

The Mayor and Board of Aldermen met in regular session November 8, 2016 at 7:00 P.M. in Selmer City Hall. Mayor John Smith presided with all five Board of Aldermen as follows: Nicky Atkins, John Austin, John Finlayson, J.T. Hawkins, and Johnny Norris.

The meeting opened with an appropriate prayer by J.T. Hawkins followed by the pledge of allegiance to the United States flag led by Street Superintendent Raymond Ouellette.

Motion by Johnny Norris and seconded by J.T. Hawkins to approve the minutes of October, 2016. All five voted yes. Motion carried.

Motion by John Finlayson and seconded by Nicky Atkins to accept the financial statement. All five voted yes. Motion carried.

Department reports were given.

Motion by John Finlayson and seconded by Johnny Norris to pass on second reading an ordinance amending certain provisions within the International Building Code adopted by Ordinance No. 590 on May 11, 2010 pertaining to "Automatic Sprinkler Systems" in residential dwellings. All five voted yes. Motion carried. 2<sup>nd</sup> reading passed. Ordinance No 660 passed.

Motion by John Finlayson and seconded by John Austin to pass on first reading an ordinance amending Title 8 of the Selmer Municipal Code relative to retail Food Store Wine Licenses. (The inspection fee on wine licensees shall be 8% of the wholesale price of alcoholic beverages supplied by the wholesaler.) All five voted yes. Motion carried. 1<sup>st</sup> reading passed.

Motion by Johnny Norris and seconded by J.T. Hawkins to pass on first reading an Ordinance amending the text of the Selmer Municipal Zoning Ordinance to allow Flea Markets in B-1 (General Business) and B-M (Business-Industrial) district as special exceptions. All five voted yes. Motion carried. 1<sup>st</sup> Reading passed.

Superintendent Raymond Ouellette discussed the need of a dependable garbage truck and asked that the Board approve the purchase of a new 2016 Mack Garbage truck presently located through Tri State Truck Center, Jackson, TN 38305. Mayor Smith presented all in hand papers describing the truck and a lease quote from Bancorp South with a purchase price of \$250,000.00 with a lease rate of 2.39% for 5 years. Aldermen John Finlayson questioned the buyout price at the end of the five year period, and stated that he definitely wanted to see it in writing. Ouellette stated that he thought that it was \$89,000 but was unable to find it in the present papers. Mayor Smith assured that he would get it in the lease tomorrow.

Motion by Johnny Norris and seconded by Nicky Atkins to authorize Superintendent Ouellette to enter into the Lease Agreement as quoted and discussed above to include the buyout price for purchasing the 2016 new Mack Garbage Truck through Tri State Truck Center, Jackson, TN 38305. All five voted yes. Motion carried.

Meeting Adjourned.