**Town of Chapel Hill**

**Meeting Minutes**

**Board of mayor & Alderman**

**Monday, June 10, 2019 6:00 PM Board Room**

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, June 10, 2019 at 6:00 p.m. at Chapel Hill Town Hall, 2202 Unionville Road, Chapel Hill, TN.

Members Present: Alderman Marion Joyce, Alderman Horace Hill, Alderman Mike Faulkenberry, Alderman Tommy Lawrence Alderman Dottie Morton, Alderman Brian Williams.

Members Absent: None

Also present were Town Administrator Mark Graves, Recorder/Treasurer Chris Lowe, and Attorney Todd Moore

Mayor Jackie King called the meeting to order.

Chris Lowe called roll with all members being present.

1. Approval of the Agenda
	1. Motion: Morton
	2. Seconded: Lawrence
2. Approval of the Minutes
	1. Motion: Hill
	2. Seconded: Joyce
3. Citizen Input
4. Financial Reports
	1. Motion:
	2. Seconded:
	3. Upon a roll call vote:

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

1. Ordinance 2019 – 09 – 2019-2020 Budget (Second Reading)
	1. Motion: Hill
	2. Seconded: Williams

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

1. Ordinance 2019 – 07 – State Traffic Offenses and Rules of the Road (Second Reading)
	1. Motion: Morton
	2. Seconded: Joyce
	3. Upon a roll call vote:

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

1. Ordinance 2019-11 – Moratorium on medium and High Density Residential Development (Second Reading)
	1. Motion: Joyce Amend the language to exclude medium & high density
	2. Seconded: Faulkenberry
	3. Upon a roll call vote:

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

1. Open Internet Forum
	1. Informa
2. 507 North Horton Pkwy
	1. Discussion
3. Ordinance 2019 – 12 – Repeal Business License (First Reading)
	1. Motion: Hill
	2. Seconded: Joyce
	3. Upon a roll call vote:

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

1. Resolution 19 – 18 – Approve PATH LED Lighting Project
	1. Motion: Williams
	2. Seconded: Joyce
	3. Upon a roll call vote:

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

1. Resolution 19-19 – Amendment to Engineering Contract
	1. Motion: Hill
	2. Seconded: Faulkenberry
	3. Upon a roll call vote:

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

1. Other Business – Audit Report
	1. Motion: Joyce
	2. Seconded: Hill
	3. Upon a roll call vote:

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

1. 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