

The Mayor and Board of Aldermen met in regular session March 13, 2012 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 Chris Tull.

The meeting opened with scripture and prayer by Pastor Luke Delavergne of Eastside Church of Christ followed by the pledge of allegiance to the United States Flag of America led by little Miss Addison Finlayson daughter of Aldermen John Finlayson.

There were no deletions or additions to the minutes and a motion was made by Edward Smith and seconded by Chris Tull to accept the financial statement. All five voted yes. Motion carried.

Motion by Paul Simpson to accept the recommendation of Richard Ashe in approving a request by the Junior Howell family to extend city water lines for their construction on Dowty Rd. at a shared cost between Selmer Utilities Department and the Town of Selmer. Motion seconded by Edward Smith. All five voted yes. Motion carried.

Mr. Frank Lacey, Chairman of the McNairy County Board of Education, asked that the Board make a commitment concerning giving the cities half of the proposed sales tax increase if the county referendum to increase passed. Aldermen Simpson explained that they could not commit to anything unless the if's actually happened, and further asked if Mr. Lacey had looked at the wheel tax as a possible source of funding.

Motion by John Smith to pass on first reading an ordinance amending the zoning map by rezoning an area along Hwy 45 By-Pass and Glover Dr., and the right of way of Burke Cove from the present B-1 (General Business) to R-1 (Low Density Residential). Motion seconded by John Finlayson. All five voted yes. Motion carried. 1st reading passed.

Motion by Edward Smith to pass on first reading an ordinance amending the zoning map by rezoning parcels, 71.03 and 71.00 along Hwy 64 from the present O-1 (Office Zone) to H-1 (Hospital Zone). Motion seconded by Chris Tull. All five voted yes. Motion carried. 1st reading passed.

Motion by John Smith to approve a resolution for a Capital Outlay Note in the amount of \$55,000 for a joint McNairy County/ Town of Selmer fire facilities project. Motion seconded by Edward Smith and Chris Tull. All five voted yes. Motion carried.

Motion by Chris Tull and seconded by Paul Simpson to approve a request made by McNairy Regional Alliance and Arts in McNairy to help fund the first year expenses of the new Welcome Center. All five voted yes. Motion carried.

Norman Sheffield addressed the board with questions concerning the duties of the Recreational Board.

The meeting adjourned approximately 7:35 P.M.