

The Mayor and Board met in regular session August 13, 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 Murry Kimball of Faith Baptist Church opened with prayer followed by the pledge of allegiance to the United States Flag of American led by Mrs. Pollyanna Justice. The minutes and financial statement were approved.

Motion by Chris Tull to approve the request of Fire Chief Anthony Carr to apply for the following three grants: TML Drivers Safety grant to be split with the Police Department with a \$3,000 match, Safer Grant with no match, and AFG grant for purchasing Air Packs with an \$8,000 match. Motion seconded by John Smith. All five voted yes. Motion carried.

Motion by John Finlayson and seconded by Chris Tull to pass on second reading an Ordinance to amend the 2013-2014 Town of Selmer Budget. All five voted yes. Motion carried. 2nd reading passed. Ordinance No 625 passed.

Motion by John Smith and seconded by John Finlayson to pass on second reading an Ordinance amending the official zoning map of Selmer to rezone the 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. 2nd reading passed. Ordinance No 626 passed.

Motion by John Finlayson and seconded by Edward Smith to pass on second reading an Ordinance to adopt the 2012 International Gas Code. All five voted yes. Motion carried. 2nd reading passed. Ordinance No 627 passed.

Motion by John Smith and seconded by Chris Tull to pass on second reading an Ordinance to adopt the 2009 International Mechanical Code. All five voted yes. Motion carried. 2nd reading passed. Ordinance No 628 passed.

Motion by Edward Smith and seconded by Paul Simpson to pass on second reading an Ordinance to adopt the 2009 International Plumbing Code. All five voted yes. Motion carried. 2nd reading passed. Ordinance No 629 passed

The Mayor and Board of Aldermen had been given form CT-0253 as required by the Comptroller concerning the issuance of a Capital Outlay Note in the amount of \$97,500 for purchasing three new Police vehicles and it was so noted again in the meeting.

Motion by Chris Tull and seconded by Paul Simpson to adopt an ordinance amending Title 3, Chapter 1, Section 3-108 of the Selmer Municipal Code relative to court fines, penalties and cost, and further earmarking the increased revenue for purchasing the necessary equipment for each patrol car to allow use of the existing software.(Increased the Court Cost \$5.00.) All five voted yes. Motion carried. 1st Reading passed.

Aldermen Chris Tull asked for further discussion concerning "saving the taxpayer \$100,000.00 per year" with a self funded health insurance plan for city employees by adopting the IPMG proposal. Mayor Robinson stated that the plan could save the taxpayers approximately \$250,000 and urged reopening the insurance issue. Aldermen Simpson asked that the city recorder read the action of July 9, 2013 whereby the motion was passed 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. Mayor Robinson read the motion of July 9, 2013 as made by John Smith and seconded by Paul Simpson with all five aldermen voting yes.

Aldermen Tull asked Attorney Abernathy his opinion on what the city should do regarding this health insurance plan. Attorney Abernathy suggested getting an unbiased Insurance Consultant with absolutely nothing to gain to come in and review the plans.

Page No. 2
August 13, 2013

Attorney Abernathy was instructed to come back to the Board with names of unbiased Insurance Consultants for the Board to choose to meet with if so desired.

The meeting was adjourned at approximately 7:21 P.M.