

The Mayor and Board of Aldermen met in regular session April 10, 2018 at 7:00 P.M. in Selmer City Hall. Present were: Mayor John Smith and all five Board of Aldermen as follows: John Austin, John Finlayson, J.T. Hawkins, Johnny Norris, and Troy Moore.

The meeting opened with prayer by Street Superintendent Raymond Ouellette 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 J.T. Hawkins to approve the minutes of March, 2018. All five voted yes. Motion carried.

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

Department Reports were given and Recreational Director Sybil Dancer explained that the ten year North Park (Patriot Park) plan was ready for final draft. It was further announced that plans were to combine the Rockabilly event with the July 4th celebration and have a Car Show, Music and Fireworks and that EDC and the Chamber of Commerce would be helping with the Fireworks expense.

Motion by John Finlayson and seconded by John Austin to authorize Mayor Smith to execute the Loan Resolution in the amount of two million four hundred thirteen thousand dollars,(2,413,000) and a grant of \$805,000 from USDA Rural Development, and sign the EQUAL OPPORTUNITY AGREEMENT, the ASSURANCE AGREEMENT, and all other pertinent documents necessary for mandated Sewer Treatment / SEWER LAGOON IMPROVEMENTS PROJECT.

All five voted yes.. Motion carried.

Motion by John Austin and seconded by Johnny Norris to adopt a Resolution for the McNairy County Regional 10 Year Parks and Recreational Master Plan. All five voted yes. Motion carried.

Motion by J.T. Hawkins and seconded by John Austin to adopt a Resolution authorizing submission of an application to the Tennessee Department of Environment and Conservation for a Grant of \$500,000 (matching funds)to be used for North Park (Patriot Park) improvements. All five voted yes. Motion carried.

Motion by Johnny Norris and seconded by John Finlayson to authorize the request of Fire Chief Carr to apply for a Safer Grant with no match for approximately \$375,000 that would be used to employ two full time firemen. All five voted yes. Motion carried.

Meeting Adjourned.