

The Mayor and Board of Aldermen met in regular session March 10th, 2009 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.

Mike Smith Executive Director of Southwest Human Resource Agency opened the meeting with prayer.

Selmer Middle School Basketball team and its coach Wayne Maxedon were present to be honored for recently winning the State Basketball Tournament. Coach Maxedon related the recent victory with pride. Each team member stepped forward stating his name. Paul Simpson said he believed that this was the first State victory since 1952. Coach Maxedon told of a few near victories but none this far. A framed picture of the team that had been taken at the field was presented to the Mayor and Board by Coach Maxedon.

Paul Simpson made a motion to adopt a resolution showing the Town's support and honoring the team for the State Basketball victory with a list of each persons name to be included. Motion seconded by Lloyd Tennyson and John Finlayson. All voted yes.

Motion carried.

The Pledge of Allegiance to the United States Flag was led by the Selmer Middle School Basketball team.

The minutes and financial statement was unanimously accepted.

Police Chief Neal Burks presented Officer Tyson Blake Huckabee with a Certificate of Appreciation plaque for his recent outstanding services in administering CPR to an unconscious man whom he found in a car at the Civic Center parking lot whereby keeping him alive until the hospital ambulance arrived. Officer Blake Huckabee is the son of Officer Bradley Huckabee who along with his wife Blake's mother, and other family members sat with pride for Chief Burk's presentation. The entire room applauded when the plaque was presented. Chief Burks asked Officer Huckabee if he would like to say anything. Officer Huckabee stepped forward as he thanked the crowd. He humbly said that he very much appreciated what was done for him but that he didn't feel that he deserved any special recognition because he felt that it was his duty as a police officer to do what he did as it should be for any police officer to do the same. He did however give some credit to his past work with the Selmer Fire Department as being able to recognize and administer the necessary CPR. Officer Huckabee then asked that Ms. Laura Login be recognized for coming when he began the recitation and for her help until the man was transported to the hospital. Ms. Login was then recognized and applauded.

Motion by Paul Simpson to pass a Resolution commending Officer Huckabee for his outstanding service and to continue a policy to recognize any other officer who does an outstanding job. Motion seconded by John Smith. All five voted yes. Motion carried.

Attorney Terry Abernathy addressed the Board requesting approval for the Mayor to sign the Voluntary Agreement by and among City of Selmer, McNairy County, Monogram Refrigeration and Manitowoc Co., and the State of Tennessee, Department of Environment and Conservation, Division of Solid Waste Management. Attorney Abernathy urged the approval and sign off after he made sure that no participation fee would be incurred by the Town of Selmer. Attorney Abernathy explained that this was simply a document pertaining to a "Brownfield Permit" which he stated would enable participates to use the property or be able to resale the property. Aldermen Simpson asked if there had been some type of contamination found there. Attorney Abernathy quickly replied that what had been found was very little, that it was just insignificant more than once stressing that considerable money had been spent to get to this point, but not from the city, as he urged the board to proceed with the approval to sign off.

Motion by Paul Simpson to approve the Voluntary Agreement as requested and explained by Attorney Terry Abernathy relating to Selmer, McNairy County, Monogram Refrigeration and Manitowoc Co., and Tennessee Department of Environment & Conservation, Division of Solid Waste Management. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Mike Smith Executive Director of Southwest Human Resource Agency addressed the board informing of an approximate increase of 25 million dollars to his agency expected over the next two years created by the proposed economic stimulus money. He explained

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many of the programs and urged participation by the town in jobs and other welcomed benefits.

Motion by Edward Smith and seconded by Paul Simpson to approve the audit contract for FY 2009 with the same auditing firm Williams, Jerrolds, Godwin & Nichols, PLLC. All five voted yes. Motion carried.

Motion by John Smith & seconded by John Finlayson to approve the Selmer Utility Division's "Code of Operation". All five voted yes. Motion carried.

Meeting Adjourned.