



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

Monday, January 13, 2020

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, January 13, 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 Morton motioned to approve the agenda, seconded by Alderman Faulkenberry
2. Approval of the Minutes
 - a. Alderman Faulkenberry motioned to approve the minutes, seconded by Alderman Hill
3. Citizen Input: None
4. Ordinance 2020-1 – Adopt 2018 Building Codes (First Reading)
 - a. Alderman Joyce motioned to approve Ordinance 2020-1 on the first reading, seconded by Alderman Hill
 - b. Upon a roll call vote:

Alderman Joyce – Aye

Alderman Faulkenberry – Aye

Alderman Hill – Aye

Alderman Morton – Aye

Alderman Lawrence – Absent

Alderman Williams – Aye

5. Resolution 2020-1 – Surplus Fire Equipment

- a. Alderman Faulkenberry motioned to approve Resolution 2020-1, seconded by Alderman Morton

b. 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 2020-2 – Approve Contract with J.R. Wauford (Water Plant Upgrades)

- a. Alderman Hill motioned to approve Resolution 2020-2, seconded by Alderman Joyce
- b. 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 2020-3 – Approve Easement with Horton Highway Utility District

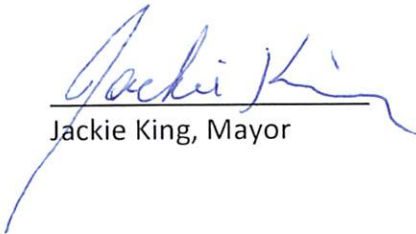
- a. Alderman Faulkenberry motioned to approve Resolution 2020-3 contingent on adding language that Horton Highway Utility District would help front any additional costs pertaining to moving the line if future needs arise. The motion was seconded by Alderman Joyce
- b. Upon a roll call vote:

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

8. Other Business

- a. The Board acknowledged receipt of Form ct-0253 Report on Debt Obligation for the \$1,600,000 bond that was issued for the purchase of a building, street lights, and streetscapes.

There being no further business, the meeting was adjourned.



Jackie King, Mayor

Attest: Chris Lowe, Town Recorder/Treasurer