

**Minutes of the Board of Mayor & Aldermen**

**Chapel Hill Town Hall**

**March 11, 2024**

**CALL TO ORDER**

Vice-Mayor Marion Joyce called the meeting to order at 6:00 p.m. with a quorum present.

**PLEDGE OF ALLEGIANCE**

Led by Alderman Jonathan Gilbert.

**PRAYER**

Led by Town Administrator Danny Bingham.

**ROLL CALL**

Mayor Mike Faulkenberry	A	Alderman Jonathan Gilbert	P
Alderman Marion Joyce	P	Alderman Joe Sedlak	P
Alderman Dale Brown	P	Alderman Ben Piper	P
Alderman Craig McPherson	P		

**ADOPTION OF THE AGENDA**

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

**APPROVAL OF MINUTES – February 12, 2024**

Motion to Approve: Alderman Dale Brown

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

**CITIZENS INPUT**

None

**COMMUNICATION FROM MAYOR AND ALDERMEN**

None

**REPORTS**

Police and Fire Department reports were included in the packets.

Phillip Dye asked for Board members to help with the budget, and set a Budget Committee meeting for Wednesday, March 27, at 1:00 p.m.

**TOWN ADMINISTRATOR REPORT**

Town Administrator Danny Bingham stated that there will be a Special -Called meeting on Thursday at 5:30 to vote on the acceptance of a new Brush Truck, which will be aided in funding by the Gary Sinise Foundation.

There will be a Work Session immediately following featuring Jim Marshall from Jackson Thornton. He will be going over the Water/Sewer Study his company recently performed for the Town of Chapel Hill.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**APPROVE OR DENY RESOLUTION 2024-009, TO APPROVE A CONTRACT WITH J. R. WAUFORD, INC. FOR ENGINEERING SERVICES RELATED TO WATER CAPACITY PLANNING AND TO AUTORIZE THE MAYOR TO SIGN THE CONTRACT.**

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Craig McPherson

Motion Passed: 5-0

**APPROVE OR DENY RESOLUTION 2024-0010, TO A CONTRACT  
AMENDMENT WITH J. R. WAUFORD, INC. FOR ENGINEERING SERVICES  
RELATED TO THE IMPROVEMENTS TO THE TOWN'S WASTEWATER  
TREATMENT PLANT, AND TO AUTHORIZE THE MAYOR TO SIGN THE  
CONTRACT.**

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

**DISCUSSION**

None

**CLOSING REMARKS**

Vice-Mayor Marion Joyce stated that she is writing a book about Forrest football in collaboration with Mrs. Chunn. The proceeds of the book will be used to upgrade the Chapel Hill Memorabilia Room at the Library. She hopes to get articles digitized and make it a place that people will want to visit and learn about the history of the town.

The Aldermen who can were asked to take a few minutes to go to the EMS Station to find out what items need to be restocked, and what needs to be done to help the station run better.

**ADJOURNMENT**

Motion to Adjourn: Alderman Ben Piper

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

Meeting ended at 6:18 p.m.

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Mike Faulkenberry, Mayor

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Phillip Dye, Town Recorder