



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

Monday, November 13, 2017

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, November 13, 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, Tommy Lawrence III, Jan Darnell, Dottie Morton, Michael Faulkenberry, Horace Hill, Jr., Town Administrator Mark Graves, Town Attorney Todd Moore 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 Faulkenberry motioned to approve the agenda, seconded by Alderman Lawrence
2. Approval of the minutes
 - a. Alderman Faulkenberry motioned to approve the minutes, seconded by Alderman Joyce
3. Citizen Input: None
4. Communication from the Mayor:
 - a. The Mayor spoke of attending the Governors conference in Gatlinburg, TN.
 - b. Secondly, the Mayor spoke of the "White Lives Matter" rally that occurred peacefully at the State Park and the tremendous response from local authorities as well as the Tennessee Highway Patrol.
 - c. Lastly, the Mayor mentioned William Bradford from United Communications spoke on the availability of internet in rural areas and how Chapel Hill is one of the few towns that has gig internet speed available.
5. Town Administrator Report:
 - a. Mark mentioned the next steps in the SRF loan and mentioned the town will receive 10% of principle forgiveness on the total amount of the loan. Mark expects the loan to be around \$80,000.
6. Robin Underwood gave a presentation on health insurance and presented some plans before the board that they will vote on at the December meeting.

7. Resolution 17-26 Surplus Police Equipment
 - a. Chief Kon mentioned several old items of unused inventory that will be sold.
 - b. Motion was made by Alderman Hill, seconded by Alderman Joyce to approve the surplus of police equipment
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Darnell: Aye
 - Alderman Lawrence: Aye
 - Alderman Hill: Aye
 - Alderman Morton: Aye
 - Alderman Faulkenberry: Aye
8. Resolution 17-27 Fire Apparatus Bid
 - a. The fire department sought out bids for a ladder truck at the cost of \$582,975
 - b. Motion was made by Alderman Joyce seconded by Alderman Lawrence to approve the bid for the fire apparatus
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Darnell: Aye
 - Alderman Lawrence: Aye
 - Alderman Hill: Aye
 - Alderman Morton: Aye
 - Alderman Faulkenberry: Aye
9. Resolution 17-28 Flooring for the Community Center
 - a. Bid from All Star Improvement for \$6,163 to replace the flooring in the Community Center
 - b. Motion was made by Alderman Lawrence, seconded by Alderman Hill to approve the bid for the Community Center flooring
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Darnell: Aye
 - Alderman Lawrence: Aye
 - Alderman Hill: Aye
 - Alderman Morton: Aye
 - Alderman Faulkenberry: Aye
10. Resolution 17-29 Restroom at Depot Park
 - a. Bid from Truette Construction for \$172,073 for construction of bathrooms at Depot Street Park.
 - b. Motion was made by Alderman Joyce seconded by Alderman Hill to approve the bid from Truette Construction-
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Darnell: Aye
 - Alderman Lawrence: Aye
 - Alderman Hill: Aye

Alderman Morton: Aye
Alderman Faulkenberry: Aye

11. Resolution 17-30 Initial Issuance of General Obligation Bonds

- a. \$1,000,000 in General obligations bonds to cover the financing for the ladder truck and Depot Street walkway and parking lot
- b. Motion was made by Alderman Lawrence, seconded by Alderman Hill to approve the issuance of General Obligation Bonds
- c. Upon a roll call vote:
Alderman Joyce: Aye
Alderman Darnell: Aye
Alderman Lawrence: Aye
Alderman Hill: Aye
Alderman Morton: Aye
Alderman Faulkenberry: Aye

12. Resolution 17-31 Bonds for Fire Truck, Parking and Walking Trail

- a. Motion was made by Alderman Faulkenberry, seconded by Alderman Joyce to approve bonds for the fire truck, parking and walking trail
- b. Upon a roll call vote:
Alderman Joyce: Aye
Alderman Darnell: Aye
Alderman Lawrence: Aye
Alderman Hill: Aye
Alderman Morton: Aye
Alderman Faulkenberry: Aye

13. Ordinance 17-11 Utilities Board

- a. First reading of creation of the Utilities board which would create a separate board to oversee water & sewer.
- b. Motion was made by Alderman Joyce, seconded by Alderman Faulkenberry to approve first reading of the utilities board
- c. Upon a roll call vote:
Alderman Joyce: Aye
Alderman Darnell: Aye
Alderman Lawrence: Aye
Alderman Hill: Aye
Alderman Morton: Aye
Alderman Faulkenberry: Aye

14. Other Business - None

15. Adjourn

- a. Alderman Morton motioned to adjourn, seconded by Alderman Joyce at 7:41 p.m.

Danny Bingham, Mayor

Attest: Chris Lowe, Town Recorder/Treasurer