# <u>Minutes of the Board of Mayor & Aldermen</u> <u>Chapel Hill Town Hall</u> <u>February 12, 2024</u>

#### 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.

#### <u>PRAYER</u>

Led by Mayor Mike Faulkenberry.

### ROLL CALL

Mayor Mike Faulkenberry	Р
Alderman Marion Joyce	Р
Alderman Dale Brown	Р
Alderman Craig McPherson	Р

Alderman Jonathan Gilbert	Р
Alderman Joe Sedlak	Р
Alderman Ben Piper	Р

### ADOPTION OF THE AGENDA

Motion to Approve: Alderman Ben Piper Seconded By: Alderman Jonathan Gilbert Motion Passed: 6-0

## APPROVAL OF MINUTES – January 8, 2024

Motion to Approve: Alderman Joe Sedlak Seconded By: Alderman Dale Brown Motion Passed: 6-0

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## **CITIZENS INPUT**

Dan Garrett, 103 Grayson Circle, asked the board about current and future water rates, stating that he was very disappointed that water and sewer was so expensive.

Brooke Weaver, 1062 Olivia Circle, stated her bill seems to continually increase and asked if the town could send someone to check her water lines.

## COMMUNICATION FROM MAYOR AND ALDERMEN

Mayor Faulkenberry passed out an evaluation package to everyone for Town Administrator Danny Bingham, and asked that they fill it out to determine a score to determine a possible pay increase, as his two-year anniversary is coming up.

## <u>REPORTS</u>

Police and Fire Department reports were included in the packets. Police noted that the canine unit was doing a good job since being enacted.

Alderman Sedlak thanked Chief Stout for obtaining a grant for the Fire department, and for being awarded \$25k from Marshall Count.

Alderman Joyce asked to be notified of the next Marshall County Budget Committee meeting.

Phillip Dye handed out the 2022-2023 Financial Report, stating that there were no audit findings.

### TOWN ADMINISTRATOR REPORT

Town Administrator Danny Bingham reported the following:

- 1. Thanked Chief Kon for a job well done on a Silver Alert response.
- 2. Stated that the CHFD received over \$47k in grant money & \$25k from the county.
- 3. Thanked all the town's utility workers for a great job during the recent bad weather.
- 4. Informed BOMA that the next MCPBU meeting will be February 14 @ 10:00 a.m.

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#### **UNFINISHED BUSINESS**

None

#### NEW BUSINESS

#### APPROVE OR DENY RESOLUTION 2024-004, TO AWARD THE BID FOR WASTEWATER TREATMENT PLAN IMPROVEMENTS TO SMITH CONTRACTORS.

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Dale Brown

Motion Passed: 6-0

### APPROVE OR DENY RESOLUTION 2024-005, TO APPROVE AN INTERLOCAL AGREEMENT AND LEASE WITH THE MARSHALL COUNTY MEMORIAL LIBRARY FOR THE CONTINUED USE OF THE OLD TOWN HALL AS A BRANCH LIBRARY.

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Joe Sedlak

Motion Passed: 6-0

## APPROVE OR DENY RESOLUTION 2024-006, TO PARTICIPATE IN THE TENNESSEE DOWNTOWNS PROGRAM, A DOWNTOWN REVITALIZATION EDUCATION AND GRANT PROGRAM OFFERED BY THE TENNESSEE MAIN STREET PROGRAM AND THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT.

Motion to Approve: Alderman Jonathan Gilbert Seconded By: Alderman Marion Joyce Motion Passed: 6-0

#### <u>APPROVE OR DENY RESOLUTION 2024-007, AUTHORIZING THE</u> <u>APPLICATION AND PARTICIPATION IN THE TENNESSEE DEPARTMENT OF</u> <u>TRANSPORTATION (TDOT) TRANSPORTATION/PLANNING GRANT</u> <u>PROGRAM.</u>

Motion to Approve: Alderman Craig McPherson

Seconded By: Alderman Ben Piper

Motion Passed: 6-0

### APPROVE OR DENY RESOLUTION 2024-008, TO APPLY TO PARTICIPATE IN THE STATE OF TENNESSEE'S "SMALL CITIES" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE IMPROVEMENT OF LOCAL STREETS.

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 6-0

#### **DISCUSSION**

Alderman Gilbert asked if the weather camera was up and running. Danny Bingham explained that it is working but we would like to get it to a higher elevation for a better view.

### **CLOSING REMARKS**

None

### ADJOURNMENT

Motion to Adjourn: Alderman Ben Piper Seconded By: Alderman Dale Brown Motion Passed: 6-0

Meeting ended at 7:02 p.m.

Mike Faulkenberry, Mayor Phillip Dye, Town Recorder Town of Chapel Hill, TN – Board of Aldermen Meeting – February 12, 2024

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