

The Mayor and Board of Aldermen met in regular session January 12, 2021 at 7:00 P.M. in Selmer City Hall. Mayor John Smith and three Board of Aldermen were present as follows: John Austin, John Finlayson, and Willie Sain. Absent were: J. T. Hawkins and Johnny Norris.

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 John Austin.

Motion by John Finlayson and seconded by John Austin to approve the minutes of December, 2020. All three present voted yes. Motion carried.

Motion by Willie Sain and seconded by John Finlayson to accept the financial statement of December 2020. All three present voted yes. Motion carried.

Department reports were given.

Motion by John Finlayson and seconded by Willie Sain to pass a Resolution approving purchase of CCTV equipment from Trio-Vision LLC for the ECD Infrastructure Planning Grant closed Circuit Television (CCTV) Equipment Project avoiding the necessity of Selmer Utility Division rebidding by utilizing the HGAC approved Vendor List.

(Resolution next page)

All three present voted yes. Motion carried. Resolution passed.

Motion by Willie Sain and seconded by John Finlayson to approve the appointment of Carrie Ward to the Planning Commission. (Replacing Glen Mutters)

All three present voted yes.

Motion carried.

Motion by John Finlayson and seconded by John Austin to approve two Parade Permits as follows: July 4th and the Christmas Parade planned for December 5th. All three voted yes. Motion carried.

Motion by John Austin and seconded by Willie Sain to approve Selmer Fire Department's application for a AFG grant for a Rescue/Brush Truck from State Contract in the amount of \$100,000.00 with a \$5,000.00 match. All three voted yes. Motion carried.

Motion by John Finlayson and seconded by John Austin to approve Selmer Fire Department's application for a AFG Grant for an Exhaust System for the North and South Fire Station in the amount of \$60,000 with a \$3,000 match. All three voted yes. Motion carried.

Motion by Willie Sain and seconded by John Finlayson to approve Selmer Fire Department's application for a AFG Grant for a Training Tower for Training Center in the amount of \$50,000 with a \$2,500 match. All three voted yes. Motion carried.

Motion by John Austin and seconded by Willie Sain to approve Selmer Fire Department's application for the Fire House Sub Grant in the amount of \$20,000 for Battery Powered Rescue Tools with no required match. All three voted yes. Motion carried.

Meeting Adjourned.