

The Mayor and Board of Aldermen met in regular session June 12, 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 Bro. Clifford Wynn of Cypress Creek First Baptist Church followed by the pledge of allegiance to the United States Flag of America led by Jack Simpson grandson of Aldermen Paul Simpson.

The minutes were approved.

Edward Smith presented Dr. Harry L. Peeler with a Resolution from the Mayor and Board of Aldermen for the Town of Selmer's appreciation and recognition of his life and accomplishments. Aldermen Smith read the resolution naming the accomplishments and further recognizing Dr. H.L. Peeler as a true example for Selmer residents, a dedicated physician, a friend, and a God-fearing Christian. Dr. Peeler thanked the Board and stated that he and his family enjoyed living in Selmer and being a part of the progress. Dr. Peeler was applauded by everyone and given a standing ovation.

Paul Simpson presented and read a resolution expressing the Selmer Mayor and Board's condolences to Aldermen John Finlayson and family on the death of his Grandmother, Mary Edith Moore, who along with husband, Carl Moore, owned and operated Moore's Farm Supply in Selmer for many years.

Recreational Director Sybil Dancer held a short public hearing for the next LPRF Grant application for the further development of the Dixie Park. Everyone was excited concerning the possibilities for a skate-park, or putt-putt golf, a butterfly park in the restricted land area, and picnic tables along the creek. Definite plans included smoothing the land and dressing the ditch bank.

Paul Simpson paid special compliments to Sybil Dancer on her program and everything she does for the Town of Selmer. He further commended that, "she is doing a good job"!

Mayor Robinson paid tribute to the heads of departments for the town receiving an excellent report from the town's TML Insurance Company carrier in loss prevention.

Motion by John Finlayson to pass on second reading the 2012-2013 Budget Ordinance. Motion seconded by Paul Simpson. All five voted yes. Motion carried. Ordinance No. 612 passed.

Motion by Edward Smith and seconded by Paul Simpson to pass on second reading the 2011-2012 Amended Budget Ordinance. All five voted yes. Motion carried. Ordinance No. 613 passed.

Motion by John Smith and seconded by Paul Simpson to pass on second reading an Ordinance amending Selmer's zoning ordinance by establishing provisions governing setbacks from underground utility lines and mains or utility easements. All five voted yes. Motion carried. Ordinance No. 614 passed.

Motion by Paul Simpson and seconded by Chris Tull to approve a resolution for a Capital Outlay Note in the amount of \$116,000 for four new police cars. All five voted yes. Motion carried.

Mayor Robinson presented two State Forms No. CT-253 for compliance with Comptroller requirements as part of the recent USDA loans for Water, Sewer, & Gas Revenue and Tax Bonds, Series 2010 in the amount of \$1,824,000 and Series 2012 in the amount of \$112,000 for the Town of Selmer.

Motion by Paul Simpson to appoint Fire Chief Anthony Carr as the Town of Selmer's Arson Investigator. Motion seconded by John Finlayson. All five voted yes. Motion carried.

June 12, 2012

Page No. 2.

Motion by Paul Simpson to approve the Parade Permit for the Recreational Department for the July 4th, 2012 parade. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Motion by John Smith to approve and authorize Fire Chief Anthony Carr to file for two AFG Grants and one TML Grant for the Fire Department as requested by Chief Carr. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Norman Sheffield asked that the Board adopt procedures for naming buildings and streets.

Meeting Adjourned.
Approximately 7:25 P.M.