



Chapel Hill, Tennessee
Board of Mayor and Alderman

Agenda

Monday, October 11, 2021

6:00 P.M.

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Agenda
6. Approval of the Minutes
 - a. Board of Mayor and Aldermen: June 14, 2021
 - b. Board of Mayor and Aldermen: July 12, 2021
 - c. Budget Committee: August 9, 2021
 - d. Board of Mayor and Aldermen: September 13, 2021
7. Receipt of Financial Reports
 - a. Profit & Loss Statement: Fiscal Year 2020-2021
 - b. Profit & Loss Statement: July- September 2021
8. Citizen Input
9. Communication from the Mayor & Aldermen
10. Reports from Staff
11. Old Business
 - a. *Discuss Water Billing* (deferred from September 13, 2021 meeting)
 - b. *MTAS Municipal Code Update*: Set meeting for Workshop Session
 - c. *Ordinance 2021-04*: Dissolution of Town of Chapel Hill Water/Wastewater Utilities Board
 - d. *Discussion re: Ordinance to amend* Title 5, Chapter 2, of the Chapel Hill Municipal Code Regarding Purchasing.
12. New Business
 - a. *Resolution 2021-22*: Resolution to Declare Police Department Item as Surplus (Body Armor)
 - b. *Resolution 2021-23*: Resolution of the Chapel Hill Board of Mayor and Alderman to Establish Authorized Signatures on Bank Accounts.

- c. *Resolution 2021-24*: A Resolution to Authorize Purchase of Replacement Aerator Motor for Chapel Hill Wastewater Plant for Lagoon 2 from Aqua-Aerobic Systems, Inc. and to Authorize Installation by qualified provider.
- d. *Resolution 2021-25*: A Resolution Establishing Fees, Costs and Expenses Charged by the Town of Chapel Hill
- e. *Resolution 2021-26*: Consideration of Acceptance of Engagement Letter between Town of Chapel Hill and The MG Group, P.C.
- f. *Resolution 2021-27*: Resolution to Allow MTAS to Lead Recruitment for the Town Recorder/Treasurer.

13. Other Business

14. Adjournment