



BOARD OF MAYOR AND ALDERMAN
4650 NASHVILLE HIGHWAY
CHAPEL HILL, TN 37034

REGULAR MEETING
MONDAY, DECEMBER 13, 2021
6:00 P.M.

PUBLIC HEARING:

1. Open Public Hearing at 6:00 PM
 - A. Community Development Block Grant Application – The purpose of this meeting is to discuss the guidelines of the program and to solicit input from area residents regarding potential uses of CDBG funds. 2022 CDBG funds can be used for water system improvements, sewer system improvements, and housing rehabilitation. Additionally, community development projects are eligible including public health and safety (ambulances, fire trucks, clinics, EMS stations); community infrastructure (streets, drainage, flood mitigation); and community revitalization (community centers, daycares, etc.).
2. Public Comment/Input
3. Adjourn

REGULAR BUSINESS MEETING:

1. Call to Order, Prayer & Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes
 - A. BOMA Regular Meeting of 11/8/21
5. Citizen Input
6. Communication from the Mayor
7. Reports from Staff
 - A. Introduction of New Staff Members (by Town Administrator)
 - B. Status of FY 2020-2021 Audit (by Town Administrator)
 - C. Various Updates by Attorney Moore
8. Old Business
 - A. Discussion regarding appointment of Town Treasurer/Recorder (*Requested by Attorney Moore*)
 - B. Deliberation regarding streaming Board Meetings live on the Internet.

9. New Business

- A. Discussion & Recommendation of Preliminary Request for **Annexation & Zoning** of Property into the Corporate Limits of Chapel Hill (*requested by Jonathan Gilbert*).
- B. Approval of **Certificate of Compliance** to allow sale of retail alcoholic beverages for Jay Vahanvati, LLC, doing business in the Town of Chapel Hill at 4364 Nashville Highway (d/b/a Park Market).
- C. **Ordinance:** First Reading of An Ordinance Amending the Budget for the Town of Chapel Hill, TN for Fiscal Year 2021-22.
- D. **Resolution:** Renewal of Interlocal Agreement Between the Town of Chapel Hill Tennessee and the City of Lewisburg, Tennessee for Animal Shelter Services.
- E. **Resolution:** Renewal of Insurance Rates for the Town of Chapel Hill and establish Town's contribution to the Health Savings Account for calendar year 2022.
- F. **Resolution:** Authorization to Enter into Short Form Agreement with Hethcoat Davis for Development of Updated Standard Utility Specifications and Development of Updated Subdivision Regulations, in an amount Not to Exceed \$20,000.
- G. **Resolution:** Adopting a Fats, Oil & Grease Management Policy for the Town of Chapel Hill, TN.
- H. **Resolution:** Authorization for Purchase of IWORQ Community Development, Public Works, & Utility Billing System Software.
- I. **Approval of Year End Financial Report & Unofficial November 2021 Financial Statement**

10. Other Business

11. Adjournment