



**Town of Pegram Board of Mayor and Aldermen
Order of Business August 28, 2023
Minutes**

Public Hearing

Ordinance 2023-158 An Ordinance to Amend Article V, Subsections 5.041.D.1-4, 5.042.D.2-5, 5.043.D.2-5, 5.044.D.2-5 and 5.045.D.2-5 of the Zoning Ordinance of the town of Pegram, Tennessee to Correct Inconsistencies and Re-Categorize Uses in the Listings of Special Exceptions for Residential Districts in the Town of Pegram

Mayor Louallen opened the public hearing at 7:04 pm
No comments from the audience
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, Bo Sanders, Michael Paszek. Also present: Martha Brooke Perry, Attorney and Tina Morehead, Recorder.
- 3) **Pledge of Allegiance:** Led by Alderman Howington.
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** July 31, 2023
Motion to approve previous minutes and waive the reading by Mayor Louallen; seconded by Vice Mayor Bob Sanders. Vote: All present in favor; motion carried.
- 5) **Announcements and Communication from the Mayor:**
Community Yard Sale is Sept. 9th. The maps will be posted on social media and our website and at businesses around town.

Veteran's Monument – Should have 3 (three) quotes be end of the week. It will be under \$10,000.00 so it will not have to come back before the board. As soon as the quotes are turned in it shouldn't take more than a couple weeks to get the plaques.

TVA has a couple hundred acres outside of Ashland City in the County and wants to put a tower plant for methane gas. Ashland City, Pleasant View and Kingston Springs are all opposed to this. Some have done a resolution against this happening. We will discuss a possible resolution at the next workshop.

At the October workshop I would like to discuss community advertising via either a digital sign and/or a text message alert system. Tina is getting some information on these for the workshop.

6) **Public Forum:**

Jayne Hall of 4516 Stoneybrooke Dr. Ms. Hall is keeping up with the TVA project and has information that she will share with the Mayor. She also has information about the text message alert system. Mayor Louallen will get with her soon and get the information that she has on both of these.

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

Verbal Reports:

a) **Alderman:** Alderman Howington has reached out for the final bid for veteran plaques.

b) **City Attorney:** None

c) **Fire Chief:** Taylor Davidson has organized a 911 Memorial walk at the park. There will be pictures of all of the fallen fire fighters from 911. You may pick a picture and walk a half mile in their honor and mention their name at the end of your walk. You will get to keep the one you selected.

d) **PEMB:** None

8) **Old Business:**

8.1 Ordinance 2023-158 An Ordinance to Amend Article V, Subsections 5.041.D.1-4, 5.042.D.2-5, 5.043.D.2-5, 5.044.D.2-5 and 5.045.D.2-5 of the Zoning Ordinance of the town of Pegram, Tennessee to Correct Inconsistencies and Re-Categorize Uses in the Listings of Special Exceptions for Residential Districts in the Town of Pegram (second reading)

Motion by Alderman Paszek; seconded by Vice Mayor Bob Sanders. Attorney Perry amended Article 2 subsection 2-2.1. There was no definition for indoor residential recreation and this was added. Motion to approve Ordinance 2023-158 on second reading as amended by Alderman Bo Sanders; seconded by Mayor Louallen. Vote: Randy Howington-abstain due to conflict of interest, Bob Sanders-yes, Louallen-yes, Bo Sanders-yes, Paszek-abstain due to conflict of interest. Motion carried.

9) **New Business:**

9.1 Game Changers Softball Contract

Motion to discuss by Alderman Howington; seconded by Alderman Paszek. In section 3 the contract states that they will use field #3 on Wednesday and Thursday. On page 2 section 7 Wednesday has been added as it was originally left off. On page 3 the field will need to be reseeded if necessary. Motion to approve with amendment by Mayor Louallen; seconded by Vice Mayor Bob Sanders. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Bo Sanders-yes, Paszek-yes. Motion carried.

9.2 Ordinance 2023-159 An Ordinance of the Town of Pegram, Tennessee Amending the Fiscal Year 2023-24 Budget Ordinance No. 2023-156 to Transfer Monies from the Fund Balance to Capital Outlay Streets & Roads in General Fund (first reading)

Motion to discuss by Alderman Howington; seconded by Alderman Paszek. This is an ordinance to move the money that was set aside for paving in the 2022-2023 fiscal year to the 2023-2024 fiscal in order to pay the paving company. Motion to approve and set the public hearing and second reading for Sept. 25, 2023 by Mayor Louallen; seconded by Alderman Bo Sanders. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Bo Sanders-yes, Paszek-yes. Motion carried.

9.3 County Agreement - Building Inspector

Motion to discuss by Alderman Howington; seconded by Alderman Bo Sanders. The county has been doing our inspections for the last couple of years for free. They are now going to be charging us per the attached listing. We are in the process of getting ready to put an ad in the paper for this position and to hire someone to do our codes inspections and building inspections. Alderman Howington suggested that we also charge a re-inspect fee for those inspections that fail on the initial inspection. This will be discussed at the next workshop. Motion to approve Mayor Louallen to enter into this agreement with the county concerning inspections by Alderman Bo Sanders; seconded by Alderman Howington. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes, Bo Sanders-yes, Paszek-yes. Motion carried.

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

www.pegram.net

- 10) **Adjournment:** 7:41 pm
Motion to adjourn by Alderman Howington; seconded by Alderman Bo Sanders. All present in favor;
motion carried.

John Louallen, Mayor

Tina Morehead, Recorder

Date