



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

Monday, March 9, 2020

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, March 9, 2020 at 6:00 p.m. at Chapel Hill Town Hall, 2202 Unionville Road, Chapel Hill, TN.

Members Present: Mayor Jackie King, Alderman Marion Joyce, Alderman Mike Faulkenberry, Alderman Horace Hill, Alderman Dottie Morton, Alderman Brian Williams.

Members Absent: Alderman Tommy Lawrence

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

Mayor Jackie King called the meeting to order.

Chris Lowe called roll with all members except Alderman Tommy Lawrence being present

1. Approval of the Agenda
 - a. Motion: Alderman Joyce
 - b. Seconded: Alderman Morton
2. Approval of the Minutes
 - a. Motion: Alderman Hill
 - b. Seconded: Alderman Faulkenberry
3. Citizen Input:
 - a. Gayla Warlick – July 4th Celebration event planning
 - b. Phil Comstock – request drainage in and around his property at 304 Crestview due to house flooding
4. Reports Resolution
 - a. Reports – Number of codes complaints
 - b. Motion: Alderman Faulkenberry
 - c. Seconded: Alderman Williams
5. Ordinance 2020-2 – TOSHA Ordinance – second reading
 - a. Motion: Alderman Hill
 - b. Seconded: Alderman Faulkenberry
 - c. Upon a roll call vote:

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

6. Ordinance 2020-3 – Amend Ordinance 97-1 Purchasing

- a. Motion: Alderman Joyce
- b. Seconded: Alderman Hill
- c. Upon a roll call vote:

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

7. Resolution 2020-10 – Approve TDOT project contract with Hethcoat & Davis

- a. Motion to defer until next month: Alderman Joyce
- b. Seconded: Alderman Morton
- c. Upon a roll call vote:

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

8. Other Business

- a. Alderman Joyce requested improved parking for the Community Center on Depot St be added to the budget
- b. Keith Harber & Board from Chapel Hill Youth Baseball & Softball proposed an Amendment to resolution 18-31 requesting a 99 year agreement with the Town of Chapel Hill for the ball park at the City Park replacing the current 10 year contract. They are awaiting an Engineering study and will reach out for a work session once they receive the study. Then the agreement & study will be presented back before the BOMA.
- c. Resolution 2020-11 Codification of Ordinances
 - i. Motion: Alderman Hill
 - ii. Seconded: Alderman Faulkenberry
 - iii. Upon a roll call vote:

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

There being no further business, the meeting was adjourned.

Board of Mayor and Alderman
Meeting Minutes
Monday, March 9, 2020
Page 3

Jackie King, Mayor

Attest: Chris Lowe, Town Recorder/Treasurer