



**TOWN OF SELMA
REGULAR COUNCIL MEETING
APRIL 11, 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 6b – Jean Kelly, Street Widening; and 8f – Town Hall Appraisal*
4. **CONSENT AGENDA** – *All minutes were approved*
 - a. Minutes – Work Session Meeting – March 14, 2017
Regular Council Meeting – March 14, 2017
Closed Session – February 14, 2017
Closed Session – March 14, 2017
5. **RECOGNITIONS/PRESENTATIONS**
 - a. Boys & Girls Club Week Proclamation
6. **OPEN FORUM/CITIZENS' REQUESTS**
 - a. Kay Johnson, Harbor, Inc. – Update on Shelter
 - b. *Jean Kelly, 310 Ricks Road – Street Paving Project – Arrange meeting with DOT and concerned citizens with correct information from DOT*
7. **PUBLIC HEARINGS**
 - a. Review and Consideration of a Special Use Permit Modification for Interstate Outdoor/Warren Stancil – *Findings of Fact, Conditions of Approval, and Special Use Permit were approved*
8. **TOWN MANAGER'S REPORT AND RECOMMENDATIONS**
 - a. Proposed Rate Design and Financial Projections – *To be included in the draft budget for 2017/2018*
 - b. Economic Development Policy Incentive Contract – *Contract approved with Al Benschhoff of the Brough Law Firm not to exceed \$3,000*
 - c. Marketing Committee Gateway Project – *Approval for the Marketing Committee to move forward with Gateway Project*
 - d. Budget Amendments – *Approval of Budget Amendments #30 & #31*
 - e. Financial Statements – *Reduce Electric Deposits to \$200/\$400/\$600 for Fiscal Year 2017/2018 and monitor for one year*
 - f. Town Hall Appraisal – *Appraisal received at \$157,000 for both buildings – Council tabled the item until a determination could be made regarding the Parks & Rec. Dept. or Police Substation moving into the building. A recommendation was made to conduct a public hearing.*

9. TOWN ATTORNEY'S REPORT – *Public Use of Railroad Depot Staff to investigate and advise Town Manager*

10. MAYOR'S REPORT AND RECOMMENDATIONS

- a. Set Date for April Work Session – *Scheduled for April 24, 2017 at 6:00 p.m. at the Fire Dept.*
- b. General Comments – *April 22nd – SSStrong Day from 11 to 1 at SSS High School*
Grand Opening for Wheel Barrel on April 22nd – Will advise time
Selma in the Spring - Same weekend
Real World Youth Summit – Temple Baptist Church – April 27, 2017

11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

- *Complaint received regarding lot on Oak Street across from the Selma Church of God*
- *Someone needs to contact the state regarding debris being dumped at the ponds*

12. CLOSED SESSION

13. ADJOURNMENT