



**Town of Pegram Board of Mayor and Aldermen  
Order of Business January 29, 2024  
Minutes**

**Public Hearing**

**Ordinance 2023-160**

An Ordinance Amending Title 18, Chapter 2, Sections 203 and 206 and Title 18, Chapter 3, Sections 303 and 304 of the Town of Pegram Municipal Code to Correct Certain Provisions Thereof, Provide for a Permitting Process for the Connection of a Recreational Vehicle to the POTW, and setting User Rates and Fees for Such Recreational Vehicle Connection to the Town of Pegram Wastewater Treatment Facilities

Roll Call to open Public Hearing: Present: Bob Sanders, Bo Sanders, Michael Paszek. Absent: Randy Howington and John Louallen. Also present: Martha Brooke Perry, Attorney and Tina Morehead, Recorder.

A resident asked what POTW stood for and what the ordinance was. Attorney Perry explained that the ordinance was for if someone had a RV and wanted to empty into their septic tank and if they were on sewer that they would be allowed to do so with a permit and only a certain amount of times in a year. Vice Mayor Bob Sanders closed the public hearing.

**ORDER OF BUSINESS**

- 1) **Call to Order:** 7:04 pm
- 2) **Roll Call: Present:** Bob Sanders, Bo Sanders, Michael Paszek. Absent: Randy Howington, John Louallen. Also present: Martha Brooke Perry, Attorney and Tina Morehead, Recorder
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** December 4, 2023  
Motion to approve previous minutes and waive reading by Alderman Paszek; seconded by Vice Mayor Bob Sanders. Vote; All present in favor; motion carried.  
Motion to recess the Town meeting to do the Public Hearing by Vice Mayor Bob Sanders; seconded by Alderman Paszek. Vote: Bob Sanders-yes, Bo Sanders-yes, Paszek-yes. Absent: Howington and Louallen. Motion carried.
- 4) **Announcements and Communication from the Mayor:** None
- 5) **Concerns and Comments from the Audience:** Suzie Coleman of 4506 Scenic View Dr. wanted to make a public apology to Cindy for the way she acted when she came in to city hall last week.

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

[www.pegram.net](http://www.pegram.net)

**6) Reports from Committees, Board and other Town Officers/Department Heads:**

Verbal Reports:

- a) Alderman: Alderman Bo Sanders and Alderman Paszek commended Danny and Mayor for the hours they put in during the snow days. Vice Mayor Bob Sanders stated that we are also working on a text messaging system.
- b) City Attorney: None
- c) Fire Chief: Chief Stuart said the fire department managed well during the snow.
- d) PEMB: Tony Ford is working with Mayor Louallen about some concerns he is looking at in the coming year.

**7) Old Business:**

7.1 Ordinance 2023-160 An Ordinance Amending Title 18, Chapter 2, Sections 203 and 206 and Title 18, Chapter 3, Sections 303 and 304 of the Town of Pegram Municipal Code to Correct Certain Provisions Thereof, Provide for a Permitting Process for the Connection of a Recreational Vehicle to the POTW, and setting User Rates and Fees for Such Recreational Vehicle Connection to the Town of Pegram Wastewater Treatment Facilities (second reading)  
Motion to approve ordinance 2023-160 with the addition of the 10 days to discharge and no more than 5 permits per residential parcel per calendar year by Alderman Paszek; seconded by Vice Mayor Bob Sanders. Vote: Bob Sanders-yes, Bo Sanders-yes, Paszek-yes. Absent: Howington and Louallen.  
Motion carried.

**8) New Business:**

8.1 John Poole-auditor

Mr. Poole stated that our budget looked very good. There was surplus money in all accounts. He would like us to look into using the Local Government Investment Pool (LGIP) as the interest rate is much higher than the bank. There is no risk as this is FDIC protected. The bank interest is 1% while the LGIP interest rate was 5%.

8.2 SCLL Contract

Motion to approve SCLL contract for the 2024 season by Alderman Bo Sanders; seconded by Vice Mayor Bob Sanders. Vote: Bob Sanders-yes, Bo Sanders-yes, Paszek-yes. Absent: Howington and Louallen. Motion carried.

8.3 Return payment to Robby McRae with Paragon Homes for permit 23-026 in the amount of \$3,690.30 as homeowner is going with contractor Brian Chester to build their home. (the same permit number will be used)

This was resolved between the original contractor and homeowner before the meeting.

8.4 Fire Department Promotions

Chief Stuart stated that they are 99% volunteer except for the one full time employee. Taylor Davidson and Nathan Gibbs are being promoted to the rank of Lieutenant.

8.5 Copier contract

Contract with RJ Young for copier is coming due. The contract is for 60 months at \$267.00 and is like the one we have now. Motion to approve copier contract by Alderman Bo Sanders; seconded by Alderman Paszek. Vote: Bob Sanders-yes, Bo Sanders-yes, Paszek-yes. Absent: Howington and Louallen. Motion carried.

8.6 Discuss RFQ packet/s for sewer rehab

We received 1 (one) Qualification packet to be opened. The packet was from Neel Schaffer. The Board members were each given a packet to review and it will be discussed at a later date.

9) **Adjournment:** 7:49 pm

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

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Bob Sanders, Vice Mayor

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Tina Morehead, Recorder

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Date