



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

ORDER OF BUSINESS

- 1) **Call to Order:** 7:02 pm
- 2) **Roll Call: Present:** Randy Howington Bob Sanders, John Louallen. **Absent:** Bo Sanders and Michael Paszek. **Also present:** Martha Brooke Perry, Attorney and Tina Morehead, Recorder
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** March 25, 2024 and Special Called Meeting on April 9, 2024
Motion to approve previous minutes and Special Called Meeting and waive reading by Alderman Howington; seconded by Vice Mayor Bob Sanders. Vote: All present in favor; motion carried.
- 4) **Announcements and Communication from the Mayor:**
 - 1) Due to Memorial Day the May BOMA meeting will be May 20, 2024
 - 2) The Tire Store has responded to the letters that have been sent. They have done some cleanup. The owner of the property wants to rebuild the building and is waiting on his surveyor to finish the plans with what he needs to come back before the planning commission. Sadly the remaining businesses have not responded to the numerous attempts at contacting them. The next step is that they will have to come before a Judge here. We are working with Judge Maxey to serve as Pegrams Municipal judge.
 - 3) At an earlier meeting someone complained about not being able to hear the board when in the audience. Adam (our IT person) submitted a quote for cameras and sound equipment for the meeting room.
 - 4) The septic system at the Park is failing. We are looking at pricing for tying the Park onto the sewer system.
- 5) **Concerns and Comments from the Audience:**

Chris Crump withdrew his comments and will wait until the May meeting.

Chris Speigl would like to know if the Pegram BOMA has taken any steps on the property at Beverly Hills and Hwy 70 to make sure there is no safety hazard for the people that drive this stretch of road every day. Mayor Louallen will provide a written response.
- 6) **Reports from Committees, Board and other Town Officers/Department Heads:**

Verbal Reports:

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

www.pegram.net

- a) Alderman: None
- b) City Attorney: None
- c) Fire Chief: The newest fire truck has been paid off early. PVFD is accepting volunteers
- d) PEMB: None

7) Old Business:

7.1 Open bids for tennis court resurfacing

When originally posted we only received one bid. We ran the advertisement again and received a total of three. The bids are as follows:

Sport Surface Pros, LLC in the amount of \$18,000.00.

Steelhead Building Group, LLC gave three options. Option one is \$72,768.00, option two is \$139,124.00 and option three is \$148,436.00.

Sessions Paving Company in the amount of \$125,450.00.

Motion to table item 7.1 for further follow-up for the May meeting by Mayor Louallen; seconded by Alderman Howington. Vote: All present in favor; motion carried.

8) New Business:

8.1 Resolution 2024-193 A Resolution to Appoint a Municipal Court Clerk for the Town of Pegram

Motion to discuss by Vice mayor Bob Sanders; seconded by Alderman Howington. This resolution is to appoint Tina Morehead as Court Clerk. Motion to approve Tina Morehead as Court Clerk by Vice Mayor Bob Sanders; seconded by Alderman Howington. Vote: All present in favor; motion carried.

8.2 Resolution 2024-194 A Resolution to Appoint a Municipal Judge for the Town of Pegram

Motion to discuss by Alderman Howington; seconded by Mayor Louallen. This resolution is to re-appoint Judge Maxey from Cheatham County to serve as Pegram Municipal judge. Motion to approve Judge Maxey as Pegram Municipal judge by Vice Mayor Bob Sanders; seconded by Alderman Howington. Vote: All present in favor; motion carried.

8.3 Resolution 2024-195 A Resolution to Establish the Salary of the Municipal Judge for the Town of Pegram

Motion to discuss by Vice Mayor Bob Sanders; seconded by Mayor Louallen. This resolution is to set the rate for Judge Maxey at \$250.00 per session which is the same as before. Motion to approve rate for Judge Maxey in the amount of \$250.00 per session by Alderman Howington; seconded by Vice Mayor Bob Sanders. Vote: Howington-yes, Bob Sanders-yes, Louallen-yes. Absent: Bo Sanders and Michael Paszek. Motion carried.

8.4 Dumpster Contract

Motion to discuss by Alderman Howington; seconded by Vice Mayor Bob Sanders. We received three quotes for trash pick-up.

Republic, Waste Management and Affordable. Their contract agreement allowed rate increases (no caps). Attorney Perry would like to see if they would amend their contract with a clause to cap what they can charge for the three year contract. Motion to table this until the May meeting by Vice Mayor Bob Sanders; seconded by Alderman Howington. Vote: All present in favor to table 8.4 until the May

meeting. Motion carried.

8.5 River Bottom Excavating Agreement

Motion to discuss by Alderman Howington; seconded by Vice Mayor Bob Sanders. Mr. Rodriguez has been Contracted with the Town since 2015. His current fee is \$85.00 per hour which included his equipment and labor. He is requesting that his fee be increased to \$115.00 per hour. The Attorney stated that since his current contract has expired, we will need three bids on this. Motion to put out for bid regarding any type of excavating by Mayor Louallen; seconded by Alderman Howington. Vote: All present in favor; motion carried.

9) **Adjournment:** 7:33 pm

Motion to adjourn by Alderman Howington; seconded by Vice Mayor Bob Sanders. Vote: All present in favor; motion carried.

John Louallen, Mayor

Tina Morehead, Recorder

Date