

Mayor David Robinson and Board of Aldermen met in Selmer City Hall, January 10th, 2006 at 6:30 P.M for the purpose of holding a Public Hearing for filing a 2006 CDBG grant application for a Filtration Plant within the Water System. Lynn Manning of Community Development Partners LLC. explained the hearing. There were no outside commits and the hearing was adjourned until the 6:45 P.M. Public Hearing was opened concerning the close out of a 2003 CDBG project which was for a new Water Well. Again Ms Manning explained the purpose of the Public Hearing. The Hearing was adjourned until the 7:00 P.M. regular Mayor and Board of Aldermen meeting. At 7:00 P.M. Mayor David Robinson called the regular monthly meeting to order. All Board of Aldermen were present as follows: John Finlayson, Maurice Hamm, Paul Simpson, John Smith, Harry Smith. Rev. Mike Pilcher of First United Methodist Church opened with prayer.

There were no deletions of additions to the minutes.
Motion by Harry Smith and 2nd by John Finlayson to accept the financial statement. All five voted yes. Motion carried.

Mayor Robinson dispensed with oral department reports since everyone already had a copy.

Motion by Paul Simpson and seconded by Harry Smith to accept all reports. All five voted yes. Motion carried.

Motion by Harry Smith and seconded by Maurice Hamm to allow Fire Chief Dillingham to proceed in offering a joint rescue venture between Selmer and McNairy County Fire Departments to the Local Emergency Planning Committee. All five voted yes. Motion carried.

Motion by Paul Simpson to approve the request of Recreation Director Sybil Dancer to advertise for an assistant to help coordinate Parks and Recreational programs. Motion seconded by John Smith. All five voted yes. Motion carried.

Motion by Paul Simpson to approve the appointment of a nine member Parks and Recreation Board as follows.

SELMER PARK AND RECREATION BOARD MEMBERS

Tony Robinson
Danny Roberts Jr.
Victoria Durbin
Peggy Daniels
Jessica Huff
Bernard Strayhorn
Jerry Eskridge
Regina Smith
Jimmy Ray

Motion seconded by Harry Smith. All five voted yes. Motion carried.

The floor was opened for nominations and appointments as follows:

John Smith nominated Harry Smith for Vice Mayor. John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—yes, John Smith—yes, Harry Smith—passed. Harry Smith was appointed Vice Mayor of Selmer.

Harry Smith nominated John Finlayson for Treasurer. John Finlayson—passed, Maurice Hamm—yes, Paul Simpson—yes, John Smith—yes, Harry Smith —yes. John Finlayson was appointed Treasurer for Town of Selmer.

Harry Smith nominated Neal Burks for Chief of Police. All five voted yes. Neal Burks was appointed Town of Selmer Chief of Police.

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Maurice Hamm nominated David Dillingham for Fire Chief. All five voted yes. David Dillingham was appointed Town of Selmer Fire Chief.

Paul Simpson nominated John Smith for the Board of Aldermen member to serve on the Planning Commission. John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—yes, John Smith—passed, Harry Smith—yes. John Smith will serve as the Board member on the Selmer Planning Commission.

John Smith nominated John Finlayson as the Board of Aldermen member to serve on the Parks and Recreation Board. John Finlayson—passed, Maurice Hamm—yes, Paul Simpson—yes, John Smith—yes. Harry Smith—yes. John Finlayson will serve as the Board of Aldermen on the Parks and Recreation Board.

Mayor David Robinson appointed John Finlayson to serve on the UTM Board. This appointment is at the option of the Mayor and required no vote.

Motion by Harry Smith to appoint Jim Replogle as Building Inspector and Code Enforcement Officer. It was further noted that Jim would also be the Arson Investigator along with his present position of the Safety Director. Motion seconded by John Smith. All five voted yes. Motion carried.

Motion by Paul Simpson to pass a resolution which would appoint Mayor David Robinson as Town of Selmer's representative on the Tennessee Energy Acquisition Corporation Board (TEAC) whereby replacing former Mayor Jimmy Whittington. Motion seconded by Maurice Hamm. All five voted yes. Motion carried.

Motion by Paul Simpson to pass a resolution to secure engineering services of TLM Associates, Inc. for assistance in preparation and implementation of the Town of Selmer's 2006 Community Development Block Grant (CDBG) Application. Motion seconded by John Smith. All five voted yes. Motion carried.

Motion by Harry Smith to adopt a resolution to secure the assistance of Community Development Partners, LLC to conduct the work necessary to complete the 2006 Community Development Block Grant (CDBG) Application. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Motion by Maurice Hamm to pass a resolution authorizing Mayor David Robinson to execute and submit an application for Community Development Block Grant (CDBG) 2006 funds, and that the Town of Selmer be responsible for the local cash match, and that Mayor Robinson be designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of Selmer, Tennessee, those acts and assume such duties as are consistent with the position. Motion seconded by Harry Smith. All five voted yes. Motion carried.

Meeting adjourned.