

The Mayor and Board of Aldermen met in regular session August 12th, 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, Lloyd Tennyson.

The meeting opened with prayer by Judge Bill Webb and the Pledge of Allegiance to the United States Flag led by Sarah Stanfield of the 6th grade Selmer Middle School.

Motion by Edward Smith to approve the June 2008 and July 2008 financial statements. Motion seconded by Lloyd Tennyson. All five voted yes. Motion carried.

Motion by Paul Simpson to approve the enforcement of the existing ordinance pertaining to Pit Bull dogs with a provision for non enforcement for a sixty day allowance to keep them as long as they are in an enclosed area not out on a chain. Motion seconded by Edward Smith. All five voted yes. Motion carried.

Mrs. Martha Glover gave a report on the Books from Birth Imagination Library program. She requested an additional \$500.00 from the Town of Selmer since there were 307 children enrolled in the program from Selmer.

Motion by Paul Simpson and seconded by John Finlayson to contribute an additional \$500.00 to the Books from Birth Imagination Library as requested. All five voted yes. Motion carried.

Motion by Paul Simpson to pass a resolution requesting that Mayor David Robinson be censured for unauthorized use of city equipment and city personnel on non-city owned property and that the matter be referred to District Attorney Mike Dunavant for investigation. Motion seconded by Lloyd Tennyson.

John Finlayson—No, Paul Simpson—yes, Edward Smith—yes, John Smith—No, Lloyd Tennyson—yes. Motion carried.

Motion by John Finlayson and seconded by John Smith to pass on second reading an ordinance amending the 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.

This was also a public hearing as advertised in the July 9th, 2008 Independent Appeal. All five voted yes. Motion carried. 2nd reading passed. Ordinance No 577 passed.

Motion by Edward Smith and seconded by John Finlayson to pass on second reading an ordinance amending the text of the Selmer Municipal Zoning Ordinance to change Chapter XII, Provisions for Flood Hazard districts, 11-1203 B. Basis for establishing the areas of Special Flood Hazard in order to maintain eligibility in the National Flood Insurance Program. This was also a public hearing as advertised in the July 9th, 2008 Independent Appeal. All five voted yes. Motion carried. 2nd reading passed. Ordinance No 578 passed.

Motion by Paul Simpson and seconded by Lloyd Tennyson to pass on second reading an ordinance amending Title 16, Chapter 1, Section 16-110 of the Selmer Municipal Code pertaining to parade permits requiring that upon an approval of the Police Chief, Fire Chief, and Mayor, the parade permit application must also be submitted to the Mayor and Board for approval.

John Finlayson—No, Paul Simpson—yes, Edward Smith—yes, John Smith—yes, Lloyd Tennyson—yes. All five voted yes. Motion carried. 2nd reading passed. Ordinance No 579 passed.

Motion by John Smith and seconded by Edward Smith to pass on first reading an ordinance amending the text of the Selmer Municipal Zoning Ordinance Chapter 12 provisions governing signs regarding changeable message signs and signs in the B-2 Central Business District. All five voted yes. Motion carried. 1st reading passed.

Motion by Lloyd Tennyson to approve an agreement between the Town of Selmer and ASCO regarding the disposal of solid waste at the McNairy County Transfer Station. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Mayor David Robinson appointed John Bowers to the McNairy Co Joint Economic Development Committee as the Mayor's appointee replacing Karl Dudley who resigned.

Motion by John Smith and seconded by Edward Smith to grant authorization to close the J.D. Null Cemetery account at Regions Bank. John Finlayson—Abstained, Paul Simpson—yes, Edward Smith—yes, John Smith—yes, Lloyd Tennyson—yes. Motion carried.

Motion by Paul Simpson to approve the purchase of a new Kubota tractor for the Street & Sanitation Department. Motion seconded by John Smith. All five voted yes. Motion carried.

Motion by John Finlayson to proceed with the UTM sign project with TDOT. Motion seconded by Lloyd Tennyson. All five voted yes. Motion carried.

Motion by John Smith to declare (2)1994 Cushman Sanitation vehicles as surplus and sell at auction. Motion seconded by Edward Smith. All five voted yes. Motion carried.

Mayor Robinson introduced his proposal for discussion of a plan to match and challenge all business and individuals to contribute up to a proposed Town of Selmer match and expenditure of \$100,000 to be paid from Town of Selmer's surplus fund balance and given to McNairy County's "One to One Program" to provide computers for the school children.

John Finlayson and John Smith spoke in favor of the proposal.

John Smith commended Darrell Roberts acting Fire Chief on the fine job of fighting the recent Fire in the extreme heat on Pharr Ave.

Meeting Adjourned.