

The Mayor and Board of Aldermen met in regular session July 8, 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 Derrick Bodiford followed by the pledge of allegiance to the United States flag of America led by Sgt. Adam Eason.

Motion by Paul Simpson and seconded by Johnny Norris to approve the minutes from the last meetings. All five voted yes. Motion carried.

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

Department Reports were given.

Fire Chief Anthony informed that his department had just been awarded a \$63,303 grant for purchasing air packs and needed equipment.

Motion by Paul Simpson to approve the request of Assistant Police Chief Kim Holley to file an application for a JAG Grant from the Department of Justice for purchasing police equipment. Motion seconded by Chris Tull. All five voted yes. Motion carried.

Motion by John Finlayson and seconded by Paul Simpson to pass on second reading an Ordinance amending the text of the Selmer Municipal zoning Ordinance by establishing BMU (Business Mixed Use) Districts.

John Finlayson---yes

Johnny Norris---yes

Paul Simpson---yes

Edward Smith---yes

Chris Tull-----No

Motion carried. 2nd Reading Passed. Ordinance No. 641 passed.

Motion by Paul Simpson and seconded by John Finlayson to pass on second 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.

John Finlayson---yes

Johnny Norris---yes

Paul Simpson---yes

Edward Smith---yes

Chris Tull-----No

Motion carried. 2nd Reading Passed. Ordinance No. 642 passed.

Motion by Paul Simpson and seconded by Johnny Norris to pass on second reading and Ordinance amending the FY 2013-2014 General Funds Budget in the amount of \$35,571.53 as shown. All five voted yes. Motion carried. 2nd reading passed. Ordinance No 640 passed.

Motion by Paul Simpson and seconded by John Finlayson to approve a Parade Permit for Parks & Recreation for the Veterans Day Parade. All five voted yes. Motion carried.

Motion by Chris Tull and seconded by Edward Smith to approve an agreement with Barge Cauthen & Associates in the amount of \$7,500.00 as recommended by Joel Spaulding Engineering for assistance in preparation regarding work in the Dixie Park. All five voted yes. Motion carried.

Motion by Paul Simpson and seconded by John Finlayson to approve the request of Fire Chief Anthony Carr to apply for a TML Safety Grant to be used for purchasing fire and rescue equipment. All five voted yes. Motion carried.

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Motion by Chris Tull to approve the request of National Guard Sgt. Adam Eason to donate \$200.00 to Fisher House Foundation. Motion seconded by Edward Smith. All five voted yes. Motion carried.

Motion by Chris Tull to approve "McNairy County Animal Shelter Friends" as the recipient for all humane society allocations and donations. (Utility Billing)
Motion second by Johnny Norris.
All five voted yes. Motion carried.

Meeting adjourned.
Approximately 7:30 P.M.