

The Mayor and Board of Aldermen met in special session November 28, 2017 at 5:30 P.M. in Selmer City Hall for the purpose of awarding the employee health insurance contract, passing a 2nd reading on an ordinance amending the text of the Selmer municipal zoning ordinance, and awarding the bid for reroofing the South Fire Station.

Mayor John Smith and all five Board of Aldermen were present as follows: John Austin, John Finlayson, J.T. Hawkins, Troy Moore and Johnny Norris.

The meeting opened with prayer by J. T. Hawkins followed by the pledge of allegiance to the United States flag of America led by Fire Chief Anthony Carr.

Motion by John Finlayson and seconded by Johnny Norris to pass on 2nd reading of an ordinance amending the text of the Selmer Municipal Zoning Ordinance governing single family dwellings in mobile home parks. All five voted yes. Ordinance No. 666 passed. Motion carried.

Motion by Johnny Norris and seconded by John Austin to accept the low bid of Matlock Roofing of \$16,900 to replace the roof on the South Fire Station with a 15 year guarantee. It was further discussed that should there be other unknown needed metal replacements exposed at the time that the old roof is removed that Matlock Roofing will replace at \$10.00 per running foot. All five Aldermen voted yes. Motion carried.

Mr. Richie Bodiford and Mr. Doug Godfrey representing two separate insurance agencies were present to discuss the plans that they felt would be most beneficial to the employee and to the town. Their plans were the State of Tennessee employees plan and the present company through United Health Care with the continuance of the HRA Corporate Planning to benefit the employees out of pocket payment. CMFO Angie Deaton presented a new plan called Health Cost Solutions (HCS Plan) through Blue Cross Blue Shield of Tennessee that would be partly self funded by the city and would cost less for employee dependent coverage. Angie presented estimated cost sheets to the Mayor and Board of all three insurances presented and the expected cost to the city was also less. After much discussion J. T Hawkins moved to adopt the State of Tennessee Plan. Motion died for lack of a second.

Motion by John Finlayson and seconded by Johnny Norris to adopt the newly presented HCS Plan for the upcoming year. All five voted yes. Motion carried.

Mr. Bodiford shook hands with the Mayor and Board and told everyone that he appreciated the opportunity to serve the city over the past years and wished everyone the best of luck in the future.

Meeting Adjourned.