

The Mayor and Board of Aldermen met in regular session at 7:00 P.M., February 10th, 2009 in Selmer City Hall.

Present were: Mayor David Robinson

Board of Aldermen, John Finlayson, Paul Simpson, Edward Smith,
John Smith, Lloyd Tennyson.

Rev. Homer Watson of Cypress Creek First Baptist Church opened with prayer.
Clay Dancer of the 7th grade Selmer Middle School led the Pledge of Allegiance to the United States Flag.

The minutes were approved. Motion by Paul Simpson and seconded by Edward Smith to accept the financial statement. All five voted yes. Motion carried.

Fire Chief Robert Anthony Carr requested approval to make application of three grants as follows: A 100% Safety Grant of \$30,000 for a smoke detector, training material for school, a robot. AFG Grant for a 2010 Truck costing \$216,000 with a 5% local match of \$12,000. An Operations & Safety Grant for \$100,000 with a match of \$5,000 to build a Heavy Rescue Team since Memphis has the nearest one at this time.

Motion by Paul Simpson to approve and authorize Fire Chief Carr to apply for the above three grants as discussed. Motion seconded by Edward Smith. All five voted yes. Motion carried.

Recreational Director Sybil reported restroom and parking lot handicap accessibility as detailed within the present upgrading of the park.

Motion by Edward Smith to grant authorization for Mayor Robinson to sign the Lease Agreement for the vacated Capro Building now owned by Selmer McNairy County Industrial Board for the purpose of insuring it through Town of Selmer's TML Insurance as explained and recommended by City Attorney Terry Abernathy. Motion seconded by Lloyd Tennyson. All five voted yes. Motion carried.

Motion by Lloyd Tennyson to approve a resolution authorizing the filing of a 2009 Tennessee Housing Grant having no matching grant cost to the Town of Selmer. Motion seconded by John Finlayson. All five voted yes. Motion carried.

The meeting was adjourned.