<u>Minutes of the Board of Aldermen</u> <u>Chapel Hill Town Hall</u>

August 8, 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 Joe Sedlak.

<u>PRAYER</u>

Led by Mayor Mike Faulkenberry.

ROLL CALL

Mayor Mike Faulkenberry	Р	Alderman Dottie Morton	Р
Alderman Marion Joyce	Р	Alderman Joe Sedlak	Р
Alderman Dale Brown	Р	Alderman Brian Williams	А
Alderman Jonathan Gilbert	Р		

ADOPTION OF THE AGENDA

Motion to Approve: Alderman Dale Brown Seconded By: Alderman Joe Sedlak Motion Passed: 5-0

APPROVAL OF MINUTES

Motion to Approve: Alderman Joe Sedlak Seconded By: Alderman Dale Brown Motion Passed: 5-0

CITIZENS INPUT

Angel Luecke, who owns Mother Subs Food Truck, spoke to the Board about changing the permit fees for food trucks. She explained the advantages of food trucks and stated that Chapel Hill was very high compared to other cities. The Board stated that this item was on the agenda and what she had said would be taken into account during their discussion on the ordinance.

COMMUNICATION FROM MAYOR AND ALDERMEN

Mayor Mike Faulkenberry welcomed Danny Bingham back. He then reported that the tractor pull went well. He introduced Ben Piper, who was just elected to the Board of Alderman. He also informed the Board that the Post Office was on track to open behind Town Hall.

Alderman Dottie Morton asked staff to purchase stationary with the town's letterhead to be used for thank you notes, etc.

Alderman Marion Joyce reminded everyone of the Alumni Golf Tournament, and that the town usually has a team or pays for one to play.

Alderman Joe Sedlak mentioned the brush cutting that had been done in the right of ways around town, and thanked those who had done the work.

<u>REPORTS</u>

Mayor Mike Faulkenberry asked that each Board Member look over the Fire Department and Police Department reports in their packet. No one had any questions about the reports. There was no financial report available due to the books being closed for the end of the fiscal year. The financial report will be made at the next Board meeting.

<u>DISCUSSION – AMENDING TITLE 9 OF THE MUNICIPAL CODE ESTABLIHSING</u> <u>NEW REGULATIONS FOR MOBILE VENDING BUSINESSES WITHIN THE TOWN.</u>

** There was a lengthy discussion about how to incorporate food trucks into the current ordinance. It was decided that a permit fee of \$120 per year would be imposed on a pro-rated basis. It was also decided to go ahead and begin the process to adopt the amended ordinance by voting on a first reading. The ordinance will be amended for final reading at the next meeting.

Motion to Approve: Alderman Dottie Morton Seconded By: Alderman Marion Joyce Motion Passed: 5-0

DISCUSSION – ADJUSTMENT OF UTILITY BILLS

The Board had discussion on the fact that the town's current ordinance (2019-08) allows for adjustment only on the sewer portion of a utility bill. It was decided that Ordinance 2019-08 be amended to allow adjustments on a case-by-case basis. This will allow the water portion of the bill to be adjusted as well. The new ordinance will have first reading at the next meeting. Bills will be adjusted as they have been until new ordinance goes into effect.

DISCUSSION – FORREST ALUMNI GOLF TOURNAMENT

Alderman Marion Joyce explained to the Board that te town had always tried to support the Forrest Alumni Golf Tournament by either putting a team in it or by sponsoring one. It was decided for staff to go ahead and write a check for the entry fee into the tournament with a team "To Be Determined".

OLD BUSINESS

<u>APPROVE OR DENY ORDINANCE 2022-01 ADOPTING A FATS, OILS, AND GREASE</u> (FOG) MANAGEMENT POLICY – {1ST READING}

**Motion made and approved with understanding that engineer will re-evaluate the specifications laid out in the ordinance and insure them to be correct.

Motion to Approve: Alderman Marion Joyce Seconded By: Alderman Joe Sedlak Motion Passed: 5-0

NEW BUSINESS

<u>APPROVE OR DENY RESOLUTION 2022-34 – A RESOLUTION TO APPROVE A</u> <u>CONTRACT WITH AIRMEDCARE NETWORK TO EXTEND INSURANCE BENEFITS</u> <u>AND PROVIDE AIR TRANSPORTATION IN MEDICAL EMERGENCIES TO</u> <u>EMPLOYEES AS PART OF THE BENEFITS PACKAGE</u>

Motion to Approve: Alderman Jonathan Gilbert Seconded By: Alderman Joe Sedlak Motion Passed: 5-0

CLOSING REMARKS

Alderman Jonathan Gilbert expressed his thanks to everyone who came out and volunteered to help at the tractor pull. He also thanked the Lions Club for their sponsorship.

Alderman Marion Joyce stated that the library Grand Opening was successful and that there was a very good turnout for the event.

Town Administrator Danny Bingham reported that the permit for a new sewer plant had been received from the State of Tennessee.

ADJOURNMENT

Motion to Adjourn: Alderman Dottie Morton Seconded By: Alderman Marion Joyce Motion Passed: 5-0

Meeting ended at 7:20 p.m.

Mike Faulkenberry, Mayor

Phillip Dye, Town Recorder

Town of Chapel Hill, TN – Board of Aldermen Meeting – August 8, 2022