

The Mayor and Board of Aldermen met in regular session February 12, 2019 in Selmer City Hall. Mayor John Smith and four of the Board of Aldermen were present as follows: John Austin, John Finlayson, J.T. Hawkins and Troy Moore. Johnny Norris was absent.

The meeting opened with prayer by Russell Ingle followed by the pledge of allegiance to the United States flag of America let by Joel Counce.

Motion by Troy Moore and seconded by John Austin to approve January 2019 minutes. All four Board of Aldermen present voted yes. Motion carried.

Motion by J. T. Hawkins and seconded by John Finlayson to accept the January 2019 financial statement. All four Board of Aldermen present voted yes. Motion carried.

Department reports were given.

Motion by John Finlayson and seconded by J.T. Hawkins to approve the appointment of Darryl Melton to serve an unexpired 2 year term filling an open seat on the Selmer McNairy County Industrial Development Board. All four Board of Aldermen present voted yes. Motion carried.

Motion by J. T. Hawkins and seconded by John Austin to approve the request of Selmer Fire Department to apply for a Government Highway Safety Grant in the amount of \$20,000.00 with no match. All four Board of Aldermen present voted yes. Motion carried.

Motion by John Finlayson and seconded by J. T. Hawkins to authorize borrowing \$1,650,000.00 through a 2019 Bond Issue for a 25 year payback with an annual payment of \$100,000.00 for the purpose of funding the upcoming Street Paving Project and to further provide \$500,000.00 matching funds for the North Selmer Park Improvements Project. All four Aldermen present voted yes. Motion carried.

Motion by John Finlayson and seconded by Troy Moore to adopt a city wide social media policy, "Standard Operating Guidelines" for all Town of Selmer employees. All four Aldermen present voted yes. Motion carried. Mayor Smith explained that he intended to go over this policy with all departments and that each employee would sign it after doing so.

Meeting adjourned.  
Approximately 7:10 P.M.