

The Mayor and Board of Aldermen met in regular session July 9, 2013 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 Luke Delavergne of Eastside Church of Christ opened with prayer followed by the pledge of allegiance to the United States Flag of America led by Ted Moore.

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

Fire Chief Anthony Carr requested approval to file for a Safety Grant to purchase more rescue tools. Motion was made by John Finlayson and seconded by Chris Tull to grant Fire Chief Carr authorization to file for the Safety Grant. All five voted yes. Motion carried.

Fire Chief Carr was surprised when Aldermen John Smith stepped down to the front of the room beside where he was standing and paid special tribute to him and his outstanding Fire Department for the excellent response and expertise in putting out a burning tanker containing 8,000 gallons of Ethanol at Paul Fisher Oil Company, June 13, 2013. It was further noted that Ethanol explodes at approximately 62 degrees and that Chief Carr and the Fire Department's knowledge and quick response saved the town from a most serious situation. Everyone in the room applauded with appreciation for the Chief and the department.

Attorney Jack Reynolds was present and Aldermen Paul Simpson gave special recognition to him for all he had done for Selmer. Aldermen Simpson related that he and Attorney Reynolds started out working for State Farm Insurance in the early 1960's later practicing law next door to each other for many years. Paul told many important things that Jack Reynolds had done for Selmer going back to the time that Jack was an Aldermen and City Attorney and that he came up with the idea for expanding the tax base by incorporating all the beer joints in the late 60's. He was instrumental in so many things including getting additional banks here, industry, Wal-Mart, the shopping center and so much of what Selmer has today. Aldermen Simpson stated that he on behalf of Selmer just wanted to say thanks! Attorney Reynolds thanked everyone and added that when he decided to quit the insurance business Paul asked him what he was going to do and he answered, "I think I'll practice Law". "What are you going to do Paul, and Paul answered, I think I'll practice law too"!

Attorney Reynolds stated that they had purchased the old American Boat Company Building and was glad that the town was rezoning the property from industrial to business so that they could bring in some restaurant chains that were interested and other businesses for Selmer. He said that he had come to the meeting concerning possible change to the width of the street in this area. He was directed to the planning commission for making a request.

Mayor Robinson complimented Sybil Dancer on the great job she did on the 4<sup>th</sup> of July parade and the splendid Fireworks show.

Motion by John Smith and seconded by Paul Simpson to pass the 2<sup>nd</sup> reading of an Ordinance amending the text of the Selmer Municipal Zoning Ordinance by establishing B-M (Business-Industrial Districts. All five voted yes. Motion carried. 2<sup>nd</sup> Reading Passed. Ordinance No. 623.

Motion by Paul Simpson and seconded by Paul Simpson and seconded by Edward Smith to pass the second reading on an ordinance amending the official zoning map of Selmer to rezone the properties along the east side of US Hwy. 45 and south of the Hwy 45 Bypass from M-1 (Industrial District to B-M (Business-Industrial) District. All five voted yes. Motion carried. 2<sup>nd</sup> reading Passed. Ordinance No. 624.

Motion by Edward Smith and seconded by John Smith to approve the Telecom Audit Group Participation Agreement to audit phone bills for possible refunds. All five voted yes. Motion carried.

Motion by John Smith and seconded by Paul Simpson to approve a resolution to guarantee, in conjunction with the County, the loan to Industrial Development Board for Midwest Woodworking Building for Monogram All five voted yes. Motion carried.

Motion by Chris Tull and seconded by John Finlayson to approve the first reading of an Ordinance to amend the 2013-2014 budget by approximately \$8,871.00 for retirement of debt. All five voted yes. Motion carried. 1<sup>st</sup> reading passed.

Motion by Edward Smith and seconded by Paul Simpson to pass on first reading an ordinance amending the official zoning map of Selmer to rezone properties described on the McNairy Co Tax Map as Map 80 parcel 4.04 south of Tennessee Ave. from M-1 (Industrial) district to R-1 (Low Density Residential) District. All five voted yes. Motion carried. 1<sup>st</sup> reading passed.

Motion by John Smith and seconded by John Finlayson to pass on first reading an ordinance to amend Title 12, Chapter 4 of the Selmer Municipal Code to adopt the 2009 International Gas Code. All five voted yes. Motion carried. 1<sup>st</sup> reading passed.

Motion by Chris Tull and seconded by Edward Smith to pass on first reading the ordinance to adopt the 2009 International Mechanical Code. All five voted yes. Motion carried. 1<sup>st</sup> reading passed.

Motion by John Smith and seconded by John Finlayson to pass on 1<sup>st</sup> reading an ordinance adopting the 2009 International Plumbing Code. All five voted yes. Motion carried. 1<sup>st</sup> reading passed.

Motion by John Smith and seconded by Paul Simpson to approve the Town Planning Advisory Services Agreement between the town and the Town of Oakland, Tennessee for planning services. All five voted yes. Motion carried.

Motion by Paul Simpson and seconded by Edward Smith to adopt the "Extension to Solid Waste Services Contract" with the new base rate of \$31.75 per ton with Waste Connections of Mississippi. for a five (5) year period with rates to be adjusted based on the formula within the original 2008 agreement and with no increase for the first 24 months of the agreement.  
All five voted yes. Motion carried.

Motion by Paul Simpson and seconded by Chris Tull to authorize the issuance of a Capital Outlay Note for \$97,500 for three (3) police cars. All five voted yes. Motion carried.

Richie Bodiford the present agent with the town's employee health care insurance was present to recommend the best feasible health insurance for the upcoming year. Richie explained the lengthy process that he had been doing to arrive at what he felt was the best for the employees and most sensible for the town.

Based upon all reviews as explained by Richie Bodiford the following action was taken: Motion by John Smith to extend the contract with Blue Cross Blue Shield of Tennessee through Richie Bodiford choosing the 80/20 option 1 plan, excluding the first \$1,250.00 as discussed. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Chris Tull paid special thanks to Recreational Directional Sybil Dancer for the nice job in putting the Bill Webb ball field dedication together.

Meeting Adjourned.  
7:37 P.M.