



**Town of Chapel Hill
Meeting Minutes
Board of mayor & Alderman**

Monday, October 8, 2018

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, October 8, 2018 at 6:00 p.m. at Chapel Hill Town Hall, 2202 Unionville Road, Chapel Hill, TN.

Members Present: Mayor Jackie King, Vice-Mayor Marion Joyce, Alderman Dottie Morton, and Alderman Brian Williams.

Members Absent: Alderman Horace Hill, Alderman Mike Faulkenberry, Alderman Tommy Lawrence

Also present were Town Administrator Mark Graves, and Town Attorney Todd Moore.

Mayor King called the meeting to order followed by the Pledge of Allegiance.

Mark Graves called roll.

1. Approval of the Agenda
 - a. Alderman Morton motioned to approve the agenda with removing Ordinance 2018-14, seconded by Alderman Joyce

Upon a roll call vote:

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

2. Approval of the Minutes
 - a. Alderman Joyce motioned to approve the minutes, seconded by Alderman Morton.

Upon a roll call vote:

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

3. Citizen Input:

4. Reports

- a. CT-0253 SRF Loan – The Board Acknowledged receipt of form CT-0253
- b. CT-0253 Caterpillar Lease - The Board Acknowledged receipt of form CT-0253

5. Old Business

- a. Ordinance – 2018-09 – Apply Mixed-Use Overlay to 409 N. Horton Pkwy
Motion to approve was made by Alderman Joyce and was seconded by Alderman Morton.

Upon a roll call vote:

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

- b. Ordinance – 2018-10 – Apply Mixed-Use Overlay to 132 Depot Street
Motion to approve was made by Alderman Morton and seconded by Alderman Williams.

Upon a roll call vote:

Alderman Joyce – Aye	Alderman Williams – Aye
Alderman Morton – Aye	Alderman Faulkenberry – Aye
Alderman Hill – Aye	Alderman Lawrence – Aye

- c. Ordinance 2018-11- Apply Mixed-Use Overlay to 301 N. Horton Pkwy
Alderman Williams motioned to defer the Ordinance until next month seconded by Alderman Joyce.

Upon a roll call vote:

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

- d. Ordinance – 2018-12 – Apply Mixed-Use Overlay and PUD to Parcel 21 30.01 & 21 30.04
Motion to approve was made by Alderman Joyce and seconded by Alderman Morton.

Upon a roll call vote:

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

6. New Business

a. Ordinance – 2018-13 – Annexation of Property

Mayor King stated that it would be preferable if the land was zoned R-1 instead of R-3.

Alderman Morton motioned to defer the Ordinance until the next month. The motion failed to get a second.

Alderman Joyce motioned to approve the R-3 zoning, seconded by Alderman Williams.

Upon a roll call vote:

Alderman Joyce – Aye	Alderman Morton – No
Alderman Faulkenberry – Absent	Alderman Williams – Aye
Alderman Lawrence – Absent	Alderman Hill – Absent

b. Ordinance – 2018-14 – Sign Ordinance

Ordinance – 2018-14 was removed from the agenda

c. Resolution – 18-31 – Approve Chapel Hill Youth Baseball/Softball Proposal

Alderman Joyce motioned to approve the Resolution, seconded by Alderman Morton.

Upon a roll call vote:

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

d. Resolution – 18-32 – Amend Personnel Policy

Alderman Morton motioned to approve the Resolution, seconded by Alderman Williams.

Upon a roll call vote:

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

e. Resolution – 18-33 – Surplus Fire Equipment

Motion to approve was made by Alderman Morton and seconded by Alderman Joyce.

Upon a roll call vote:

Alderman Joyce – Aye	Alderman Williams – Aye
Alderman Morton – No	Alderman Lawrence – Aye
Alderman Faulkenberry – Aye	Alderman Hill – Aye

7. Other Business - None

There being no further business, the meeting was adjourned.

Jackie King, Mayor

Attest: Chris Lowe, Town Recorder