

The Mayor and Board of Aldermen met in regular session May 14^h, 2013 at 7:00P.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, Chris Tull.

Rev. Richard Reid of Court Avenue Presbyterian Church opened with prayer followed by the pledge of allegiance to the United States Flag of America led by Jeff Sisk.

The minutes were approved and Chris Tull moved to accept the financial statement. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Recreational Director Sybil Dancer reported on plans to honor Mr. Maurice Hamm by naming the Gazebo in the park in his memory and to honor Mr. Bill Webb by naming the baseball field after him.

Motion by Chris Tull and seconded by John Finlayson to dedicate the Gazebo in memory of Mr. Maurice Hamm and dedicate the Baseball field to Mr. Bill Webb and to hold a ceremony for the dedication. All five voted yes. Motion carried.

Motion by John Smith and seconded by John Finlayson to pass on second reading an ordinance amending the text of the Selmer Municipal zoning Ordinance regarding off-premise directional signs in the B-2 (Central Business district) zone. All five voted yes. Motion carried. Ordinance No. 618 passed.

Motion by John Finlayson and seconded by John Smith to pass on second reading an ordinance amending the official zoning map of Selmer to rezone the property (Parcel 7.00, Group D, McNairy County Tax Map 89F as of March 2013 along 2nd Street from the present B-2 (Central Business District) to R-2 (Medium Density Residential) zone. All five voted yes. Motion carried. Ordinance No. 619 passed.

Motion by John Finlayson and seconded by Edward Smith to pass on second reading an ordinance amending the official zoning map of Selmer to rezone the property (Parcels 14.03, 14.02, 14.01 Group B McNairy county Tax Map 80 Map of October 2012 between Holly Street and Walnut Street along Peach Ave. from the present B-1 General Business zone to R-2 (Medium Density Residential) zone. All five voted yes. Ordinance No. 620 passed.

Motion by Chris Tull to pass on first reading an ordinance to amend the 2012-2013 budget. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Motion by Chris Tull and seconded by John Finlayson to pass on first reading the 2013-2014 budget ordinance. Motion by Paul Simpson and seconded by John Smith to table until the next board meeting action concerning the 2013-2014 budget ordinance. Roll call on the motion to table: John Finlayson---no, Paul Simpson---yes, Edward Smith---yes, John Smith---yes, Chris Tull---no. Motion carried to table action on Budget.

Motion by John Smith and seconded by Edward Smith to approve the Right-of-Way maintenance contract with TDOT for 2013-2014. All five voted yes. Motion carried.

Motion by Chris Tull and seconded by Paul Simpson to authorize Attorney Abernathy to give notice for a hearing concerning possible revocation of the CITGO Beer License to be heard at the June 11, 2013 regular meeting. All five voted yes. Motion carried.

Motion by Chris Tull to revisit the policy concerning the Board of Aldermen hearing employee discrepancies. The motion died for lack of a second. Mr. Tull stated that he would like to see the present grievous policy abolished and someone more qualified to review employee termination be in place. He asked that the board explore some new alternatives based on Human Resources input. Attorney Abernathy urged the board to keep talking about this possibility.

Jeff Sisk said that maybe the board needs a person with labor board knowledge, but felt that the Board was qualified to continue the reviews.

Rev Richard Reid addressed the board concerning possible input for the process.

Meeting Adjourned. Approximately 7:30P.M.