

**Minutes of the Board of Aldermen**

**Chapel Hill Town Hall**

**June 27, 2022**

**CALL TO ORDER**

Vice-Mayor Marion Joyce called the meeting to order at 5:08 p.m. with a quorum present.

**PLEDGE OF ALLEGIANCE**

Led by Alderman Marion Joyce.

**PRAYER**

Led by Administrator Danny Bingham.

**ROLL CALL**

Mayor Mike Faulkenberry	A	Alderman Dottie Morton	P
Alderman Marion Joyce	P	Alderman Joe Sedlak	P
Alderman Dale Brown	P	Alderman Brian Williams	A
Alderman Jonathan Gilbert	P		

**APPROVAL OF THE AGENDA**

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

**APPROVAL OF MINUTES**

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Dottie Morton

Motion Passed: 5-0

**CITIZENS INPUT**

None

**COMMUNICATION FROM MAYOR AND ALDERMEN**

None

**REPORTS**

None

**BUSINESS**

**Approve or Deny Ordinance 2022-03 – An Ordinance to Amend the Budget for The Town of Chapel Hill for the Fiscal Year 2021-2022.**

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

**Approve or Deny Resolution 2022-031 – A Resolution of the Town of Chapel Hill to Authorize the Write-off of a Cash Shortage from 2013.**

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

**Discussion of TDEC Order Settlement**

City Attorney Todd Moore presented the Board with a settlement draft for wastewater violations. Approval of this settlement will be voted on in the July meeting. Upon approval, the violations will be resolved, but much work will still be needed to show a good faith effort to TDEC for improvements. APRA grant money could help pay for repairs and improvements.

**Approve or Deny Ordinance 2022-003 – An Ordinance adopting the Annual Budget for the Town of Chapel Hill for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023. {Final Reading}**

Motion to Approve: Alderman Dottie Morton

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

**ADJOURNMENT**

Motion to Adjourn: Alderman Dottie Morton

Seconded By: Vice-Mayor Marion Joyce

Motion Passed: 5-0

Meeting ended at 5:19 p.m.

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Mike Faulkenberry, Mayor

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Phillip Dye, Town Recorder

