

**Minutes of the Board of Aldermen**

**Chapel Hill Town Hall**

**July 11, 2022**

**CALL TO ORDER**

Mayor Mike Faulkenberry called the meeting to order at 6:00 p.m. with a quorum present.

**PLEDGE OF ALLEGIANCE**

Led by Alderman Dottie Morton.

**PRAYER**

Led by Mayor Mike Faulkenberry.

**ROLL CALL**

Mayor Mike Faulkenberry	P	Alderman Dottie Morton	P
Alderman Marion Joyce	P	Alderman Joe Sedlak	P
Alderman Dale Brown	P	Alderman Brian Williams	A
Alderman Jonathan Gilbert	P		

**ADOPTION OF THE AGENDA**

Motion to Approve: Alderman Dale Brown

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

**APPROVAL OF MINUTES**

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

## **CITIZENS INPUT**

None

## **COMMUNICATION FROM MAYOR AND ALDERMEN**

Mayor Mike Faulkenberry reported that the July 4<sup>th</sup> Fireworks event went well. We hope it keeps growing. There was some concern about the debris that was not picked up.

Alderman Marion Joyce reminded everyone of the Alumni Golf Tournament, and that the town usually has a team or pays for one to play.

## **REPORTS**

Mayor Mike Faulkenberry asked that each Board Member look over the department reports in their packet. No one had any questions about the reports. There was no financial report available due to the books being closed for the end of the fiscal year.

## **PUBLIC HEARING**

Mayor Mike Faulkenberry called a Public Hearing to order for discussion on the upcoming zoning ordinance. There was no public input and the Public Hearing was closed.

## **OLD BUSINESS**

**APPROVE OR DENY ORDINANCE 2022-02 AMENDING ZONING MAP FOR PROPERTY LOCATED AT 0 HIGHWAY 99 (MAP 31, PARCEL 5.00), FROM B-1 TO B-2 ON THE 1.07 ACRES FRONTING HIGHWAY 99, AND FROM B-1 TO R-3 FOR THE REMAINING 7.03 ACRES {2nd Reading}**

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

**NEW BUSINESS**

**APPROVE OR DENY RESOLUTION 2022-32 – A RESOLUTION TO AUTHORIZE A SPECIAL PERMIT FOR THE LIONS CLUB TRACTOR PULL.**

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

**APPROVE OR DENY RESOLUTION 2022-033 – A RESOLUTION TO APPROVE AN AGREEMENT TO OBTAIN A UTILITY EASEMENT**

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

**APPROVE OR DENY A SETTLEMENT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION – CASE # WPC21-0129**

*(\*Approval based upon engineer's agreement on terms.)*

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

**DISCUSSION – LINE OF CREDIT/CD SURETY**

Town Attorney Todd Moore explained to the Board that River Forest, LLC is willing to put up \$2885,755.00 cash to be deposited into the town's general fund. This will serve as a line of credit for the Phase 3 of River Forest, and will guarantee that the infrastructure improvements will be constructed as required by the town's regulations. This money may be transferred into a separate account if the Board so chooses.

### **CLOSING REMARKS**

Alderman Dottie Morton expressed concern that the Board did not have enough time to study the items that were being voted on. She requested that the agenda and materials get to the Board in a more timely manner so they can be fully informed.

Alderman Marion Joyce stated that she was excited about the library opening in the near future. She also asked that staff look into ordering several plaques which were never put up after resolutions were passed to do so.

Alderman Jonathan Gilbert said that volunteers would be needed to help at the tractor pull. Help in concession stands was a strong need.

Mayor Mike Faulkenberry reminded everyone of the elections coming up on August 4, and that the town would be getting a new board member after the election was certified.

### **ADJOURNMENT**

Motion to Adjourn: Alderman Dottie Morton

Seconded By: Alderman Marion Joyce

Motion Passed: 5-0

Meeting ended at 6:35 p.m.

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Mike Faulkenberry, Mayor

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Phillip Dye, Town Recorder

