Minutes of the Board of Mayor & Aldermen

Chapel Hill Town Hall

February 10, 2025

CALL TO ORDER

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

ROLL CALL

Mayor Mike Faulkenberry	P	Alderman Jonathan Gilbert	P
Alderman Ben Piper	P	Alderman Joe Sedlak	P
Alderman Dale Brown	P	Alderman Hawken King	P
Alderman Craig McPherson	P		

STAFF IN ATTENDANCE

Danny Bingham - Town Administrator Phillip Dye – Town Recorder/Treasurer

Phillip Dye – Town Recorder/Treasurer Andrew Kon – Police Chief

Donny Groves – Utilities Superintendent Matt Stout – Fire Chief

PLEDGE OF ALLEGIANCE

Led by Town Administrator Danny Bingham.

PRAYER

Led by Mayor Mike Faulkenberry.

ADOPTION OF THE AGENDA

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Joe Sedlak

Motion Passed: 6-0

APPROVAL OF MINUTES - January 13, 2024

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Dale Brown

Motion Passed: 6-0

CITIZENS INPUT

None

COMMUNICATION FROM MAYOR AND ALDERMEN

• Mayor Faulkenberry thanked everyone on the Board who attended the EMS meeting in Lewisburg last week.

REPORTS

 Police and Fire Department reports were included in the packets, as were the monthly financial balances in the bank accounts. Alderman Piper asked both Chief Kon and Chief Stout for a copy of their Operation Policy and Procedure.

TOWN ADMINISTRATOR REPORT

Town Administrator Danny Bingham reported the following:

- There was a well-attended EMS meeting last week. Thanks to those who went.
- There will be a County Budget Committee meeting on February 20 at 8:30 a.m. in the Courthouse Annex Building, Room 2204. There will also be a joint meeting with EMS Director and personnel.
- Water meter project is near 99% completion. We are now finding leaks immediately.
- Sewer plant construction is proceeding. There will be an update meeting tomorrow with engineering and Smith Contractors to get status and next phases. Alderman Piper requested aerial photos (if possible) of the ongoing construction.

UNFINISHED BUSINESS

A) None

NEW BUSINESS

Mayor Faulkenberry took this time to state that we need to have an Events Committee formed for the 4th of July Fireworks show. He asked Alderman Piper to head this committee and set up a meeting as soon as possible in order to start get sponsors for the event. Alderman Piper stated that he was on it and that the committee would meet soon.

A) <u>APPROVE OR DENY RESOLUTION 2025-001, DECLARING A FIRE DEPARTMENT TANKER TRUCK AS SURPLUS.</u>

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Craig McPherson

Motion Passed: 6-0

DISCUSSION

None

CLOSING REMARKS

None

ADJOURNMENT

Motion to Adjourn: Alderman Ben Piper

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 6-0

Meeting ended at 6:19 p.m.	
Mike Faulkenberry, Mayor	Phillip Dye, Town Recorder