**Town of Chapel Hill**

**Meeting Minutes**

**Board of mayor & Alderman**

**Thursday, December 19, 2019 4:00 PM Board Room**

The Town of Chapel Hill Board of Mayor and Alderman met for a special called meeting on Thursday, December 19, 2019 at 4:00 p.m. at Chapel Hill Town Hall, 2202 Unionville Road, Chapel Hill, TN.

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

Members Absent: Alderman Tommy Lawrence and Alderman Mike Faulkenberry

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
   1. Alderman Morton motioned to approve the agenda, seconded by Alderman Hill
2. Citizen Input - None
3. Resolution 19-35 – Approve 2018-2019 Audit Report
   1. Alderman Joyce motioned to approve Resolution 19-31, seconded by Alderman Hill
   2. Upon a roll call vote:

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

1. Resolution 19-36 – Renew Health Insurance
   1. Alderman Morton motioned to approve Resolution 19-32, seconded by Alderman Hill
   2. Upon a roll call vote:

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

1. Other Business – Alderman Morton mentioned giving Mark Graves and Chris Lowe a yearly employee evaluation. Evaluations would be scheduled in January 2020.

There being no further business, the meeting was adjourned.

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Jackie King, Mayor

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Attest: Chris Lowe, Town Recorder/Treasurer