



**TOWN OF SELMA
REGULAR COUNCIL MEETING
AUGUST 9, 2016
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

1. CONVOCATION

2. PLEDGE TO FLAG

3. APPROVAL OF AGENDA

Item 6a. was removed from the agenda.

4. CONSENT AGENDA – *Approved Unanimously*

- a. Minutes – Continued Council Meeting – June 20, 2016
Regular Council Meeting – July 12, 2016
Work Session Meeting – July 18, 2016

5. RECOGNITIONS/PRESENTATIONS

- a. Recognition of new Police Officer Will Carter
- b. Recognition of new Firefighter Ben Meyer

6. OPEN FORUM/CITIZENS' REQUESTS

- a. Charles Hester, 409 East Griswold Street – *Removed from agenda*

7. PLANNING AND ECONOMIC DEVELOPMENT UPDATE

- a. Andrew's Way Preliminary Plat Approval – Wade Eason – *Approved Unanimously*
- b. Selma Municipal Code, Chapter 17 Revisions – Progress Report – *Request for Work Session to Discuss Administrative Procedures*
- c. Economic Development Update – *Review of New Businesses and Reinvestment in Properties through the Town of Selma*

8. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. Town of Selma Logo Design Update – *Request for cost information before proceeding and request for citizen input on the design. Recommended included in newsletter. Item tabled.*
- b. Former Town Hall Property Needs and Use Assessment – *Request for cost information for storage of items in the old Town Hall Building. Information to include potential rental of a building or storage unit to be put in the parking lot.*
- c. Revised Planner II Job Description – *Approved by 4/1 Vote. – Add Planner II job description as part of the Town's Personnel Job Position/Classification Plan.*

- d. Minimum Housing Code/Boarded Up Houses Update – *Requested updated be placed in the back of Council Books and Website updated for their review*
- e. Financial Statements – *July 2016 Financial Reports reviewed by Town Manager. Discussion of what type of reports could be generated from SCADA.*

9. TOWN ATTORNEY’S REPORT

Request for Council to go into Closed Session.

10. MAYOR’S REPORT AND RECOMMENDATIONS

- a. CSX Ditch Issues – *CSX has acknowledged receipt of request to assist in resolving water ponding issue at the end of Webb Street.*
- b. Town Hall Dedication and Open House – *Suggested Date – Railroad Days weekend*
- c. Gazebo Galleria Update: Next Event August 20th – *Inclusion of a special event such as bike decorating contest or chili cooking contest*
- d. Bailey Feed Mill Award – *Look into an award that Selma could give out that recognizes businesses*
- e. Work Session with Rick Hester Follow-Up – *More clarification of the Pine Level and Wilsons Mills end is forthcoming from Johnston County*
- f. Visioning Session Follow-Up – *Working on putting data together and is forthcoming*
- g. General Comments - *Request to go out for bids for more street resurfacing. Town Manager Barlow to put out next year’s list for bid. (Exclude areas with I&I issues)*
- h. Date for August Work Session – *August 16, 2016 – Planning Board & Town Council joint meeting at 6:00 p.m., and August 23, 2016 – Work Session meeting at 3:00 p.m.*

11. COUNCILMEMBERS’ REPORT AND RECOMMENDATIONS –

Tommy Holmes – on 9/11 the Smithfield Church of God is going to recognize all the Law Enforcement, Rescue, and Fire with a luncheon.

William Overby – on 9/11 the Selma Original Freewill Baptist Church is recognizing the Fire Department, Rescue Squad, and Police Department beginning at 4:00 p.m. Also, add Civic Center back to the agenda for further discussion. (Ann Williams to give update in September)

12. CLOSED SESSION – *NCGS 143-318.11(4)(5)(6)*

13. ADJOURNMENT