



**TOWN OF SELMA
REGULAR COUNCIL MEETING
DECEMBER 13, 2016
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

- 1. CONVOCATION**
- 2. PLEDGE TO FLAG**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
 - a. Minutes – Regular Council Meeting – November 8, 2016
- 5. RECOGNITIONS/PRESENTATIONS**
 - a. Marines Betancourt – Selma Middle School Teacher from Venezuela
 - b. VC3 Wireless Network Project – VC3
 - c. CDBG Fair Housing Report – The Wooten Company
- 6. OPEN FORUM/CITIZENS' REQUESTS**
- 7. PUBLIC HEARINGS**
 - a. Review and Consideration of a Selma Municipal Code Text Amendment to Chapter 17, Article VIII, Section 17-176
- 8. PLANNING AND ECONOMIC DEVELOPMENT**
 - a. Review and Consideration of a Lease Agreement for Town Property Located at 103 East Anderson Street
- 9. TOWN MANAGER'S REPORT AND RECOMMENDATIONS**
 - a. Report of Disposal of Town Personal Property from Police Department
 - b. Consideration of Engineering Services Contract for Harrison Tennis Courts
 - c. Consideration of a Resolution Approving the Financing Terms with KS Bank for a Knuckle Boom Truck
 - d. Consideration of Award of a Contract for Storm Drain Pipe Replacement on Center Street
 - e. Council Chambers Renovation Project Update
 - f. Adoption and Annual Review of Town Council Closed Session Minutes
 - g. Electric Cost of Service Study with Rate Design
 - h. Budget Amendments
 - i. Financial Statements
- 10. TOWN ATTORNEY'S REPORT**
- 11. MAYOR'S REPORT AND RECOMMENDATIONS**
 - a. Former Town Hall
 - b. JCI Temporary Employment Opportunities
 - c. Meetings with Rental Property Owners: Next Steps
 - d. Set Date for January Budget Work Session
 - e. Request for Refresh of Top 10 Lists for Budget Session (Roads, Sidewalks, Water/Sewer Projects, etc.)
 - f. Selma Housing Authority Board Appointments
 - g. General Comments

12. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

- a. Town Committees – Councilmember Overby
- b. Animal Control Ordinance Update – Councilmember Overby
- c. Election Sign Regulations – Councilmember Overby
- d. Communication with Council – Councilmember Overby

13. CLOSED SESSION

14. ADJOURNMENT