

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

Pastor Gregg Worthey of First Christian Church opened the meeting with prayer followed by the pledge of allegiance to the United States flag of America led by Tracy Helmuth of McNairy Regional Alliance.

There were no additions or deletions to the minutes and Paul Simpson moved to accept the financial statement and John Finlayson seconded the motion. All five voted yes. Motion carried.

Judith Mashburn made a request on behalf of the 2010 McNairy County Adult Leadership Class for additional funding to further their project in erecting signs at the major highways within Selmer and in McNairy County. Ms. Mashburn explained that at the present time their group was concentrating on two signs for Hwy 45, Hwy. 64, and one for Hwy 22, but hoped to do seven signs marking all major roads within the county with funds from future sponsorships. The cost was estimated at \$35,000 and \$15,000 was requested at this time. Adamsville had donated \$500 and all the towns in the County were asked to participate.

Motion was made by John Smith to donate \$1,000 to the McNairy County Adult Leadership Class to help fund their project in erecting major road signs.

Motion was seconded by Chris Tull.

All five voted yes. Motion carried.

Paul Simpson expressed condolences to Building Inspector Jim Replogle in the recent passing of his mother Carolyn Replogle. Mayor Robinson and all Board members joined him in profession of sympathy of her death.

Fire Chief Anthony Carr requested permission to approve the bid and request delivery of the cab and chassis based upon the bid as planned for April 11, 2012 opening.

Motion by John Smith and seconded by Edward Smith to authorize Fire Chief Carr to proceed with the necessary action to have the new truck delivered. All five voted yes.

Motion carried.

Motion by Paul Simpson and seconded by John Finlayson to pass on second reading the Ordinance amending the official zoning map of Selmer by rezoning along Hwy 45 and Glover Dr. as well as the right-of-way of Burke Cove from B-1 (General Business) to R-1 (Low Density Residential). All five voted yes. Motion carried. 2<sup>nd</sup> reading passed. Ordinance No 610 passed.

Motion by John Finlayson and seconded by Paul Simpson to pass on second reading an Ordinance amending the official zoning map of Selmer by rezoning parcels 71.03 and 71.00 along Hwy 64 from B-1 (Office District) to H-1 Hospital Zone. (Nursing Home & DSH area) All five voted yes. Motion carried. 2<sup>nd</sup> reading passed. Ordinance No 611 passed.

Motion by Chris Tull and seconded by John Finlayson to accept the audit contract from Williams, Jerrolds, Godwin & Assoc., PLLC. of Savannah, Tn for independent auditing of Town of Selmer funds for the period July 1, 2011 thru June 30<sup>th</sup>, 2012 at an estimated price of \$27,000 as was last years price. All five voted yes. Motion carried.

Motion by Paul Simpson and seconded by John Finlayson to approve the Parks and Recreation July 4<sup>th</sup> parade permit. All five voted yes. Motion carried.

Norman Sheffield addressed the Board with question as to if consideration of his previous request to rename the Railroad Street on the Purdy side to Col. Fielding Hurst Drive had been given. He was told, "No"! Mr. Sheffield then asked if consideration would be given to naming the City Hall after Barry Hodge and proclaiming August 4<sup>th</sup> the date of Mr. Hodge's death as "Barry Hodge Day. Mr. Sheffield was told, "No"!

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Mr. Sheffield then stated that he had watched the actions of the meeting where one thousand dollars was awarded to the McNairy County Adult Leadership Class and wanted to know if a contribution could be awarded to the American Legion or VFW in commemorative of Judge Bill Webb or to buy flags, or do something. Mr. Sheffield was told that consideration would be given, but in order to give consideration the treasurer of the organization must come with a request and a plan for the needed funding.

Meeting adjourned.