



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

Monday, February 10, 2020

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, February 10, 2020 at 6:00 p.m. at Chapel Hill Town Hall, 2202 Unionville Road, Chapel Hill, TN.

Members Present: Mayor Jackie King, Alderman Marion Joyce, Alderman Mike Faulkenberry, Alderman Horace Hill, Alderman Dottie Morton, Alderman Brian Williams.

Members Absent: Alderman Tommy Lawrence

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

Mayor Jackie King called the meeting to order.

Chris Lowe called roll with all members except Alderman Tommy Lawrence being present

1. Approval of the Agenda
 - a. Alderman Hill motioned to approve the agenda,
 - b. Seconded by Alderman Faulkenberry
2. Approval of the Minutes
 - a. Alderman Faulkenberry motioned to approve the minutes,
 - b. Seconded by Alderman Hill
3. Reports Resolution
 - a. Reports – Number of codes complaints and comm center rented, water & sewer
 - b. Leaks and calls
 - c. Public Works
 - d. Alderman Faulkenberry motioned to approve the resolution
 - e. Seconded by Alderman Joyce
4. Ordinance 2020-1 – Adopt 2018 Building Codes (Second Reading)
 - a. Alderman Hill motioned to approve the Ordinance
 - b. Seconded by Alderman Joyce
 - c. Upon a roll call vote:

Alderman Joyce – Aye

Alderman Faulkenberry –Aye

Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Williams – Aye

5. Ordinance 2020-2 – TOSHA Ordinance

- a. Alderman Faulkenberry motioned to approve the Ordinance
- b. Seconded by Alderman Williams
- c. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Williams – Aye

6. Resolution 2020-4 – Approve US Bank RFP for Purchasing Cards

- a. Alderman Faulkenberry motioned to approve the Resolution
- b. Seconded by Alderman Williams
- c. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Williams – Aye

7. Resolution 2020-5 – Approval of Borrowing Funds

- a. Alderman Hill motioned to approve the resolution
- b. Seconded by Alderman Faulkenberry
- c. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Williams – Aye

8. Resolution 2020-6 – Authorize Loan Agreement ✓

- d. Alderman Hill motioned to approve the resolution
- e. Seconded by Alderman Joyce
- f. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Williams – Aye

9. Resolution 2020-8 – Approve Contract with J.R. Wauford

- g. Alderman Faulkenberry motioned to approve resolution
- h. Seconded by Alderman Williams

i. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Williams – Aye

10. Resolution 2020-9 – Approve Contract with MCBOPU

- j. Alderman Hill motioned to approve the resolution
- k. Seconded by Alderman Faulkenberry
- l. Upon a roll call vote:

Alderman Joyce – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Morton – Aye
Alderman Lawrence – Absent	Alderman Williams – Aye

11. Other Business

- a. Alderman Faulkenberry motioned to extent the Subdivision moratorium for 120 days
- b. Seconded by Alderman Morton

There being no further business, the meeting was adjourned.



Jackie King, Mayor

Attest: Chris Lowe, Town Recorder/Treasurer