



**Town of Chapel Hill
Meeting Minutes
Board of mayor & Alderman**

Monday, July 9, 2017

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, July 9, 2018 at 6:00 p.m. at Chapel Hill Town Hall, 2202 Unionville Road, Chapel Hill, TN.

Members Present: Mayor Danny Bingham, Vice-Mayor Marion Joyce, Alderman Horace Hill, Alderman Dottie Morton, and Alderman Mike Faulkenberry.

Members Absent: Alderman Tommy Lawrence and Alderman Jan Darnell

Also present were Town Administrator Mark Graves, Town Attorney Todd Moore, and Recorder/Treasurer Chris Lowe

Mayor Bingham called the meeting to order followed by an opening prayer, and the Pledge of Allegiance.

Chris Lowe called roll with all members except Alderman Tommy Lawrence and Jan Darnell being present.

1. Approval of the Agenda
 - a. Alderman Faulkenberry motioned to approve the agenda, seconded by Alderman Hill
2. Approval of the Minutes
 - a. Alderman Faulkenberry motioned to approve the minutes, seconded by Alderman Morton
3. Citizen Input
 - a. Karen Wells asked the board to refund her \$143.71 for court costs she incurred from property taxes being turned over to the county.
 - i. Motion made by Alderman Joyce to refund \$143.71, seconded by Alderman Hill with all voting Aye
 - b. Andy Matlock and Keith Harber spoke before the board the need for a baseball/softball facility in Chapel Hill. They spoke of potentially using the Depot Street park as a place to build a baseball/softball complex.
 - c. Alderman Faulkenberry made a motion to contract with an engineering firm to get a cost estimate for earth moving, seconded by Alderman Hill,
 - d. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence - Absent	Alderman Darnell - Absent

4. Financial Reports

- a. Alderman Joyce motioned to approve the financial reports, seconded by Alderman Hill
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence - Absent	Alderman Darnell - Absent

5. Ordinance 2018-05 – Amend 2016-2017 Budget (Third Reading)

- a. Alderman Hill motioned to approve Ordinance 2018-05, seconded by Alderman Faulkenberry
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Darnell – Absent

6. Ordinance 2018-06 – Amend 2017-2018 Budget

- a. Alderman Hill motioned to approve Ordinance 2018-06, seconded by Alderman Joyce
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Darnell – Absent

7. Ordinance 2018-07 – Mixed Use Overlay

- a. Alderman Faulkenberry motioned to approve Ordinance 2018-07, seconded by Alderman Faulkenberry
- b. Dr. Lech presented before the board the details on the Mixed Use Overlay zoning
- c. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Darnell – Absent

8. Ordinance 2018-08 – PUD Zoning

- a. Alderman Joyce motioned to approve Ordinance 2018-08, seconded by Alderman Joyce
- b. Dr. Lech presented before the board the details on PUD zoning
- c. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Darnell – Absent

9. Resolution 18-19 – Amend Personnel Policy

- a. Alderman Hill motioned to approve Resolution 18-19, seconded by Alderman Faulkenberry
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – No
Alderman Lawrence – Absent	Alderman Darnell – Absent

10. Resolution 18-21 – Bids for Dawn Street Paving

- a. Alderman Faulkenberry motioned to approve Resolution 18-21, seconded by Alderman Hill
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Darnell – Absent

11. Resolution 18-22 – Reject Bids for Sewer Project

- a. Alderman Joyce motioned to approve Resolution 18-22, seconded by Alderman Hill
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Darnell – Absent

12. Other Business

- a. Alderman Faulkenberry mentioned the purchase of a mini excavator which was recommended by the Utilities Board. Todd Moore stated that proper

documentation of terms will need to be brought before the BOMA in order for it to be approved by the BOMA

- b. Alderman Faulkenberry mentioned contracting with a leak detection crew on an annual basis which was recommended by the Utilities Board
- c. Alderman Hill motioned to approve contracting with a leak detection company on an annual basis, seconded by Alderman Joyce.
- d. Upon a roll call vote:
 - Alderman Joyce – Aye
 - Alderman Hill – Aye
 - Alderman Lawrence – Absent
 - Alderman Faulkenberry – Aye
 - Alderman Morton – Aye
 - Alderman Darnell – Absent
- e. Mark Graves mentioned annexing property belonging to Jeff Knox, which will be going before the Planning Commission for recommendation

There being no further business, the meeting was adjourned.

Danny Bingham, Mayor

Attest: Chris Lowe, Town Recorder/Treasurer