

Town of Chapel Hill Meeting Minutes Board of Mayor & Alderman

Monday, August 10, 2020

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor & Alderman met for their regular monthly meeting on Monday, August 10, 2020 at 6:00 p.m. at Chapel Hill Town, 4650 Nashville Hwy, Chapel Hill, TN.

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

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

Mayor Marion Joyce called the meeting to order at 1800.

Chris Lowe called roll with all members being present.

- 1. Approval of the Agenda
 - a. Alderman Faulkenberry motioned to approve, seconded by Alderman Hill with all members voting Aye.
- 2. Approval of the Minutes
 - a. Alderman Morton motioned to approve the minutes, seconded by Alderman Hill with all members voting Aye.
- 3. Citizen Input
 - a. Jeff Knox requesting to subdivide the first 70 lots in The Groves.
 - b. Christopher Gray requesting to subdivide 2.1 acres from 2334 Feedmill Rd.
- 4. Mayor Input
 - a. Mayor Marion Joyce thanked all Aldermen for their work the last two years and congratulated everyone who will be serving after the new election.
 - b. Mayor Joyce asked to plan two meetings:
 - i. CHYBS has requested a planning session—8/18/2020 at 1800
 - ii. BOMA planning session—9/2/2020 at 1800
- 5. Reports: no questions from BOMA.
- 6. Ordinance 2020-08 HHUD Eagleville Pike zoning amendment (second reading)
 - a. Public Hearing was not advertised
 - b. Alderman Hill motioned to table until Public Hearing is scheduled, seconded by Alderman Williams with all members voting Aye.

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- 7. Discussion of Wastewater Treatment Facility
 - a. Greg Davenport from J.R. Wauford present to discuss study.
 - b. Moratorium on Wastewater was no extended and therefore expires at midnight on 8/10/2020.
- 8. Resolution 2020-20 Safety Grant
 - a. Alderman Williams motioned to approve, seconded by Alderman Faulkenberry with all members voting Aye.
- 9. Resolution 2020-21 Flooring Renovations
 - a. Which approves Town Administrator to buy materials up to \$5000.00.
 - b. Alderman Morton made a motion to approve, seconded by Alderman Hill with all members voting Aye.
- 10. Resolution 2020-22 Animal Shelter Interlocal Agreement
 - a. Alderman Williams made a motion to table until he has time to visit the shelter, motion seconded by Alderman Faulkenberry with all members voting Aye.
- 11. Resolution 2020-23 Internal Controls Policy
 - a. Alderman Faulkenberry made a motion to table until policy can be discussed at upcoming work session, motion seconded by Alderman Hill with all members voting Aye.
- 12. Resolution 2020-24 Library Advisory Board
 - a. Mayor Joyce announced the members would be Beth Chunn, Becky Delk, and Brenda Brown.
 - b. Alderman Morton made a motion to approve, seconded by Alderman Hill with all members voting Aye.
- 13. Resolution 2020-25 Police Department Body Cameras
 - a. Alderman Hill made a motion to approve, seconded by Alderman Williams with all members voting Aye.
- 14. Other business: none.

There being no further business, Alderman Morton motioned to adjourn the meeting, seconded by Alderman Faulkenberry with all members voting Aye. The meeting was adjourned at 1846.

Mayor 10-13-202/AV

Attest: Chris Lowe, Town Recorder/Treasurer