

The Mayor and Board of Aldermen met in regular session June 10, 2014 at 7:00 P.M. in Selmer City Hall.

Mayor John Smith presided with all five Board of Aldermen as follows: John Finlayson, Johnny Norris, Paul Simpson, Edward Smith and Chris Tull.

The meeting opened with prayer by Attorney Ross Mitchell followed by the pledge of allegiance to the United States flag of America led by little Miss Baylee Brown. Baylee is the four year old daughter of Dustin and Misty Brown and attends Selmer Elementary Preschool.

Motion by Paul Simpson and seconded by Edward Smith to accept the financial statement. All five voted yes. Motion carried.

Motion by Paul Simpson and seconded by John Finlayson to approve the minutes of last months meeting. All five voted yes. Motion carried.

Department Reports were given.

Motion by Paul Simpson and seconded by John Finlayson to pass on second reading the ordinance amending the FY 2014 Budget to include necessary department expenditures within the fiscal year of 2013-2014. All five voted yes. Motion carried. Ordinance No. 638 passed.

Motion by Edward Smith and seconded by Johnny Norris to pass on second reading the ordinance adopting the FY 2015 Budget for the Town of Selmer and the property tax rate of \$0.806 per \$100.00 value for the 2014 calendar year tax roll. All five voted yes. Motion carried. Ordinance No. 639 passed.

Motion by Paul Simpson to adopt a resolution revising the Town of Selmer Personnel Policy to require pre-employment and current employment medical examinations for Police and Fire Department employees. Motion seconded by Edward Smith. All five voted yes. Motion carried.

Attorney Abernathy advised that the contract for McNairy County to purchase the PEC building on Mulberry Ave. would be closing December 31, 2014, or 30 days after the present PEC building is vacated. He stated that if the town was interested in assuming the counties assignment to purchase that it would be best to explore first the possibility of negotiations with McNairy County.

Motion by Paul Simpson to authorize Mayor Smith to negotiate on behalf of the city purchasing the PEC building. Motion seconded by Edward Smith. All five voted yes. Motion carried.

Motion by Paul Simpson to pass a resolution amending the text of Section 11 of the Town of Selmer Personnel Policy concerning employee grievances. Motion seconded by Edward Smith. John Finlayson—yes, Johnny Norris—yes, Paul Simpson—yes, Edward Smith—yes, Chris Tull—No. Motion carried. (This change would allow a grievance to be settled by the Mayor instead of coming back to the Board.)

Motion by Johnny Norris to pass on first reading an ordinance amending the text of the Selmer Municipal Zoning Ordinance by establishing BMU (Business Mixed Use) Districts. Motion seconded by John Finlayson. John Finlayson—yes, Johnny Norris—yes, Paul Simpson—yes, Edward Smith—yes, Chris Tull---No. Motion carried. 1<sup>st</sup> reading passed.

Motion by Johnny Norris to pass on first reading an ordinance amending the official zoning map by rezoning certain properties along the east side of US Highway 45 South from B-1 (General Business) to BMU (Business Mixed Use) District. Motion seconded by Edward Smith. John Finlayson—yes, Johnny Norris—yes, Paul Simpson—yes, Edward Smith—yes, Chris Tull—No. Motion carried. 1<sup>st</sup> reading passed. (Property across 45 Hwy below Walmart.)

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Motion by Chris Tull to approve filing a Disaster Relief Grant in the amount of \$250,000 to include purchasing a generator for the Selmer Community Center. Motion seconded by John Finlayson. All five voted yes. Motion carried.

Motion by Chris Tull to approve signing the State of Tennessee Department of Transportation Highway Maintenance Contract for the period July 1, 2014 through June 30, 2015. Motion seconded by Paul Simpson. All five voted yes. Motion carried.

Mayor Smith expressed sincere thanks for hard work and a job well done by all the employees of the Town of Selmer.

Meeting Adjourned.  
Approximately 7:38 P.M.