

**TOWN OF SELMA
SPECIAL COUNCIL MEETING
JERNIGAN BUILDING
110 EAST ANDERSON STREET
JULY 31, 2017**

PRESENT: Mayor Cheryl Oliver, Mayor Pro-Tem Jackie Lacy, Councilmember William Overby, Councilmember Mark Petersen and

Councilmember Tommy Holmes was not in attendance.

OTHER STAFF PRESENT: Planning/Economic Development Director Julie Maybee, and Town Clerk Brenda Thorne.

Mayor Oliver called the meeting to order at 6:00 p.m. and declared that a quorum was present. She advised that Town Council needed to go into closed session to discuss a personnel issue.

REVIEW AND CONSIDERATION OF AN AGREEMENT WITH NCDOT REGARDING THE CONSTRUCTION OF ADA COMPLIANT RAMPS AT 20 INTERSECTIONS:

Town Manager Barlow stated that the Town was made aware of some funds that were available with NCDOT. He said that these funds were for use on a small urban project, which included some safety improvements to handicap ramps. Mr. Barlow presented a map to Town Council, which indicated where improvements needed to be made. He said that this was an 80/20 project with the Town having to pay only 20% of the funding. Mr. Barlow stated that the estimated cost of the project was \$218,700 with the Town's portion being estimated to be \$41,040. He said that this expenditure was Powell Bill eligible. Mr. Barlow stated that a check needed to be issued to the Division Engineer upon partial execution of this agreement by the Municipality.

A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to approve the agreement with NCDOT for construction of ADA compliant ramps. Motion carried unanimously.

ADJOURNMENT: With no further business, a motion was made by Mayor Pro-Tem Jackie Lacy and seconded by Councilmember Mark Petersen to adjourn. Motion carried unanimously.

The meeting adjourned at 6:08 p.m.

BRENDA W. THORNE, Town Clerk