the second reading of this ordinance for the paving of the park, Marshall Woodard and a few other streets that are in need. Motion to approve ordinance 2023-151 on second reading by Mayor Louallen; seconded by Alderman Howington. Vote: Howington-yes, Bob Sanders-yes, Michael Paszek-yes, Louallen-yes. Absent: Bo Sanders. Motion carried.

9) **New Business:**

9.1 Drip Field Survey

Motion to discuss by Alderman Howington; seconded by Vice Mayor Bob Sanders. Attorney Perry stated that our State permit for the drip field requires ownership or permanent easement for the property. As we do not have either, we are asking Melissa McWright, owner of property, to allow one of these. Mrs. McWright is getting with her legal counsel to see what would be in her best interest. The Town will need to get a survey and get fair market value appraisal. Motion to allow Mayor Louallen to get survey by Alderman Howington; seconded by Vice Mayor Bob Sanders. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Paszek-abstained due to family ties. Absent: Bo Sanders. Motion carried.

9.2 Ordinance 2023-152 An Ordinance Amending Title 8, Chapter 1 of the Town of Pegram Municipal Code Regarding Intoxicating Liquors (1st reading)

Attorney Perry went over the content of ordinance 2023-152 in detail. Motion to approve ordinance 2023-152 as amended by the Attorney in our discussion and to set the public hearing and second reading for May 15, 2023 by Alderman Howington; seconded by Vice Mayor Bob Sanders. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Paszek-yes. Absent: Bo Sanders. Motion carried.

9.3 Ordinance 2023-153 An Ordinance Amending Title 8, Chapter 2 of the Town of Pegram Municipal Code Regarding Beer (1st reading)

Motion to discuss by Vice Mayor Bob Sanders; seconded by Alderman Howington. Attorney Perry went over the content of ordinance 2023-153 in detail. Motion to approve ordinance 2023-153 and set the public hearing and second reading for May 15, 2023 by Alderman Paszek; seconded by Alderman Howington. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Paszek-yes. Absent: Bo Sanders. Motion carried.

9.4 Ordinance 2023-154 An Ordinance Amending Title 11, Chapter 1 of the Town of Pegram Municipal Code Regarding Alcohol (1st reading)

Motion to discuss by Alderman Howington; seconded by Vice Mayor Bob Sanders. Attorney Perry went over the content of ordinance 2023-154 in detail. Motion to approve ordinance 2023-154 and set the public hearing and second reading for May 15, 2023 by Mayor Louallen; seconded by Alderman Paszek. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Paszek-yes. Absent: Bo Sanders. Motion carried.

9.5 Ordinance 2023-155 An Ordinance Amending Title 9 of the Town of Pegram Municipal Code to Establish a Chapter Therein for the Permitting and Regulation of Mobile Food Vending (1st reading)

Motion to discuss by Alderman Howington; seconded by Alderman Paszek. Attorney Perry went over the content of ordinance 2023-155 in detail. Mayor Louallen still has questions and is not comfortable voting on this ordinance. Motion for the Board of Mayor and Alderman to table ordinance 2023-155 until the May Board of Mayor and Alderman meeting by Mayor Louallen; seconded by Vice Mayor Bob Sanders. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Paszek-yes. Absent: Bo Sanders. Motion carried.

9.6 Probationary Fire Fighter Marek Chester

Motion to discuss by Alderman Paszek; seconded by Mayor Louallen. Per Chief Stuart Marek Chester has passed the PAT test and will get with Tina Morehead to set up drug test and background check. Motion to approve Marek Chester pending the results of pre-employment tests by Alderman Paszek; seconded by Mayor Louallen. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Paszek-yes. Absent-Bo Sanders. Motion carried.

9.7 Fire Explorers (3) Mason Barnes, Hudson Fry, Joey McClendon

Motion to discuss Fire Explorers by Alderman Howington; seconded by Alderman Paszek. Per Chief Stuart the Fire Explorers are 16 and 17 and will not answer any fire calls. Their parents have signed off on them being Explorers. Motion to approve the three (3) Fire Explorers Mason Barnes, Hudson Fry and Joey McClendon by Alderman Paszek; seconded by Alderman Howington. Vote: Howington-yes, Bo Sanders-yes, Louallen-yes, Paszek-yes. Absent: Bo Sanders. Motion carried.

9.8 Quotes to replace HVAC unit for conference room at Town Hall. (quotes attached)

Motion to discuss by Alderman Paszek; seconded by Alderman Howington. The HVAC unit in the meeting room is out. The three (3) quotes received to replace this five (5) ton split unit were Maintenance Systems at \$10,090.00, Air Comfort at \$13,852.00 and Total Comfort at \$8960.00. The company with the best warranty is Total Comfort with one (1) year labor, five (5) years parts and twenty (20) years heat exchange. Motion to approve Total Comfort to replace broken unit for the amount of \$8960.00 by Alderman Paszek; seconded by Alderman Howington. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Paszek-yes. Absent: Bo Sanders. Motion carried

10) **Adjournment:** 8:05 pm

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

John Louallen, Mayor

Tina Morehead, Recorder

April 24, 2023

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

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