



**TOWN OF SELMA
REGULAR COUNCIL MEETING
JULY 11, 2017
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 with Amendment to June 13, 2017 Minutes*

- a. Minutes – Regular Council Meeting – June 13, 2017
Special Council Meeting – June 22, 2017
Closed Sessions – June 5, 6, 13, 22, 2017
- b. Motion and Findings of Fact for Phillips Towing

5. RECOGNITIONS/PRESENTATIONS

- a. New Reverse 911 System Presentation – Fire Chief Phillip McDaniel
- b. Historic Properties Sign Presentation – Ray Jaklitsch and Susanne Pote – *Request for 3 historic signs were approved at \$2,500 each*
- c. *Moccasin Creek Update – Johnston County Commissioner Ted Godwin*

6. OPEN FORUM/CITIZENS' REQUESTS

7. PLANNING AND ECONOMIC DEVELOPMENT

- a. Introduction of New Planner II – Dervin Spell
- b. Blighted/Unsafe Properties Report Update – *Request for update on items 47 & 48 listed on the Closed Report*

8. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. Review and Consideration of Power Washing Quotes for Depot – *Approval for Dirt Doctor to power wash the Depot in the amount of \$2,365.00*
- b. Wi-Fi Project Update – *Is data from the downtown cameras being saved for any amount of time*
- c. Financial Statements
- d. *Requests for Follow-Up – Budget Ordinance Amendment #37 \$32,000 decrease in Public Works; Letter to be sent to Mr. Ron Parrish; and meeting to be scheduled with Engineers and Ricks Road residents and property owners*

9. TOWN ATTORNEY'S REPORT

- a. Rules of Procedure Updates – *Voting Procedures to be added to the Town Council Rules of Procedure*

10. MAYOR'S REPORT AND RECOMMENDATIONS

- a. Resolution Regarding Flood Mitigation Within the Lower Neuse Basin – *Resolution Approved*
- b. General Comments
- c. Set Date for July Work Session – *Meeting Scheduled for July 31, 2017 at 6:00 p.m.*

11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

12. CLOSED SESSION

13. ADJOURNMENT