

Mayor Sherry Inman called a special meeting at 5:30 P.M., July 17, 2023, in Selmer City Hall for the purpose of addressing what was believed to be an emergency situation from a storm water sinkhole on Henco Drive in the Selmer Industrial Park.

Mayor Inman and all the Board of Aldermen were present as follows: John Austin, John Finlayson, J.T. Hawkins, Johnny Norris, and Willie Sain.

Kim Bienash and Robert Shackelford representing the Industrial Development Board were present.

Todd Carr, Plant Manager of Phillips 66 Petroleum, was also present with questions concerning the Selmer's plan to correct the issue.

Alton Hethcoat of Hethcoat & Davis Engineering could not be present but spoke to the room through a speaker phone concerning details of the plans to repair the hole and stop further wash until the applied grant could be obtained. Mr. Hethcoat answered questions and concerns relating to the planned method to achieve the present goal to simply stop the progress of the sinkhole. He explained the procedure necessary to correct the draining of the area and prevent more water until the upcoming Grant could be hopefully awarded later this year. Mr. Hethcoat stated that he anticipated the cost not to exceed \$200,000.00 for the present repair. A Capital Outlay note was discussed for funding.

Motion by J. T. Hawkins to move forward with Hethcoat & Davis Engineering conducting this project. Motion seconded by John Austin and Willie Sain.

All five voted yes. Motion carried.

Motion by Johnny Norris and seconded by J. T. Hawkins to authorize Scott Gibson to proceed with obtaining the best bid from the Banks for a \$200,000 Capital Outlay Note with a 5 year pay off for funding this Project.

All five voted yes.

Motion carried.

Meeting Adjourned.