



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

Monday, May 11, 2020

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, May 11, 2020 at 6:00 p.m. via virtual meeting due to COVID-19.

Members Present: Vice 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


Vice 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 Morton motioned to approve the agenda with amendment to add Resolution 2020-18, seconded by Alderman Hill with all members voting Aye.
2. Approval of the Minutes
 - a. Alderman Faulkenberry motioned to approve the minutes, seconded by Alderman Hill with all members voting Aye.
3. Citizen Input: None
4. Mayor Input
 - a. Mark mentioned Jackie King had resigned as of 4/30/20 due to health issues. Jackie wished us all well and is doing good.
 - b. Marion spoke about how much she appreciated Jackie and all he had done during his time as Mayor.
5. Approval of Reports
 - a. Chris included the report on debt obligation regarding the water/sewer loan in the May 2020 BOMA packet. Board members acknowledge receipt of the debt obligation paperwork.
6. Ordinance 2020-04
 - a. Alderman Hill motioned to approve Ordinance 2020-04, seconded by Alderman Faulkenberry with all members voting Aye.

7. Ordinance 2020-05
 - a. Alderman Faulkenberry motioned to approve Ordinance 2020-05, seconded by Alderman Hill with all members voting Aye.
8. Ordinance 2020-06
 - a. Alderman Hill motioned to approve Ordinance 2020-06, seconded by Alderman Morton with all members voting Aye.
9. Resolution 2020-16
 - a. Alderman Hill motioned to approve Resolution 2020-16, seconded by Alderman Faulkenberry with all members voting Aye.
10. Resolution 2020-17
 - a. Alderman Morton motioned to approve Resolution 2020-17, seconded by Alderman Faulkenberry with all members voting Aye.
11. Resolution 2020-18
 - a. Alderman Faulkenberry motioned to approve Resolution 2020-18, seconded by Alderman Hill with all members voting Aye
12. Other business:
 - a. Dottie asked when the drive-thru and office would be reopened. Mark advised our plans would be to reopen on June 1st.
 - b. Brian asked about update on plans for the Independence Day Celebration. The decision was made by the Aldermen to proceed with plans to shoot fireworks only. There will be no entertainment or activities prior.

There being no further business, Alderman Faulkenberry motioned to adjourn the meeting, seconded by Alderman Hill with all members voting Aye. The meeting was adjourned at 1829.



Mayor

Attest: Chris Lowe, Town Recorder/Treasurer