**Town of Chapel Hil**l

**Meeting Minutes**

**Board of Mayor & Alderman**

**Monday, May 13, 2019 6:00 PM Town Hall**

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, May 13, 2019 at 6:00 p.m. at the Chapel Hill Town Hall, Chapel Hill, TN.

Members Present: Mayor Jackie King, Alderman Marion Joyce, Alderman Dottie Morton, Alderman Tommy Lawrence, Alderman Horace Hill, Alderman Brian Williams, and Town Administrator Mark Graves   
  
Absent: Alderman Mike Faulkenberry

Mayor King called the meeting to order.

1. Approval of the Agenda
   1. Alderman Joyce motioned to amend the agenda by adding Ordinance 2019-06, seconded by Alderman Morton with all members voting Aye
2. Approval of the Amended Agenda
   1. Alderman Morton motioned to approve the *amended* agenda, seconded by Alderman Joyce
3. Approval of the Minutes
   1. Alderman Hill motioned to approve the minutes, seconded by Alderman Joyce with all members voting Aye
4. Citizen Input: Public Meeting - Water & Property Discussions
5. Approval of the Monthly Reports
   1. Alderman Joyce motioned to approve the reports, seconded by Alderman Lawrence with all members voting Aye
6. Ordinance 2019 – 05 – Budget Amendment - Second Reading - Passed
   1. Alderman Hill motioned to approve, seconded by Alderman Joyce
   2. Upon a roll call vote:

7. Ordinance 2019 – 08 – Wastewater Amendment - Second Reading - Passed

* 1. Alderman Lawrence motioned to approve, seconded by Alderman Morton
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

8. Approval of the 2019/2020 Budget - First Reading

* 1. Alderman Hill motioned to approve, seconded by Alderman Williams
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

9. Ordinance 2019 – 10 – Maintenance of Sewer Amendment - First Reading

* 1. Alderman Hill motioned to table this item, seconded by Alderman Morton
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

10. Ordinance 2019-11 Subdivision Moratorium - First Reading

* 1. Alderman Hill motioned to amend the ordinance to include low density lots, seconded by Alderman Williams
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

11. Ordinance 2019 – 11 – Amended Subdivision Moratorium - First Reading -

* 1. Alderman Hill motioned to approve, seconded by Alderman Lawrence
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

12. Resolution 2019 – 08 – State Surplus Contract

* 1. Alderman Hill motioned to approve, seconded by Alderman Lawrence
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry –N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

13. Resolution 2019 – 09 – Purchase of Polaris

* 1. Alderman Morton motioned to approve, seconded by Alderman Williams
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry –N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

14. Resolution 2019-10 Fire Department Truck Purchase

* 1. Alderman Hill motioned to approve, seconded by Alderman Williams
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

15. Resolution 2019 - 11 Ram Tool Bid

* 1. Alderman Williams motioned to approve, seconded by Alderman Hill
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

16. Resolution 2019-12 Fire Truck Purchase

* 1. Alderman Hill motioned to approve, seconded by Alderman Williams
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

17. Resolution 2019-13 Surplus Firearms

* 1. Alderman Hill motioned to approve, seconded by Alderman Lawrence
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

18. Resolution 2019-14 Water Plant Surplus Items

* 1. Alderman Lawrence motioned to approve, seconded by Alderman Hill
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

19. Resolution 2019-15 Fireworks Contract

* 1. Alderman Morton motioned to approve, seconded by Alderman Williams
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

20. Resolution 2019-16 Contract with TAUD

* 1. Alderman Williams motioned to approve, seconded by Alderman Morton
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

21. Resolution 2017-17 Contract with AECOM - Terms & Conditions

* 1. Alderman Hill motioned to approve, seconded by Alderman Williams
  2. Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

22. Ordinance 2019 – 06 – Beer Ordinance - Second Reading - Passed

Alderman Williams motioned to approve, seconded by Alderman Morton

Upon a roll call vote:

|  |  |
| --- | --- |
| Alderman Joyce – Aye | Alderman Faulkenberry – N/A |
| Alderman Hill – Aye | Alderman Morton – Aye |
| Alderman Lawrence – Aye | Alderman Williams – Aye |

22. Other Business

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