



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

Monday, February 12, 2017

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, February 12, 2017 at 6:00 p.m. at Chapel Hill Town Hall, 2202 Unionville Road, Chapel Hill, TN.

Members present: Mayor Danny Bingham, Alderman Marion Joyce, Alderman Tommy Lawrence III, Alderman Jan Darnell, Alderman Dottie Morton, Alderman Michael Faulkenberry, Alderman Horace Hill, Jr., Town Attorney Todd Moore, Town Administrator Mark Graves, and Recorder/Treasurer Chris Lowe.

Members absent: None.

Mayor Danny Bingham called the meeting to order and followed with an opening prayer. The Pledge of Allegiance was led by Chris Lowe.

Chris Lowe called roll with all members being present.

1. Approval of the agenda
 - a. Alderman Morton motioned to approve the agenda, seconded by Alderman Lawrence
2. Approval of the minutes
 - a. Alderman Darnell stated a correction to be made pertaining to her vote on the approval of the financial reports from the prior minutes.
 - b. Alderman Joyce motioned to approve the minutes with the change, seconded by Alderman Lawrence
3. Citizen Input: None
4. Communication from the Mayor:
 - a. The Mayor mentioned being able to inspect the new ladder truck and stated how it will be extremely beneficial to the northern half of the county
5. Town Administrator Report:
 - a. Mark Graves mentioned new activity occurring throughout the Town with the addition of an Ace Hardware store
 - b. He also mentioned how helpful the Consolidated Utility District was in helping to find leaks throughout the water system
6. Treasurer Report:
 - a. The December monthly financial report was presented to the board

- b. Alderman Hill motioned to approve the financial reports, seconded by Alderman Joyce
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Hill: Aye
 - Alderman Lawrence: Aye
 - Alderman Faulkenberry: Aye
 - Alderman Morton: Aye
 - Alderman Darnell: Aye
7. Ordinance 17-11 – Water and Wastewater Board
- a. Attorney Todd Moore stated that the board will consist of five members and the members must be residents of the Town for at least one year prior to becoming a member. The BOMA will have one representative on the Water and Wastewater Board.
 - b. Alderman Lawrence motioned to approve the second and final reading of the Water and Wastewater Board, seconded by Alderman Morton.
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Hill: Aye
 - Alderman Lawrence: Aye
 - Alderman Faulkenberry: Aye
 - Alderman Morton: Aye
 - Alderman Darnell: Aye
8. Ordinance 17-12 – Fire Protection and Fireworks
- a. Alderman Darnell stated a clarification of the permit fee to be \$500. Discussion took place as to the timing on when fireworks would be able to be set off with the board agreeing to June 28 through July 4th as stated in the Ordinance.
 - b. Alderman Morton motioned to approve the second and final reading of the Firework Ordinance, seconded by Alderman Joyce
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Hill: Aye
 - Alderman Lawrence: Aye
 - Alderman Faulkenberry: Aye
 - Alderman Morton: Aye
 - Alderman Darnell: Aye
9. Ordinance 17-13 – Littering
- a. Alderman Hill motioned to approve the second and final reading of the Littering Ordinance, seconded by Alderman Lawrence
 - b. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Hill: Aye
 - Alderman Lawrence: Aye
 - Alderman Faulkenberry: Aye

Alderman Morton: Aye

Alderman Darnell: Aye

10. Ordinance 2018-01 – Business License Ordinance

- a. Mark Graves brought before the board the need to repeal the business tax and replace it with a \$15 business license fee. He stated that business taxes have not been collected since the Ordinance was enacted and the board may need to discuss further if they want to start collecting business taxes or do away with the tax altogether. He stated the \$15 business license fee will be a good tool to track growth within the Town.
- b. Alderman Hill motioned to approve the Business License Ordinance,
- c. The motion failed to be seconded and was not passed due to the board wanting to have further discussion on the topic

11. Resolution 18-04 – Approve Tasers

- a. Chief Kon stated the need for new tasers arising from lawsuits against company that the department currently uses. The Chief presented before the board a Quote of \$7,577.59 he received from Axon Enterprise. He stated funds of \$7,600 from a recent car seizure will be used to purchase the new tasers.
- b. Alderman Hill motioned to approve the taser quote, seconded by Alderman Lawrence
- c. Upon a roll call vote:
Alderman Joyce: Aye
Alderman Hill: Aye
Alderman Lawrence: Aye
Alderman Faulkenberry: Aye
Alderman Morton: Aye
Alderman Darnell: Aye

12. Resolution 18-05 – Community Transportation Grant

- a. Mark Graves presented before the board a Community Transportation Planning Grant in the amount of \$90,000 that the Town could apply for.
- b. Alderman Joyce motioned to approve applying for the grant, seconded by Alderman Hill
- c. Upon a roll call vote:
Alderman Joyce: Aye
Alderman Hill: Aye
Alderman Lawrence: Aye
Alderman Faulkenberry: Aye
Alderman Morton: Aye
Alderman Darnell: Aye

13. Other Business

- a. Alderman Morton mentioned a local cub scouts' fundraiser where the Cub Scouts will plant an American Flag in your front yard

14. Adjourn

- a. Alderman Morton motioned to adjourn, seconded by Alderman Faulkenberry at 6:45 p.m.

Danny Bingham, Mayor

Attest: Chris Lowe, Town Recorder/Treasurer