



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

Monday, June 11, 2017

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, June 11, 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, Alderman Jan Darnell, and Alderman Mike Faulkenberry.

Members Absent: Alderman Tommy Lawrence

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 being present.

1. Approval of the Agenda
 - a. Alderman Mike Faulkenberry motioned to approve the agenda, seconded by Alderman Horace Hill
2. Approval of the Minutes
 - a. Alderman Mike Faulkenberry motioned to approve the minutes, seconded by Alderman Dottie Morton
3. Citizen Input
 - a. Marie Cook addressed the board with concerns of high grass at the house across the street from hers
 - b. Brenda Stepp addressed the board on the water pressure at her home and what would be done to improve it
4. Financial Reports
 - a. Alderman Joyce motioned to approve the financial reports, 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 - Aye

5. Ordinance 2018-04 – 2018-2019 Budget
 - a. Alderman Hill motioned to approve the 2018-2019 Budget, seconded by Alderman Faulkenberry
 - b. Alderman Joyce asked for clarification on section 9 of the budget ordinance, Chris Lowe stated that section 9 is only if the budget is not passed then the previous years budget rolls over. Alderman Morton requested a budget workshop between the first and second readings of the budget. Alderman Joyce asked for exploratory bids for contracting out mowing, landscaping, and brush pick up.

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

6. Ordinance 2018-05 – Amend 2016-2017 Budget
 - a. Alderman Faulkenberry motioned to approve the 2016-2017 Budget Amendment, 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 – Aye

7. Ordinance 2018-06 – Amend 2017-2018 Budget
 - a. Alderman Joyce motioned to approve the 2017-2018 Budget Amendment, 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 – Aye

8. Ordinance 2018-07 – Mixed Use Overlay
 - a. The Ordinance failed to get a motion

9. Ordinance 2018-08 – PUD Zoning
 - a. The Ordinance failed to get a motion

10. Resolution 18-13 – Resolution to Authorize Forte e-check payments agreement

- a. Alderman Hill made a motion to approve Resolution 18-13, 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

11. Resolution 18-14 – Approve Bids for the Community Center Roof

- a. Alderman Hill made a motion to approve Resolution 18-14, 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

12. Resolution 18-15 – Zoning Compliance Fee

- a. Alderman Hill motioned to approve Resolution 18-15, seconded by Alderman Faulkenberry
- b. Mark stated that a \$500 compliance fee will be collected per permit

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

13. Resolution 18-16 – Contract for Building Permit and Inspection Service

- a. Alderman Faulkenberry motioned to approve Resolution 18-16, 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

14. Resolution 18-17 – Contract for LED Lighting Consulting

- a. Alderman Joyce motioned to approve Resolution 18-17, seconded by Alderman Hill

- b. Nathan Wells and Russ Phillips from the PATH company presented before the board with replacing the current street lights with new LED lights.
- c. Upon a roll call vote:

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

15. Resolution 18-18 – Approve Bid for Paving

- a. Alderman Joyce motioned to approve Resolution 18-18, 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

16. Resolution 18-19 – Amend the Personnel Policy

- a. Alderman Joyce stated that the wording on the resolution should be changed to include just police vehicles.
- b. Alderman Joyce motioned to table Resolution 18-19 until the July meeting, seconded by Alderman Faulkenberry.

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

17. Resolution 18-20 – Speed Limit Changes

- a. Alderman Hill motioned to approve Resolution 18-20, 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

18. Other Business

- a. Alderman Morton stated that she did not feel that proper safety precautions were being followed.

- b. Alderman Faulkenberry stated that the Utilities board approved recommending contracting with a water leak detection company to locate water leaks within the system.
- c. Alderman Joyce motioned to approve contracting with a water leak detection company, 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

- e. Alderman Faulkenberry mentioned that the Utilities board approved recommending hiring an additional person for Water and Sewer.
- f. Alderman Faulkenberry motioned to approve hiring an additional person for Water and Sewer, seconded by Alderman Hill.
- g. Upon a roll call vote:

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

- h. Alderman Faulkenberry stated that the Utilities Board approved recommending that Board of Mayor and Alderman work with Marshall County Board of Public Utilities to extend the main water line
- i. Alderman Joyce motioned to approve working with Marshall County, seconded by Alderman Faulkenberry
- j. Upon a roll call vote:

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

- k. Mark mentioned items from the previous Planning Commission meeting on having the board review the availability of water for future development. Todd Moore stated that the board should in the near future set limits on how many additional water taps that could be given out.
- l. Mark mentioned solutions for an increase in water pressure for houses located on Highway 99. Jon Helmick stated that a 2 inch line could easily be run to improve the water flow.
- m. Mark mentioned that the property located at 202 Depot St. was for sale and asked if the board wanted to buy it.

- n. Alderman Morton motioned to approve the land purchase, seconded by Alderman Faulkenberry.
- o. Upon a roll call vote:

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

There being no further business, the meeting was adjourned.

Danny Bingham, Mayor

Attest: Chris Lowe, Town Recorder/Treasurer