

Minutes of the Board of Aldermen

Chapel Hill Town Hall

June 13, 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 Marion Joyce.

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		

APPROVAL OF THE AGENDA

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Marion Joyce

Motion Passed: 5-0

APPROVAL OF MINUTES

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Marion Joyce

Motion Passed: 5-0

CITIZENS INPUT

None

COMMUNICATION FROM MAYOR AND ALDERMEN

Mayor Mike Faulkenberry introduced Phillip Dye as the new Town Recorder.

He said that the fireworks show looked to be on track, with 3 or 4 bands set to play and around

The mayor also thanked both the Fire Department and Police Department for their efforts in a recent rescue at the river.

Alderman Marion Joyce announced that there would be a Flag Day celebration in Lewisburg at 10:00 a.m. on June 14.

REPORTS

Danny Bingham handed out the Profit & Loss Statement and the Statement of Expenditures.

Cassie Edrington of the MG Group briefly explained financials which included a loss in capital outlay, and a \$165k profit to \$1.2 million in Water/Sewer (Including Capacity Fees).

The library will be opening soon. Furniture is due the week of July 4.

Thanks to the Water/Sewer department for doing a good job recently.

DISCUSSION /AGREEMENT OF 31A PROJECT

Tommy Whaley & Cecelia Spivey represented MCPBU. They explained that the project to install water lines would be paid for in parts. Part A would be paid entirely by Marshall County. Part B would be split with Marshall County paying 60% and Chapel Hill paying 40%. Part C would be paid entirely by Chapel Hill. The river bore would be a 50/50 split. Attorney Todd Moore asked for assurance that the maximum cost for Chapel Hill would be \$1.8 million.

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

DISCUSSION OF RETENTION POND BEHIND SUNNYSIDE DRIVE

Resident has complaint that water is standing in retention pond and attracting mosquitoes. Board asked that the Town Engineer get with the developer or his engineer to resolve this problem. Make sure the pond is working effectively, and if it is, come up with a plan to resolve the problem. In the meantime, it was suggested that the town spray for mosquitoes in order to temporarily help resolve the issue.

APPROVE OR DENY RESOLUTION 2022-27 – AN AMENDMENT AUTHORIZING THE PURCHASE OF A POLICE VEHICLE. (Cost has risen from \$50,000 to \$54,315).

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2022-28 DECLARING POLICE DEPARTMENT VEHICLE AS SURPLUS.

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2022-29 ESTABLISHING AUTHORIZED SIGNATURES ON BANK ACCOUNTS. (SIGNATORIES WILL BE MIKE FAULKENBERRY, MARION JOYCE, DANNY BINGHAM, AND PHILLIP DYE.

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2022-30 TO OBTAIN PUTNAM & HANCOCK AS THE TOWN'S AUDITORS.

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

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 {1st Reading}

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Marion Joyce

Motion Passed: 5-0

APPROVE OR DENY ORDINANCE 2022-03 ADOPTING THE ANNUAL BUDGET FOR THE TOWN OF CHAPEL HILL FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023. {2nd Reading}

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

APPROVE OR DENY ORDINANCE 2022-04 AMENDING THE BUDGET FOR THE TOWN OF CHAPEL HILL FOR FISCAL YEAR 2021-2022. {1st Reading}

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

APPROVE OR DENY THE DATE FOR A PUBLIC HEARING AND SPECIAL-CALLED MEETING FOR THE BUDGET ORDINANCE TO BE June 27, 2022 at 5:00 p.m.

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

ADJOURNMENT

Motion to Adjourn: Alderman Dottie Morton

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

Meeting ended at 7:14 p.m.

Mike Faulkenberry, Mayor

Phillip Dye, Town Recorder

