

The Mayor and Board of Aldermen met in regular session February 8, 2011 at 7:00 P.M. in Selmer City Hall.

Mayor David Robinson and all five Board of Aldermen were present as follows: John Finlayson, Paul Simpson, Edward Smith, John Smith, and Lloyd Tennyson.

The meeting opened with prayer by Russell Ingle of Fellowship Church followed by the Pledge of Allegiance to the United States flag led by Officer Kim Holley.

The minutes were accepted.

Motion was made by Paul Simpson and seconded by Lloyd Tennyson to accept the financial statement. All five voted yes. Motion carried.

Mark Godwin gave a quick review of the FY 2010 Audit stating that the Town of Selmer had a clean financial statement and much improved since their company began auditing in 2006. Mr. Godwin and Mayor Robinson gave special recognition to Anji Deaton of the Utilities Dept. for successfully completing the new CMFO program. Mr. Godwin further stated that both Ann Henderson and Anji Deaton did an excellent job and made their job faster and easier by e-mailing informative reports during the fiscal year.

Motion by John Finlayson and seconded by Edward Smith to approve the Hornsby Water Agreement. All five voted yes. Motion carried.

Motion by Paul Simpson and seconded by John Finlayson to pass on first reading the revised Industrial Pretreatment Ordinance. All five voted yes. Motion carried. First reading passed.

Motion by Lloyd Tennyson and seconded by Paul Simpson to approve a resolution to submit a CDBG grant application. All five voted yes. Motion carried.

Motion by Paul Simpson and seconded by John Finlayson to approve a resolution to hire an Engineer for the CDBG grant. All five voted yes. Motion carried.

Motion by Paul Simpson and seconded by Edward Smith to approve a resolution to hire an administrator for the CDBG grant. All five voted yes. Motion carried.

Mayor Robinson proposed that the offer of \$30,000 from the Gooch family to sell the old Dixie property be accepted.

Motion by Paul Simpson to counter offer \$24,000 to the Gooch family for the old Dixie property. Motion seconded by John Smith.

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

Motion by John Smith and seconded by Edward Smith to approve the purchase of a tractor and a side mount bush hog with final inspection and approval from Street Superintendent Theadies Sebree and Mayor Robinson. All five voted yes. Motion carried.

A hearing date was set for Jack Murphy, regarding employment with the Utility Department, for March 8th, 2011 at 6:00 P.M.

Meeting Adjourned.