

The Mayor and Board of Aldermen met in regular session September 8, 2015 at 7:00 P.M. in Selmer City Hall.

Present were Mayor John Smith and four Board of Aldermen as follows: John Finlayson, Johnny Norris, Paul Simpson, Edward Smith.

Chris Tull was Absent.

Doug Godfrey from Lakeview Baptist Church opened with prayer.

Mayor Smith's wife Erika Smith led the pledge of allegiance to the United States flag of America.

Motion by Paul Simpson and seconded by Edward Smith to accept the minutes. All four present voted yes. Motion carried.

Motion by Edward Smith and seconded by John Finlayson to accept the financial statement. All four present voted yes. Motion carried.

Department Reports were given.

Motion by Paul Simpson to approve participation in a TML Drivers Safety Grant as requested by Fire Chief Anthony Carr. Motion seconded by Johnny Norris. All four present voted yes. Motion carried.

Motion by Paul Simpson and seconded by Edward Smith to adopt a resolution authorizing the sale of \$2,675,000 General Obligation Bonds, series 2015 of the Town of Selmer for Capital Improvement. Roll Call: John Finlayson yes, Johnny Norris--yes, Paul Simpson--yes, Edward Smith----yes. Chris Tull---Absent. Motion carried.

The Capital Improvements Project was previously approved in the August 11, 2015 meeting for three major upgrades in Selmer as follows: Repaving approximately thirty-nine miles of streets, changing 1,0515 street lights to LED resulting in an anticipated savings of \$82,000 per year, and for upgrading downtown sidewalks with ADA accessibility. Mayor Smith further explained that the previously approved \$3,650,000 funding for this project would not have to be borrowed at the present time.

Motion by John Finlayson and seconded by Edward Smith to adopt an Investment Policy Resolution setting Tennessee Code Section 6-56-106 as the Town of Selmer's official investment policy providing a safe medium for all idle funds.

All four present voted yes. Motion carried.

Motion by Johnny Norris to approve the request of Public Works Director Richard Ashe to file an application for a grant with USDA. Motion seconded by Edward Smith.

All four present voted yes. Motion carried.

Motion by Paul Simpson to approve the request of Police Chief Neal Burks to purchase 12 Body Cameras in the amount of \$3,600 to be worn by each officer in the Selmer Police Department. Motion seconded by John Finlayson. Motion carried.

Meeting Adjourned approximately 7:23 P.M.