

Town of Chapel Hill Meeting Minutes Board of Mayor & Alderman

Monday, November 9, 2020

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor & Alderman met for their regular monthly meeting on Monday, November 9, 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, Alderman Joe Sedlak.

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 the agenda, seconded by Alderman Hill with all members voting aye.
- 2. Public Hearing for Ordinance 2020-10 The Groves PUD Overlay
 - a. No public comments
- 3. Approval of the Minutes
 - a. Alderman Faulkenberry motioned to approve the minutes, seconded by Alderman Sedlak with all members voting aye.
- 4. Citizen Input: None
- 5. Mayor Input
 - a. Christmas party and Christmas parade coming up in December
 - b. Mayor Joyce mentioned working on goals from the last planning session. She mentioned possibly having another work session.
- 6. Reports
 - a. Events, Codes, and Beautification Committee report given by Alderman Morton.
- 7. Ordinance 2020-10 The Groves PUD Overlay (Second Reading)
 - a. Alderman Hill made a motion to approve, seconded by Alderman Williams with all members voting aye.
- 8. Resolution 2020-37 Establish Authorized Signatures on Bank Accounts

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- a. Alderman Hill made a motion to approve, seconded by Alderman Faulkenberry with all members voting aye.
- 9. Resolution 2020-38 Police Department Server Upgrade
 - a. Alderman Faulkenberry made a motion to approve, seconded by Alderman Williams with all members voting aye.
- 10. Resolution 2020-39 Supplemental Services No. 2 to AECOM Contract
 - a. Alderman Hill made a motion to approve, seconded by Alderman Faulkenberry with all members voting aye.
- 11. Other business: none

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 1816.

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Attest: Chris Lowe, Town Recorder/Treasurer