Minutes of the Board of Mayor & Aldermen

Chapel Hill Town Hall

January 8, 2024

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 Town Recorder Phillip Dye.

PRA YER

Led by Mayor Mike Faulkenberry.

ROLL CALL

Mayor Mike Faulkenberry	P	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 Marion Joyce

Seconded By: Alderman Dale Brown

Motion Passed: 6-0

APPROVAL OF MINUTES – December 11, 2023

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Marion Joyce

Motion Passed: 6-0

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CITIZENS INPUT

Howard Dallow – Spoke about the upcoming Planning Commission vacancy. He gave a brief overview of his qualifications and told the mayor he would like to be considered for the position.

COMMUNICATION FROM MAYOR AND ALDERMEN

Alderman Joyce reminded everyone of about trivia at Forrest School on January 27. Alderman Brown stated that he knew someone that would put a team together if employees did not.

Alderman Piper asked if the Town Engineers would be at the next work session. Danny Bingham stated that he would send them an email asking them to be there.

REPORTS

Police and Fire Department reports were included in the packets. No questions about them.

Alderman Joyce asked a few questions about the Police membership budget on the financial statement. Phillip Dye said he would find the answer and get back with her after the meeting. He also made it clear that this was a ½ year budget, not the full year.

TOWN ADMINISTRATOR REPORT

Town Administrator Danny Bingham reported the following:

- 1. We are making progress on our major water & sewer projects.
- 2. We have asked for a contract extension thru June with MCPBU.
- 3. We are getting a Capital Improvement Plan together for Jackson Thornton.
- 4. We are working on several grants. (TDOT, CBDG, etc.)
- 5. Officer Bruce Davis has resigned effective January 16.
- 6. We will be taking bids for trash pickup in the near future. Contract up in March.

UNFINISHED BUSINESS

<u>APPROVE OR DENY ORDINANCE 2023-13, ENACTING A TEMPORARY</u> <u>MORATORIUM ON NEW RESIDENTIAL SUBDIVISIONS DUE TO WATER</u> SUPPLY ISSUES. {FINAL READING}

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Ben Piper

Motion Passed: 6-0

NEW BUSINESS

APPROVE OR DENY RESOLUTION 2024-001, REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO COMPLETE TRAFFIC STUDIES FOR US ROUTE 31A WITHIN THE TOWN LIMITS.

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Ben Piper

Motion Passed: 6-0

<u>APPROVE OR DENY RESOLUTION 2024-002, TO PARTICIPATE IN THE LEAD SERVICE LINE INVENTORY GRANT PROGRAM.</u>

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Dale Brown

Motion Passed: 6-0

<u>APPROVE OR DENY RESOLUTION 2024-003, TO PARTICIPATE IN THE CYBER SECURITY MATCHING GRANT PROGRAM.</u>

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Craig McPherson

Motion Passed: 5-0, Alderman Ben Piper Abstaining

DISCUSSION

Mayor Faulkenberry Deliberated on the candidates that he had to fill the open Planning Commission vacancy, and he decided to appoint Sean Deckert. He asked Ben Hudson and Howard Dallow, who were in attendance, to consider being on the Industrial Board.

CLOSING	REMA	RKS
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None

ADJOURNMENT

Motion to Adjourn: Alderman Ben Piper

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 6-0

Meeting ended at 6:26 p.m.	
Mike Faulkenberry, Mayor	Phillip Dye, Town Recorder