

The Mayor and Board of Aldermen met in regular session at 7:00 P.M. in Selmer City Hall, September 9th, 2008. Present were: Mayor David Robinson. Board of Aldermen, John Finlayson, Paul Simpson, Edward Smith, John Smith, and Lloyd Dean Tennyson. The prayer was given by Rev. Jeremy Weekley of Fourth Street Church of Christ. The Pledge of Allegiance to the United States Flag was lead by Anna Grace Hively of the 6th Grade Selmer Middle School.

Minutes were approved and a motion was made by Edward Smith and second by Lloyd Tennyson to accept the financial statement. All voted yes. Motion carried.

Recreational Director Sybil Dancer reported that the recreation department was granted a \$23,000 grant from State of Tennessee Department of Environment and Conservation to purchase playground equipment in the Park.

Attorney Abernathy shared a letter from Assistant District Attorney General Bob Gray in response to the Mayor's conduct regarding city work at the Selmer Middle School soccer field whereby no fault was found constituting official misconduct.

Terry Burns of McNairy Co Department of Education along with many "One to One Program" teachers and the County School Superintendent appeared to urge support of the "One to One Program". Betty Kirkman also addressed the board concerning the excitement within her class room through this computer program.

Bruce Manley read his reprimand of Paul Simpson, Edward Smith, and Lloyd Tennyson for proposing action against Mayor Robinson and sending a letter to the District Attorney's Office. Jeff Sisk from the audience began yelling at Paul Simpson. Sisk was supported by Sharon Walk's criticism toward Paul to the extent that Board members began requesting Mayor Robinson to stop it.

Motion by Edward Smith and second by John Finlayson to pass on 2nd 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. 2nd reading passed Ordinance No. 580.

Motion by John Smith to appoint Richard Ashe as Public Works Director effective October 17th, 2008. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by John Finlayson to accept the list of items submitted by the Street and Police Department as surplus equipment to be sold at the up coming auction sale. Motion seconded by Lloyd Tennyson. All five voted yes. Motion carried.

Motion by Paul Simpson to approve the request of Mayor Robinson to allow the Drug Fund, Gas Tax , Recreational Accounts to be closed at Bancorp South and moved to Community South Bank along with a portion of the Regions General Fund account. Motion seconded by Edward Smith. John Finlayson—Abstain, Paul Simpson---yes, Edward Smith---yes, John Smith---yes, Lloyd Tennyson—yes. Motion carried.

Motion by Lloyd Tennyson to approve the bid of Wade Electric in the amount of \$16,485.53 for renovation of the South Y traffic lights. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Motion by Edward Smith to proceed with the Downtown waterline project. Motion seconded by John Smith. All five voted yes. Motion carried.

Motion by John Smith and seconded by Edward Smith to approve a bid for UTM expansion and additional funding of \$65,000 to be paid from Selmer's General Fund. All five voted yes. Motion carried.

Motion by Edward Smith to approve an expenditure of \$10,500 for lighting the Soccer Field contingent upon the Board of Education coming up with the \$21,000 needed and with the signing of a "User Agreement" with the McNairy County Board of Education. Motion seconded by John Finlayson. John Finlayson—yes, Paul Simpson—yes, Edward Smith—yes, John Smith—yes, Lloyd Tennyson---No. Motion carried.

Motion by Paul Simpson to adopt a Resolution calling for the expenditure of \$75,000.00 for the bid process to begin within 30 days and repairs finished within 120 days for needed extensive repairs within the South Park. Motion seconded by Lloyd Tennyson. All five voted yes. Motion carried.

Motion by Lloyd Tennyson to increase the Building Inspector's salary to \$36,400 due to the additional dog duties which had been added to the job. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Edward Smith explained that he was for the soccer field and the computer program, but that the "One to One Program" proposal included matching funds of up to \$100,000 and would require a very detailed plan prior to consideration.

Meeting Adjourned.