

The Mayor and Board of Aldermen met in regular session February 20, 2018 at 7:00 P.M. in Selmer City Hall. Present were: Mayor John Smith and Board of Aldermen, John Austin, John Finlayson, J.T. Hawkins, Johnny Norris, and Troy Moore. 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 Johnny Norris and seconded by John Austin to accept the minutes. All five voted yes. Motion carried.

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

Department reports were given.

Fire Chief Anthony Carr extended deepest sympathy and honor to the Fire and Rescue Departments of the City of Lawrenceburg in their recent fire tragedy.

Motion by J.T. Hawkins and seconded by John Finlayson to adopt on first reading an Ordinance amending the official zoning map of Selmer for the following described Property (Parcel 63.04 on McNairy County Tax Map 089P as of January 2018) along Falcon St., Henco Dr., and Maxwell Road from M-1 (industrial) to R-3 (High Density Residential.) All five voted yes. Motion carried.

Motion by Johnny Norris and seconded by John Finlayson to adopt on first reading an Ordinance amending Title 12 of the Selmer Municipal Code adopting the 2012 International Building Code, 2012 International Plumbing Code, 2012 International Residential Code for one and two-family dwellings, and the 2012 International Mechanical Code. All five voted yes. Motion carried.

Motion by Johnny Norris and seconded by John Austin to adopt a resolution authorizing the issuance of Interest-Bearing General Obligation Capital Outlay Notes of the Town of Selmer, Tennessee, in an aggregate Principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000); making provisions for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds; and providing for the levy of tax for the payment of principal and interest.(North Selmer Recreation Park Development and Improvements)
All five voted yes. Motion carried.

Motion by Johnny Norris and seconded by John Finlayson to declare surplus and sell to the highest bidder the following: All 5 voted yes. Motion carried.
10-1998 MACK VIN# 1M2K195C8WM11094
T-1 2003 TIGER TRUCK HAULSTER LSCAA10F73A010184
124-DODGE RAM 1500 1B7HC16XS313419
149-YAHZOO KOEHLER MAGNUM 20 MOWER MODEL#YHRK 20 SERIAL #3A900034
102-1996 VOLVO GARBAGE TK #4V5DCFME3T2R725250

Motion by J.T. Hawkins and seconded by Johnny Norris to approve the bid for turnout gear for the Fire Department from MES and Fire Master for an AFG Grant of \$15,813.78 with no match from the town. All five voted yes. Motion carried.

Motion by John Finlayson and seconded by J.T. Hawkins to approve a bid from Nafco and Darley for a Washer/Dryer for the fire department from a grant with a match of \$833.00 from the town. All five voted yes. Motion carried.

Motion by Johnny Norris and seconded by John Finlayson to approve the request of Fire Chief Carr to apply for an AFG Grant in the amount of \$62,241.00 for (2) new rescue tools and (7) exhaust fans for the North and South Fire Stations with a match of \$2,964.00 by the town. All five voted yes. Motion carried.

Motion by John Finlayson and seconded by Johnny Norris to approve the request of Fire Chief Carr to apply for an AFG Safety Grant in the amount of \$20,000.00 with a match of \$1,000.00 from the town. All five voted yes. Motion carried.

Page No. 2
Minutes
February 20, 2018

Motion by Johnny Norris and seconded by J.T. Hawkins to approve the request of Fire Chief Carr to renew the "Memorandum of Understanding (MOU) between the Town of Selmer and the McNairy County Health Care Center. (Nursing Home evacuation to Civic Center)

All five voted yes.
Motion carried.

Meeting Adjourned.
Approximately 7:15 P.M.