

The Mayor and Board of Aldermen met in regular session June 10th, 2008 at 7:00 P.M. in Selmer City Hall. Present were: Mayor David Robinson, Board of Aldermen, John Finlayson, Paul Simpson, Edward Smith, John Smith, and Lloyd Tennyson. Rev Gregg Worthey of First Christian Church opened with prayer. Miss Cana Smith and Cross Smith led the group in the Pledge of Allegiance to the United States Flag. The minutes were approved with no deletions or additions. A motion was made by Paul Simpson and seconded by John Finlayson and Lloyd Tennyson to accept the financial statement. All voted yes. Motion carried.

Fire Chief Dillingham gave a report concerning the necessity of a special events permit as it relates to the town's TML Insurance carrier and fireworks upon city properties. Misty Walk of 16 Moose Lodge Rd. along with other supporters against the new ban gave protest to the "Pit Bull Ordinance", and further asked that the present dogs be allowed to remain within the corporate limits through a Grandfather clause in the Ordinance. Alderman Simpson agreed that City Attorney Abernathy would be asked to see if language could be drawn up to comply with her request without disrupting the intent of the ordinance to protect the citizens and abuse within the corporate limits.

Terry Burns of the Technology Dept of the Board of Education asked the board to again fund the "One to One Program". Paul Estes of McNairy County Library Board ask that \$2,500 be added to the present allocation of \$10,800 within the FY 2009 Town of Selmer Budget.

A Public Hearing and special meeting will be held June 24th, 08 at 7:00 P.M. for the 2nd reading of 2007/2008 Budget Amendment ordinance and the 2nd reading of the 2008/2009 Budget Adoption Ordinance.

A motion was made by Paul Simpson and seconded by Lloyd Tennyson to pass the first reading of the amended FY 2007- 2008 Budget Ordinance. All five voted yes. Motion carried. First reading passed.

Motion by Lloyd Tennyson to pass on first reading the Town of Selmer's FY 2008-2009 Budget Ordinance to include the same .88 cent tax rate. Motion seconded by John Finlayson.

Amendment to the budget was made by Paul Simpson to take out line item 47200-720 funding to the McNairy Co Airport Authority and also the line item for the One to One Program. Amendment seconded by Lloyd Tennyson. John Finlayson very much opposed the amendment and strongly questioned Paul Simpson. Simpson explained that he was not opposed to a donation within the year as was done for both during the past fiscal year, but felt that since they were County funded that the Town should not have to include them as city budget line items. He further explained that the city property tax payers were also burdened with paying County taxes and funding the same issues was double taxation.

Roll call on the amendment: John Finlayson—No, Paul Simpson—yes, Edward Smith—yes, John Smith—No, Lloyd Tennyson—yes. Amendment Passed.

Roll call on the first reading of the amended Budget for FY 2009: John Finlayson—No, Paul Simpson—Yes, Edward Smith—Yes, John Smith—No, Lloyd Tennyson—Yes. Motion carried. 1st Reading of the Amended FY 2009 Passed.

Motion by John Smith to pass a Resolution for a Capital Outlay Note of up to \$750,000 for repair and renovation of Selmer's Waste Water Lagoons. Motion seconded by Edward Smith.

All five voted yes. Motion carried.

Motion by John Smith to approve and award the Water Plant Improvements bid in the amount of \$2,771,056. to Quinn construction Corporation, Parsons, Tennessee. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Motion by John Finlayson to pass on first reading an ordinance amending the official Zoning Map to include parcel 20.00 Group C Map 80 H control Map 80 B property lying along Hwy 45 and Glover Dr. as well as the right of way of Burke Cove from the present R-1 Residential to B-1 General Business Zone. Motion seconded by Edward Smith. Roll Call: John Finlayson—yes, Paul Simpson---yes, Edward Smith—yes, John Smith—yes. Lloyd Tennyson passed due to the property owner requesting the rezoning being his cousin. Motion carried. 1st reading passed.

Motion by John Smith to pass a resolution amending the” Sick Leave Policy” in the Town of Selmer’s Personnel Policy. Motion seconded by Edward Smith. The replacement allows up to five days for family members. All five voted yes. Motion carried.

Motion by John Smith to approve and sign the Right of Way maintenance agreement with TDOT for the period of July 1, 2008 through June 30th, 2009 in order to continue the maintenance as was done over the past fiscal year. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by Paul Simpson to approve the proposal of Floyd Hawkins to allow a pay out to resolve a controversy concerning allowing him to be paid for his accumulated sick leave hours as has been alleged allowable under the previous sick leave policy had he continued as an employee and had it become necessary for him to take care of his wife at home due to illness. Motion seconded by Edward Smith. (Estimation \$69,718.68)
Roll Call: John Finlayson—yes, Paul Simpson—yes, Edward Smith—yes, John Smith—yes, Lloyd Tennyson—No. Motion carried.

Meeting Adjourned.