



**Town of Pegram Board of Mayor and Aldermen
Order of Business October 30, 2023
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order:** 7:07 pm
- 2) **Roll Call:** Present: Randy Howington, Bob Sanders, Bo Sanders, Michael Paszek. Absent: John Louallen.

Also present: Martha Brooke Perry, Attorney and Tina Morehead, Recorder.
- 3) **Pledge of Allegiance:** Led by Alderman Bo Sanders
- 4) **Minutes of the Previous Meeting Approval and/or Correction:** Sept. 25, 2023
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:**
Christmas in the Park is scheduled for Dec. 9th from 2:30 pm until 6:30 pm.
Christmas dinner is in the planning and will include the Fire Department banquet as well. The Tire Store property is in the process of being cleaned up.
- 6) **Public Forum:** None
- 7) **Reports from Committees, Board and Town Officials/Department Heads:**
Verbal Reports:
 - a) **Alderman:** None
 - b) **City Attorney:** None
 - c) **Fire Chief:** None
 - d) **PEMB:** None
- 8) **Old Business:** None
- 9) **New Business:**
 - 9.1 Resolution 2023-191 A Resolution by the Town of Pegram Board of Mayor and Aldermen Accepting the Memorandum of Understanding Between the State of Tennessee and Local Government Agency with Respect to Employee Benefits
This resolution is to keep the Town in compliance with the State regarding our health benefits. Motion to approve resolution 2023-191 by Alderman Howington; seconded by Alderman Paszek. Vote: All present in favor; motion carried.

9.2 Resolution 2023-192 A Resolution by the Town of Pegram Board of Mayor and Aldermen Opposing the Proposed Construction and Operation of the Simple Cycle Combustion Turbine Plant and Battery Energy Storage System Located Off of Lockertsville Road in Cheatham County, Tennessee

All other towns in Cheatham County have opposed this construction by Tennessee Valley Authority. Motion to approve resolution 2023-192 by Alderman Bo Sanders; seconded by Vice Mayor Bob Sanders. Vote: All present in favor; motion carried.

9.3 Contract Agreement with Neel-Schaffer

They have not had a rate increase in over five (5) years. The new contract is for five (5) years and each party has the option to opt out of the contract with a thirty (30) day written notice. Motion to approve the contract and authorize the Mayor to sign the contract by Alderman Paszek; seconded by Vice Mayor Bob Sanders. Vote: All present in favor; motion carried.

9.4 Text Alert System

The top two (2) systems have basically the same process. There are rules that will need to be followed. No inbound messages will be needed. There is a flat rate fee plus a per message fee. There is a fee to register with the carrier and follow all the rules. They are both privacy compliant. There is no contract with either company and the residents will have the option to opt in or out. They first company is roughly \$91.00 a month per 1000 messages and the second company is roughly \$59.00 a month per 1000 messages. The attorney is concerned about the open records law where anyone could come in and request the list of numbers. The Board would like to table this until they can get more information and rates.

9.5 Deals Paving invoice

The paving that was done, when approved by the purchasing agent, was under the \$10,000.00 that they can approve. There were some unforeseen issues that put the final bill \$65.00 over the original amount. Motion to approve the invoice for \$10,065.00 by Alderman Paszek; seconded by Alderman Bo Sanders. Vote: All present in favor; motion carried.

10) Adjournment: 7:42 pm

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

Bob Sanders, Vice Mayor

Tina Morehead, Recorder

Date