

The Mayor and Board of Aldermen met in regular session June 12th, 2007 at 7:00 P.M. in Selmer City Hall. Present were: Mayor David Robinson.

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

Rev. Clifford Wynn pastor of Cypress Creek First Baptist Church opened with prayer. Rev. Wynn included in his prayer a special request for the previous mayor, Jimmy Whittington and family as they arrange funeral services for their son Brad Whittington. Cross Smith, son of Alderman John Smith, led the pledge of allegiance to the United States Flag.

There were no deletions or additions to the minutes.

Motion by Harry Smith to accept the financial statement. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by John Smith to adopt on second reading an ordinance amending the text of the Selmer Municipal Zoning Ordinance changing the Handicapped Parking Standards. This is in conjunction with the present public hearing as advertised. Motion seconded by Harry Smith. All five voted yes. Motion carried. 2nd reading passed. Ordinance No 556 passed.

Motion by Maurice Hamm and seconded by Harry Smith to adopt on second reading an ordinance establishing the Town of Selmer Code of Ethics.

Amendment offered and moved by Paul Simpson to amend certain sections, third paragraph under number two, Section 3. Section 5. by changing the allowable meals and gratuities from \$50.00 to \$25.00 for which an official might accept. Amendment seconded by John Smith. Roll call on amendment: John Finlayson—no, Maurice Hamm—no, Paul Simpson—yes, John Smith—yes, Harry Smith—no. Amendment failed.

Roll Call on original ordinance: John Finlayson—yes, Maurice Hamm—yes, Paul Simpson---no, John Smith—no, Harry Smith—yes. Motion carried. 2nd reading passed. Ordinance No. 557 passed.

Motion by Maurice Hamm and 2nd by John Finlayson to pass on seconded 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. Roll call: John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—no, John Smith—no, Harry Smith—yes. Motion carried. 2nd reading passed. Ordinance No. 558 passed.

Motion by John Finlayson and 2nd by Harry Smith to pass on 2nd reading an ordinance to amend Title 19, Chapter 2, Section 19-202 of the Selmer Municipal Code relative to Natural Gas Rates to allow future rates to be set by resolution instead of by ordinance. Roll Call: John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—No, John Smith—No, Harry Smith---yes. Motion carried. 2nd reading passed. Ordinance No. 559 Passed.

Motion by Maurice Hamm and 2nd by John Finlayson to pass on 2nd reading an ordinance to repeal Ordinance No 506 relative to the Water and Sewer rates and establishes future rate changes by resolution. Roll Call: John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—No, John Smith—No, Harry Smith---yes. Motion carried. 2nd reading passed. Ordinance No. 560 Passed.

Motion by Harry Smith and seconded by Maurice Hamm to pass on second reading an ordinance making Budget Amendments and Appropriating Funds for the Fiscal Year ending June 30th, 2007. John Finlayson---yes, Maurice Hamm—yes, Paul Simpson—no, John Smith—yes, Harry Smith---yes. Motion carried. 2nd reading passed. Ordinance No 561 Passed.

Motion by John Finlayson and seconded by Harry Smith to pass on second reading an ordinance for the Town of Selmer, Tennessee adopting a budget for the fiscal year of July 1, 2007 through June 30, 2008 and establishing the property tax rate for 2007 of eighty eight cents, 0.88, having no increase. John Finlayson—yes, Maurice Hamm—yes, Paul

Simpson—no, John Smith—yes, Harry Smith—yes. Motion carried. 2nd reading passed. Ordinance No 562 passed

Motion by Harry Smith and seconded by John Finlayson to approve a Resolution adopting the Town of Selmer Garbage collection fees for residential and business customers. All voted yes. Motion carried.

Motion by Harry Smith and seconded by Maurice Hamm to approve a Resolution adopting a Natural Gas Rate Schedule for the Town of Selmer, Tennessee. Upon discussion Alderman John Smith stated that he preferred the present method requiring an ordinance because it allowed time between ordinance readings giving citizens a chance to voice opinions possibly prompting change after hearing citizen input. All voted yes on the motion. Motion carried.

Motion by Harry Smith and seconded by Maurice Hamm to approve a resolution authorizing the issuance, sale and payment of a Sanitation and Fire Department Capital Outlay Note not to exceed the amount of \$160,000 to fund \$75,000 for three (3) new Garbage Cushman's and \$80,000 for a new Brush and Rescue truck for the Fire Department with expected fund retirement from McNairy County Fire fees. All five voted yes. Motion carried.

Motion by Paul Simpson and seconded by John Finlayson to approve a Resolution authorizing and providing for the incurrence of indebtedness for Water System upgrade. All five voted yes. Motion carried. (Includes grant acceptance)

Motion by Harry Smith and seconded by Maurice Hamm to approve a Resolution authorizing the issuance of a \$3,867,000 Water, Sewer and Gas Revenue and Tax Bond, Series 2007 of the Town of Selmer. John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—yes, John Smith—yes, Harry Smith—yes. Motion carried.

Motion by John Finlayson to approve a resolution accepting the offer of the United States of America to purchase the municipality's \$3,867,000 Water, Sewer and Gas Revenue and Tax Bond, Series 2007 at par at an interest rate not to exceed four and one-eighth percent (4.125%) pursuant to the Loan Agreement with the United State of America. Motion seconded by Maurice Hamm. John Finlayson—yes, Maurice Hamm—yes, Paul Simpson—yes, John Smith—yes, Harry Smith—yes. Motion carried.

Meeting adjourned.