



**TOWN OF SELMA
REGULAR COUNCIL MEETING
NOVEMBER 14, 2017
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

1. CONVOCATION

2. PLEDGE TO FLAG

3. APPROVAL OF AGENDA – *Amended to add Item 6a. Suzanne Mitchell, Principal of Selma Elementary School and 6b. Ann Williams – Selma Civic Center*

4. CONSENT AGENDA

- a. Minutes – Regular Council Meeting, October 10, 2017 - *Approved*

5. RECOGNITIONS/PRESENTATIONS

- a. Recognition of Fire Engineer Brannan Barbee – Completion of Bachelors of Fire Administration

6. OPEN FORUM/CITIZENS' REQUESTS

- a. *Suzanne Mitchell, Principal of Selma Elementary School – Update on Activities at SES*
b. *Ann Williams, Selma Civic Center Update*

7. PUBLIC HEARINGS

- a. Public Hearing and Consideration of Amendments to the Selma Municipal Code, Chapter 17 – Unified Development Ordinance, Article II – Definitions, Article VI – Permits and Subdivision Plat Approval, and Article XVII – Amendments – *Consistency Statement and Ordinance Amendment Approved*

8. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. General Comments
- b. Update on Jones Street 12" Sanitary Sewer Rehab – *Approval to void previous agreement with TriState. Approval to enter into an agreement with R.D. Braswell Construction to remove and replace existing sewer pipe along Jones Street in the amount of \$42,120.60.*
- c. Consideration of "Food for Fines Week" at the Selma Public Library – *December 4 – 9, 2017 – Approved – To prevent voting each year, staff to look into making this a Consent Agenda item in the future.*
- d. Consideration of New Fire Department Standard Operating Guidelines – *SLD 45 and SLD46 Approved*
- e. Committee Appointments - The Manager recognizes that appointments are made at Council's discretion and therefore does not offer an opinion.
- Appearance Committee – Wendy Holmes - *Approved*
- Cemetery Committee – Timmy Strickland - *Approved*
- f. Consideration of an Amendment to the Current Holiday Schedule – *Approval to Amend the Town's Personnel Policy for 2017/2018 to adopt North Carolina's Holiday Schedule for employees to have three days (December 25th, 26th, and 27th) at Christmas instead of two.*
- g. Budget Amendments – *Budget Amendments #10 & #11 Approved*
- h. Financial Reports
- i. *Update on Houses to be burned:*
106 E Martin Luther King Way – Scheduled to be burned in January
444 Fire Tower Road – Scheduled to be burned in January
South Sumner Street and the Boys & Girls Club building have not been released

9. TOWN ATTORNEY'S REPORT

Reminded Town Council that the December meeting is the Town Council's organizational meeting. The Mayor's seat and two Council seats. The Mayor Pro-Tem will need to be selected. The 2018 meeting schedule will need to be provided.

The Selma Pool – The Town is in the 2nd 30 days where the Town will close on the property, which is scheduled for December 9, 2017.

10. MAYOR'S REPORT AND RECOMMENDATIONS

- a. Johnston County Economic Development Advisory Board Updates – *Johnston County Industries, Selma, NC awarded the Johnston County Industry Recognition Award; Johnston County Association of Chambers of Commerce has scheduled an Economic Development luncheon on November 29th*
- b. Smithfield-Selma Chamber of Commerce Annual Awards – *Citizen of the Year, Distinguished Citizen of the Year, Small Business Person of the Year, and the Athena Award Nominations are due by November 29th*
- c. Arms Around Selma – *Scheduled Saturday, November 18, 2017, 8 am to 1 pm*
- d. Christmas Tree Lighting and Parade – *Tuesday, December 5th in front of Town Hall, 5 pm Entertainment, 6 pm Tree Lighting, and 7 pm parade*
- e. General Comments
November 25th, Small Business Saturday

11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

12. CLOSED SESSION – *Removed from agenda*

13. ADJOURNMENT