

The Mayor and Board of Aldermen met in regular session May 10, 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.

Mayor Robinson called the meeting to order and a prayer was given by Dr. Freed Ware of Faith Baptist Church followed by the pledge of allegiance to the United States flag led by Miss Brenna Anderson.

The minutes were approved and a motion was made by Paul Simpson and seconded by Lloyd Tennyson to accept the financial statement. All five voted yes. Motion carried.

Motion by Edward Smith to approve subject to bid up to \$10,000 for cleaning up the recently purchased "Dixie" property. Motion seconded by Lloyd Tennyson. John Finlayson—yes, Paul Simpson—no, Edward Smith—yes, John Smith—no, Lloyd Tennyson—yes. Motion carried.

Motion by John Finlayson and 2nd by Lloyd Tennyson to approve a contract for the extension of Redflex Traffic Systems, Inc. for photo speed enforcement through September 27, 2020. All five voted yes. Motion carried.

Motion by Paul Simpson to approve the installation of the cameras at the WalMart traffic light intersection. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Motion by John Smith to approve replacing the "Welcome Sign" on the Bypass. Motion seconded by Lloyd Tennyson. All five voted yes. Motion carried.

Motion by John Smith to approve the rental of copiers for the Fire and Police Departments from the State approved list at \$42.00 per month. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by John Smith to table the action on the audit contract until the next regular meeting. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by Edward Smith and 2nd by Paul Simpson to approve the FY 2011-2012 Right of Way Maintenance contract with the State of Tennessee. All five voted yes. Motion carried.

Motion by Paul Simpson to table approval of support of One to One program until Terry Burns comes and tells the board what he needs. Motion seconded by Edward Smith. John Finlayson---no, Paul Simpson—yes, Edward Smith—yes, John Smith—yes, and Lloyd Tennyson—yes. Motion carried.

Motion by Paul Simpson and seconded by Lloyd Tennyson to pass on first reading the proposed FY 2012 Budget Ordinance. All five voted yes. Motion carried. 1st reading passed.

Motion by John Smith and seconded by Lloyd Tennyson to authorize Fire Chief Carr to apply for an AFG Grant for purchasing a new Fire Truck. All five voted yes. Motion carried.

Motion by Lloyd Tennyson to approve the purchase of a Nissan Titan truck at a price not to exceed \$9,000 through Jay Whirley Auction Company. Motion seconded by Edward Smith. All five voted yes. Motion carried.

A hearing was set for Jody Smith at 6:00 P.M., May 23rd, in Selmer City Hall concerning his separation from the Police Department.

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A motion was made by John Smith and seconded by Paul Simpson to hire Bob Pipkins and Michael Gilbert as part time officers for the Selmer Police Department.

An amendment was made by John Finlayson to interview Bob Pipkins and Michael Gilbert and if they were qualified to hire them. Amendment was seconded by Edward Smith.

Roll call on Amendment: John Finlayson—yes, Paul Simpson—yes, Edward Smith—yes, John Smith—yes, Lloyd Tennyson—No. Amendment Passed.

Roll call on Motion as amended: John Finlayson—yes, Paul Simpson—yes, Edward Smith—yes, John Smith—yes, Lloyd Tennyson—No. Motion carried.

Meeting Adjourned.