

The Mayor and Board of Aldermen met in regular session July 10th, 2012 at 7:00 P.M. in Selmer City Hall.

Present were Mayor David Robinson and all five Board of Aldermen as follows: John Finlayson, Paul Simpson, Edward Smith, John Smith, and Chris Tull.

Pastor Harold King of Lakeview Baptist Church opened with prayer. Mrs. Jeff Sisk led the pledge of allegiance to the United States Flag of America.

There were no deletions or additions to the minutes. Motion by John Finlayson to accept the financial statement. Motion seconded by Chris Tull. All five voted yes. Motion carried.

Dr. Shawn Pitts introduced the new managing director for Arts in McNairy, Ms. Paige Holmes. Dr. Pitts was very complimentary of Mrs. Holmes work and the recognition received on the Selmer's murals. He announced that three murals were on the International Registry and that two of them were the ones done by Brain Tull in downtown Selmer. Dr. Pitts asked the board for an expenditure of \$4,000 to finish paying for some of the cost incurred and needs for the association. Aldermen Paul Simpson stated that he too was proud of the accomplishments but felt that the Arts in McNairy must stand on its own and not be asking the Board for support. He further stated that Selmer needed jobs more than more art. John Finlayson stated that he felt the arts very much helped to bring tourism into the town and was important.

Motion by Chis Tull to give \$4,000 to the Arts in McNairy as requested. Motion seconded by John Finlayson.

Paul Simpson moved to amend the expenditure to \$2,000 and the motion failed for lack of a second.

Roll call on motion: John Finlayson---yes, Paul Simpson---No, Edward Smith---yes, John Smith---yes, Chris Tull---yes. Motion carried.

Motion by Edward Smith to deed the lot at 336 Pharr Ave and corner of 7th Street recently obtained by the town to the McNairy Co. Habitat for Humanity. Motion seconded by Paul Simpson.

Motion by Edward Smith and seconded by Chris Tull to give Mayor Robinson the authority to execute the Deed to Habitat for Humanity. All five voted yes. Motion carried.

Mayor Robinson presented a State Form No. CT-253 for compliance with Comptroller requirements for the Capital Outlay Note debt of \$116,000.00 for Police Cars.

Motion by John Smith to approve the Planning Services agreement with Oakland, Tn for planning advisory services still with Christopher Pate with no new changes in the fee. Motion seconded by Chris Tull. All five voted yes. Motion carried.

Motion by John Finlayson to approve the TDOT agreement for right of way maintenance for FY 2012 thru 2013. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Motion by John Smith to pass on first reading an ordinance amending the zoning ordinance to allow solar electric facilities in the residential zones and defining and governing solar facilities. Motion seconded by John Finlayson. First reading passed. Motion carried.

Meeting Adjourned.

Approximately 7:30 P.M.