

The Mayor and Board of Aldermen met in regular session May 8<sup>th</sup>, 2007 at 7:00 P.M. in Selmer City Hall. Present were: Mayor David Robinson.

Board of Aldermen: John Finlayson, Maurice Hamm,  
Paul Simpson, John Smith, and Harry Smith

Rev. Ray Burks of Lakeview Baptist Church opened with prayer.

Tyler Stanfield of Selmer Middle School led the pledge of allegiance to the United States Flag.

Minutes were approved.

Motion by Harry Smith and seconded by John Finlayson to accept the financial statement. All five voted yes. Motion carried.

City Attorney Terry Abernathy addressed the Board concerning a request from John T. Murry and wife for a Quit Claim deed from the town for a small strip of land beside the Murry's drive way at 189 Glover Dr. named sometime in the past Burke Cove. Town officials had researched the issue and found no dedication or records necessary for Town ownership of this property.

Attorney Abernathy explained the actual meaning of a "Quit Claim Deed" and recommended that the request be granted.

Motion by Paul Simpson to authorize Mayor Robinson to execute a Quit Claim Deed to John T. Murry and wife conveying any interest that the town might have in the above discussed strip referred to as Burke Cove at no liability or cost to the Town of Selmer. Motion seconded by John Smith. All five voted yes. Motion carried.

Motion by John Finlayson to pass on second reading an Ordinance to amend and clarify Title 8, Chapter 2, Section 8, Section 211 (Ordinance No. 8-211, of the Selmer Beer Ordinance. Motion seconded by Harry Smith. (12:15 A.M. closing on premises consumption)

John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—No, John Smith—yes, Harry Smith—yes. Motion carried. 2<sup>nd</sup> reading Passed. Ordinance No. 554 passed.

Motion by Paul Simpson to pass on second reading an Ordinance to amend Title 8, Chapter 2, Section 8, Part 212 of the Selmer Beer Ordinance. Motion seconded by John Smith. (Penalty and Suspension for Beer Permit violators)

John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—yes, John Smith—yes, Harry Smith—yes. Motion carried. 2<sup>nd</sup> Reading Passed. Ordinance No. 555 passed.

Motion by Maurice Hamm to open additional accounts at Regions Bank for the Town of Selmer Gas Tax and Drug Fund presently in Bancorp South Bank should it become necessary due to a more competitive interest earnings rate. Motion seconded by Harry Smith. John Finlayson—Abstain, Maurice Hamm—yes, Paul Simpson—yes, John Smith—yes, Harry Smith—yes. Motion carried.

Motion by Maurice Hamm to approve the request of the Utility Department to close Bancorp South Bank account #0007801491. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by Harry Smith to approve and authorize Mayor Robinson to execute and sign an agreement called, "INTERLOCAL COOPERATION AGREEMENT FOR EMERGENCY COMMUNICATIONS" for emergency communications between the Town of Selmer, Selmer Police Department, Selmer Fire Department and McNairy County Emergency Communications District (E-911). Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by Maurice Hamm to pass on first reading an Ordinance to amend the Selmer Municipal Zoning Ordinance text as pertains to the required Handicapped Parking Standards.

Motion seconded by Harry Smith. All five voted yes. Motion carried. 1<sup>st</sup> reading passed.

Motion by Maurice Hamm approving a Resolution establishing payments IN LIEU OF ADVALOREM TAXES FROM THE WATER, SEWER AND GAS FUNDS OF THE TOWN OF SELMER. Motion seconded by John Finlayson. All five voted yes. Motion carried.

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Motion by Maurice Hamm to pass on first reading an Ordinance establishing the Town of Selmer Code of Ethics. Motion seconded by Harry Smith. Paul Simpson stated that he disagreed with Section 5 Number 3, and read the section aloud. An amendment was made by Paul Simpson to pass the ordinance with the deletion of Section 5 No. 3. John Smith seconded the amendment. Roll Call on Amendment: John Finlayson—No, Maurice Hamm—No, Paul Simpson—Yes, John Smith--Yes, Harry Smith—No. Amendment Failed. Roll Call on the first reading to pass the Ordinance establishing the Town of Selmer Code of Ethics: John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—No, John Smith—No, Harry Smith—yes. Motion carried. First Reading Passed.

Motion by Harry Smith to pass on first reading an Ordinance to amend Title 17, Chapter 1, Section 17-106 of the Selmer Municipal Code relative to Solid Waste Collection allowing future fees to be set by resolution instead of by ordinance, and amends 17-106 establishing mandatory garbage fees for all residents and business inside city limits. Motion seconded by Maurice Hamm. All five voted yes. Motion carried. First Reading Passed.

Motion by Maurice Hamm to pass on first reading an Ordinance to amend Title 19, Chapter 2, Section 19-202 of the Selmer Municipal Code relative to Natural Gas Rates allowing future rates to be set by resolution instead of by ordinance. Motion seconded by John Finlayson. John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—yes, John Smith—No, Harry Smith—yes. Motion carried. First Reading Passed.

Motion by Harry Smith to pass on first reading an Ordinance to repeal Ordinance Number 506 relative to the Water and Sewer rates and establishes future rate changes to be done by resolution. Motion seconded by Maurice Hamm. Paul Simpson stated that he was against the change because changing the water and sewer rate required serious study, and by leaving it as an ordinance requiring two readings allowed more time to make sure of the decision. Roll Call: John Finlayson—yes, Maurice Hamm—yes, Paul Simpson--No, John Smith—No, Harry Smith—yes. Motion carried. First Reading Passed.

Motion by Harry Smith to pass on First Reading an Ordinance making Budget Amendments and Appropriating Funds for the Fiscal Year ending June 30<sup>th</sup>, 2007. Motion seconded by John Finlayson. All five voted yes. Motion carried. First Reading Passed.

Motion by Harry Smith to pass on First Reading an Ordinance for the Town of Selmer Tennessee adopting a budget for the fiscal year July 1, 2007 through June 30, 2008 and establishing the property tax rate for 2007. (No increase, .88 cents for the 2007 Tax Year) Motion seconded by John Finlayson. All five voted yes. Motion carried. First Reading Passed.

Meeting Adjourned.