



**TOWN OF SELMA
REGULAR COUNCIL MEETING
AUGUST 8, 2017
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

1. CONVOCATION

2. PLEDGE TO FLAG

3. APPROVAL OF AGENDA – *Removal of Closed Session from the Agenda*

4. CONSENT AGENDA – *Motion to Amend July 11th Minutes by adding under the Town Attorney Report the Voting Scenarios discussed by Attorney Hewett.*

- a. Minutes – Amended June 13, 2017 Minutes – Pages 15 - 17
Regular Council Meeting – July 11, 2017
Closed Session Minutes – July 6, 2017 and July 11, 2017

5. RECOGNITIONS/PRESENTATIONS

- a. Recognition of David Allen, Smithfield-Selma High School Principal and Chris Germanoski, Selma Middle School Principal
- b. Civic Center Update – Ann Williams – *Approval to hire Engineer Shane Puckett to seal the Town's Civic Center drawings for \$5,000.*
- c. Introduction of New Selma Firefighter Royce Noble

6. OPEN FORUM/CITIZENS' REQUESTS

- a. Trash – Susan Poté – *Ms. Poté was not present*

7. PLANNING AND ECONOMIC DEVELOPMENT

- a. Blighted Property Report with Updated Notes on Status/Resolution
- b. Announcement of Ribbon Cutting – September 26, 2017 at 10 a.m. – *Bailey Feed Mill*

8. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. Revised Utility Safety Manual for the Electric Department – 16th Edition - *Approved*
- b. NCDOT Utility Relocation Agreement – *Approved*
- c. Shell Fleet Gas Purchasing – *Approval to Submit Application Only for Fuel Services and New Town Manager can answer questions from tonight's meeting*
- d. Committee Appointments – Historic Properties Commission – *Applicants Rose Marie Evans and Sherry Lane were appointed to the Historic Properties Commission*
- e. Street Paving List – *Councilmember Overby would like to see a list of who receives notification of the bid request*
- f. Budget Amendments – *Budget Amendments #1 thru #4 were approved*
- g. Financial Reports

9. TOWN ATTORNEY'S REPORT

- a. *Add to September Agenda – Update on Town Council Voting Rules of Procedure*
- b. *Update on Boys & Girls Club – Town Council approved to formally terminate the lease agreement with the Johnston County Board of Education and to terminate the sublease agreement with the Boys and Girls Club since the building has been condemned*

10. MAYOR'S REPORT AND RECOMMENDATIONS

- a. *New Town Manager's Contract – Approval of contract with new Town Manager Elton Daniels*
- b. *Public, Educational, and Government (PEG) Channel Request – Letter approved to send to Spectrum to provide two Educational and Government Channels for Programming in Selma*
- c. *Atlantic Coast Pipeline Update*
- d. *General Comments*

11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

- *Councilmember Overby asked for a report from the debt setoff program showing what the Town had collected in outstanding debts.*
- *Councilmember Petersen asked that a letter be sent to Mr. Ron Parrish regarding Eason Street.*

- *Mayor Oliver read and presented Town Manager Barlow a resolution recognizing his retirement from the Town of Selma and public service.*

12. CLOSED SESSION – *Removed from Agenda*

13. ADJOURNMENT