

The Mayor and Board of Aldermen met in regular session November 19, 2019 at 7:00 P.M. 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 Johnny Norris were present. Troy Moore was absent.

The Meeting opened with prayer by J. T. Hawkins followed by the pledge of allegiance to the United States flag of America led by Public Works Director Richard Ashe.

Mayor Smith recognized and welcomed newly elected Aldermen Willie Sain who will begin office January 2020.

Motion by John Finlayson and seconded by Johnny Norris to approve the minutes of October 2019. All four present voted yes. Motion carried.

Motion by Johnny Norris and seconded J. T. Hawkins to accept the financial statement. All four present voted yes. Motion carried.

Department reports were given.

The following Resolutions are passed as necessary for the up coming Sewer Lagoon project:

Motion by Johnny Norris and seconded by John Finlayson to adopt a Resolution to tentatively accept the bid of "Triplepoint Environmental" as recommended by the Engineer in the amount of \$314,900 for WWTP Improvements (Lagoon Aeration and MBBR Equipment) subject to Rural Development approval and that Mayor John Smith be authorized to sign the documents to award the contract on behalf of the Town of Selmer.

All four present voted yes. Motion carried.

Motion by John Finlayson and seconded by J. T. Hawkins to adopt a Resolution to tentatively accept the bid of "Ronald Franks Construction" as recommended by the Engineer in the amount of \$701,105.90 for Contract A- Lift Station Improvements subject to Rural Development approval and that Mayor John Smith be authorized to sign the contract documents on behalf of the Town of Selmer.

All four present voted yes. Motion carried.

Motion by Johnny Norris and seconded by J. T. Hawkins to adopt a Resolution to tentatively approve the bid of "Synagro South, LLC" as recommended by the Engineer in the amount of \$353,400 for Contract B-WWTP Improvements (Sludge Removal) subject to Rural Development approval and that Mayor John Smith be authorized to sign the contract documents on behalf of the Town of Selmer.

All four present voted yes. Motion carried.

Motion by Johnny Norris and seconded by John Austin to accept the Loan proposal from Regions Bank for interim financing in the amount of \$2,413,000 to be used in the construction phase of the Sewer System Improvements Project. Johnny Norris -yes, John Austin-yes, J. T. Hawkins -yes, John Finlayson--Passed, Troy Moore- Absent. Motion carried.

Mayor Smith extended a "Happy Thanksgiving" to everyone!

Meeting Adjourned.