



**TOWN OF SELMA
REGULAR COUNCIL MEETING
SEPTEMBER 12, 2017
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

1. CONVOCATION

2. PLEDGE TO FLAG

3. APPROVAL OF AGENDA

4. CONSENT AGENDA - *Approved*

- a. Minutes – July 31, 2017, Special Meeting
July 31, 2017, Work Session
August 8, 2017, Regular Meeting
- b. Update to CDBG Signatory Forms:
 - 1. Resolution for Current CDBG Ricks Mobile Home Park Pump Station 5
 - 2. Grant Application for 2017 Sewer Rehabilitation Project

5. RECOGNITIONS/PRESENTATIONS

- a. Recognition of New Town Manager Elton Daniels
- b. Recognition of New Deputy Town Clerk Jamie Whitley
- c. Recognition of Retiring Town of Selma Employee Billy Baker
- d. Presentation of Proclamation for First Responders Appreciation Week
- e. Civic Center Update – Ann Williams

6. OPEN FORUM/CITIZENS' REQUESTS

- a. Selma Pool - Carol Harper, 45 Linda Lane, Selma
- b. Consolidation of Selma/Smithfield Services – Denise Highfill, 301 Driftwood Court, Selma –
Ms. Highfill was not present to address Town Council
- c. Proposed PEG Channel – Jason Bullock

7. PLANNING AND ECONOMIC DEVELOPMENT

- a. Blighted Property Report –
Change blue coloring on chart
404 S. Brevard St. (Open) - Town Attorney to provide information on title search
816 S. Sumner St. & 106 Dr. Martin Luther King Jr. Way (Both Open) – Schedule for burn –
Fire Chief to provide date
507 S. Pollock St. (Open) – Property Owner trying to settle with Insurance Company – Will
provide update at upcoming meeting
603 River Road (Closed) – In process of getting a quote to have property demolished – Will
provide update at upcoming meeting
624 S. Massey St. (Closed) – Consider moving to open file for follow-up on in December 2017
900 W. Railroad St. (Closed) – Staff to verify if anyone is living in the structure

109 W. Waddell St. (Closed) – Staff to verify if work has begun on the property – Can forward to the Historic Properties Commission for follow-up

408 N. Seller St. (Closed) – Staff to follow-up on obtaining a zoning permit for bug infestation

- b. Rural Center Grant Application – *Approval to submit application for the Selma Civic Center Renovation Project*

8. TOWN MANAGER’S REPORT AND RECOMMENDATIONS

- a. Consideration of Budget Amendment to Replace 2004 Truck in the Electric Department – *Approval of Budget Amendment not to exceed \$14,700*
- b. Consideration of Bid for Street Resurfacing Project – *Approval of bid from ST Wooten Corporation for a Street Resurfacing Project in the amount of \$308,751.60*
- c. Consideration of Bid for a Sewer Pipe Repair on Jones Street – *Approval of bid from Tri-State in the amount of \$29,370 for rehabilitation of a 12” sewer line along Jones Street*
- d. Consideration of an Agreement to Purchase the Selma Pool Property – *Public hearing to be scheduled for October 10, 2017 at 6:00 p.m. in the Jernigan Building. Staff to obtain insurance costs for a pool, and costs to upfit to make it ADA accessible.*
- e. Request for Support of a Junior Firemen’s Program at Smithfield-Selma High School - *Approved*
- f. Budget Amendments – *Budget Amendments 5, 6, & 7 Approved*
- g. Financial Reports

9. TOWN ATTORNEY’S REPORT

- a. Consideration of Update to Selma Town Council Rules of Procedure – *Approval of Amendment to Selma Town Council Rules of Procedure (Item #20). Staff to forward a complete set of the Rules of Procedure to each Councilmember.*

10. MAYOR’S REPORT AND RECOMMENDATIONS

- a. Administer ElectriCities Oath to Town Manager Elton Daniels – *Mail Notarized Oath to ElectriCities*
- b. Schedule September Work Session
- c. General Comments
 - Selma Saturdays at the Gazebo – September 16th, 9 a.m. to 1 p.m.*
 - Railroad Days Pageant – September 30th at Selma Elementary beginning at 7 p.m.*
 - Railroad Days Festival – Saturday, October 7th*
 - Chew Chew Food Truck Rodeo – Friday, October 6th in front of the Ice House Theater*

11. COUNCILMEMBERS’ REPORT AND RECOMMENDATIONS

Mayor Pro-Tem Jackie Lacy – September 23rd, Farmer’s Day Event

Parks & Recreation Director Joe Carter – Movie Night, September 15th at 7 p.m., Walkers Auto

12. CLOSED SESSION

13. ADJOURNMENT

Meeting Continued to Wednesday, October 27, 2017 at 5 p.m. in the Jernigan Building