

The Mayor and Board of Aldermen met in regular session May 8, 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 prayer by Pastor Freed Ware of Faith Baptist Church in Selmer followed by the pledge of allegiance to the United States Flag of America led by local American Legion Commander Rick Fleming.

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

Motion by John Smith and seconded by Paul Simpson to approve Fire Chief Carr's request for a Fire Protection grant for smoke detectors requiring a \$1,800 match and for an Agriculture Grant for tools needed for the rescue unit. All five voted yes. Motion carried.

Chief Carr was asked for an approximate dollar amount that he had obtained in grants for the town since becoming Selmer's Fire Chief. Chief Carr answered that he would need to review his paper work for an exact figure but he estimated that it was around one million dollars.

Sybil Dancer presented a Special Needs Award that her department had received. Mayor Robinson instructed her to take the award back to the Community Center and highly complimented her for the terrific job that she was doing. Mrs. Dancer showed some cloth shopping bags for the farmers produce and stated that plans also included some business cards for further promotion of the Farmers Market. The items will be paid from the Farmers Market Grant revenue.

Norman Sheffield introduced American Legion Chapter 162 Post Commander Rick Fleming. Commander Fleming and many of the members were present also in uniform. Commander Fleming explained that the American Legion would appreciate needed funds for youth education programs such as the desire to sponsor additional youth in their annual sponsorship to Boys Town.

Motion by Paul Simpson and seconded by Edward Smith to award the American Legion \$500.00 in honor of Judge Bill Webb's past services. All five voted yes. Motion carried. Commander Fleming asked that all flags be flown at half mast May 15<sup>th</sup> in honor of police officers who have been killed in duty.

Motion by Paul Simpson to approve the Comptroller's Report on debt obligation form CT-0253 in compliance with the Capital Outlay Note for the joint Selmer/McNairy Co. Fire complex. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Motion by Chris Tull to approve the Applied Technology Agreement for handheld radar units for the Police Department. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by John Smith to pass on first reading the 2012-2013 Budget Ordinance. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by John Finlayson and seconded by John Smith to pass on first reading the amended 2011-2012 Budget Ordinance. All five voted yes. Motion carried.

Motion by John Smith and seconded by Edward Smith to adopt on first reading an ordinance to amend the Selmer Municipal Zoning Ordinance by establishing provisions governing setbacks from underground utility lines and mains or utility easements. All five voted yes. Motion carried.

Motion by John Smith and seconded by John Finlayson to approve the Interlocal Agreement with McNairy Co. and 911 on the joint Fire Complex. All five voted yes. Motion carried.

Meeting Adjourned approximately 7:25