



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

Monday, August 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, August 13, 2018 at 6:00 p.m. at Chapel Hill Town Hall, 2202 Unionville Road, Chapel Hill, TN.

Members Present: Mayor Danny Bingham, Vice-Mayor Marion Joyce, Alderman Horace Hill, Alderman Dottie Morton, Alderman Tommy Lawrence, Alderman Jan Darnell, and Alderman Mike Faulkenberry.

Members Absent: None

Also present were Town Administrator Mark Graves, Town Attorney Todd Moore, and Recorder/Treasurer Chris Lowe

Mayor Bingham called the meeting to order followed by an opening prayer, and the Pledge of Allegiance.

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 Hill
 - b. Items A and C of the agenda were pulled from the Agenda
2. Approval of the Minutes
 - a. Alderman Darnell motioned to approve the minutes, seconded by Alderman Hill
 - b. Alderman Morton asked about the status on the ball field engineering from the previous meeting.
3. Citizen Input: None
4. Financial Reports
 - a. Alderman Hill motioned to approve the financial reports, seconded by Alderman Joyce
 - b. Alderman Joyce motioned to approve the 2016-2017 Financial Audit, seconded by Alderman Hill

c. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence - Aye	Alderman Darnell - Aye

5. Ordinance 2018-07 – Mixed Use Overlay Zoning (Second and Final Reading)

- a. A public hearing was opened up for the seconded reading of the Mixed Use Overlay Ordinance
- b. Alderman Hill motioned to approve Ordinance 2018-07, seconded by Alderman Faulkenberry
- c. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Aye	Alderman Darnell – Abstain

6. Ordinance 2018-08 – PUD Zoning (Second and Final Reading)

- a. A public hearing was opened for the seconded reading of the PUD Zoning Ordinance
- b. Alderman Joyce motioned to approve Ordinance 2018-08, seconded by Alderman Faulkenberry
- c. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Aye	Alderman Darnell – Abstain

7. Resolution – 18-24 – Amend the Personnel Policy

- a. Alderman Darnell motioned to approve Resolution - 18-24, seconded by Alderman Hill
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – No
Alderman Lawrence – Aye	Alderman Darnell – Aye

8. Resolution – 18-26 – Approve Hiring of New Water & Sewer Employee

- a. Alderman Hill motioned to approve Resolution - 2018-26, seconded by Alderman Darnell
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Aye	Alderman Darnell – Aye

9. Resolution 18-27 – Surplus Police Equipment

- a. Alderman Faulkenberry motioned to approve Resolution 18-27, seconded by Alderman Hill
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Aye	Alderman Darnell – Aye

10. Resolution 18-28 – Approve Purchase of Mini Excavator

- a. The Mini Excavator will cost \$50,000 and will be leased at 4.62% over 5 years.
- b. Alderman Faulkenberry motioned to approve Resolution 18-28, seconded by Alderman Hill
- c. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Aye	Alderman Darnell – Aye

11. Resolution 18-29 – Approve Purchase of Fire Truck

- a. Alderman Darnell motioned to approve Resolution 18-29, seconded by Alderman Hill
- b. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Aye	Alderman Darnell – Aye

12. Discussion of Ball Park

- a. Andy Matlock spoke before the board and stated that a non-profit has been set up for a new league and that the group has been looking at places to build a ball park. He mentioned the possibility of building 2 or 3 fields at the current Depot Street park. Marks Graves stated that he did not see any issues with building 2 fields at the park. A memorandum of understanding will be drawn up between the Town and the League to use the Depot Street Park to build ball fields.

13. Other Business

- b. Alderman Morton asked if the meetings can start being recorded and asked that the semi annual Beer Board meeting be scheduled.
- c. Alderman Joyce stated that several loopholes have been found in the subdivision regulations and asked that building permits can be stopped. Todd Moore stated he would recommend that the BOMA make a recommendation to the Planning Commission to change the subdivision regulations.
- d. Alderman Hill motioned to recommend the Planning Commission change the subdivision regulations to change the underground utilities, seconded by Alderman Faulkenberry.
- a. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Aye	Alderman Darnell – Aye

- e. Alderman Faulkenberry stated that the Utilities Board recommended that the water customers on Hwy 99 be reimbursed for 3 months of water bills plus any additional expenses incurred by the homeowners.
- f. Alderman Faulkenberry motioned to reimburse the homeowners, seconded by Alderman Lawrence.
- g. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Aye	Alderman Darnell – Aye

There being no further business, the meeting was adjourned.

Danny Bingham, Mayor

Attest: Chris Lowe, Town Recorder/Treasurer