



**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 - *Approved*

4. CONSENT AGENDA - *Approved*

- a. Minutes – Regular Council Meeting – November 8, 2016
Special Council Meeting – December 5, 2016
- b. Special Use Permit Findings of Fact:
 1. Kinder Morgan Southeast Terminals, LLC at 4086 Buffalo Road
 2. Kinder Morgan Southeast Terminals, LLC at 4383 Buffalo Road

5. RECOGNITIONS/PRESENTATIONS

- a. Marines Betancourt – Selma Middle School Teacher from Venezuela
- b. VC3 Wireless Network Project – VC3
- c. Introduction of New Fire Engineer Jessie Massey

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 - *Approved*

8. PLANNING AND ECONOMIC DEVELOPMENT

- a. Review and Consideration of a Lease Agreement for Town Property Located at 103 East Anderson Street – *Beginning March 1, 2017 thru March 1, 2018 – Approved*

9. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. Consideration of Engineering Services Contract for Harrison Tennis Courts - *Approved*
- b. Consideration of a Resolution Approving the Financing Terms with KS Bank for a Knuckle Boom Truck – *Resolution Approved*
- c. Consideration of Award of a Contract for Storm Drain Pipe Replacement on Center Street – *Contract Awarded to Stucky's Backhoe Service for \$23,330*
- d. CDBG Fair Housing Report – *Resolution Approved*
- e. Council Chambers Renovation Project Update – *Town Manager Barlow and Jackson Builders to review quote and determine what work could be done by Town staff to reduce the cost of the project*
- f. Adoption and Annual Review of Town Council Closed Session Minutes – *Tabled until the next Closed Session Meeting*
- g. Electric Cost of Service Study with Rate Design – *Tabled until February 2017 Council Meeting*
- h. Budget Amendments – *Budget Amendments 10 & 11 Approved*
- i. Financial Statements

10. TOWN ATTORNEY'S REPORT**11. MAYOR'S REPORT AND RECOMMENDATIONS**

- a. Former Town Hall – *Town Manager Barlow to obtain cost to fill in basement area of old town hall and cost of an appraiser.*
- b. JCI Temporary Employment Opportunities
- c. Meetings with Rental Property Owners: Next Steps – *Prepare List of Follow Up Items for January Meeting*
- d. Set Date for January Budget Work Session & Joint Council/Planning Board Meeting
- e. Request for Refresh of Top 10 Lists for Budget Session (Roads, Sidewalks, Water/Sewer Projects, etc.) – *After Goal Setting in January by Council, Outline and Track Progress*
- f. Selma Housing Authority Board Appointments – *Three Recommendations from SHA Approved*
- g. General Comments

12. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

- a. *Discussion Regarding Window Clings on Old Town Hall Building*
- b. Town Committees – Councilmember Overby – *Request for Donna Bailey-Taylor of the Johnston County Visitor's Bureau to Update Council on Marketing Committee*
- c. Animal Control Ordinance Update – Councilmember Overby – *Presentation of Draft in January*
- d. *Waste Industries Contract Update*
- e. Election Sign Regulations – Councilmember Overby – *To be Addressed in Rewrite of Chapter 17*
- f. Communication with Council – Councilmember Overby - *Tabled*
- g. Johnston County Law Enforcement Center – Councilmember Petersen – *Schedule Public Hearing for January 10 Regular Council Meeting*

13. ADJOURNMENT