



**TOWN OF SELMA
REGULAR COUNCIL MEETING
JANUARY 12, 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*

- a. Minutes – Joint Workshop Town Council/Planning Board Meeting – December 5, 2016
Special Council Meeting – December 13, 2016
Regular Council Meeting – December 13, 2016

5. RECOGNITIONS/PRESENTATIONS

- a. Presentation of Resolution of Support with Pursuit of a USDA Rural Development Grant for the Civic Center – Ann Williams – *Approved*
- b. State of the Town Address – Mayor Cheryl Oliver

6. OPEN FORUM/CITIZENS' REQUESTS

7. PUBLIC HEARINGS

- a. Public Hearing on Proposed Johnston County Law Enforcement Center – *Draft Resolution Against Location of Law Enforcement Center*

8. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. Review and Consideration of the Animal Control Ordinance Update – *Staff to submit a revised draft at the next Regular Council meeting*
- b. Review of two Updates to the Fire Department's Standard Operating Guidelines (SOG) - *Approved*
- c. View of Previously Offered Incentive Package Information
- d. Update on Wireless Network Project – *Approval to move forward with wireless network project*
- e. Update on Appraiser Costs for the Old Town Hall Building – *Approval to move forward with obtaining an appraisal of the old Town Hall Building from Mr. Mark Jones not to exceed \$2,000*
- f. Update on Council Chambers Renovation – *Tabled until upgrades could be made to the building*
- g. Update on Staffing of Planning Position and Part-Time Events Coordinator – *Interviews for Events Coordinator to begin soon*
- h. Committee Appointment – Planning Board – *Reappointment of Ronnie Lee Approved*
- i. Consideration of Mayor Oliver's Application to Serve on the Johnston County Economic Development Advisory Board - *Approved*
- j. Budget Amendments – *Approved*
- k. Financial Statements

9. TOWN ATTORNEY'S REPORT**10. MAYOR'S REPORT AND RECOMMENDATIONS**

- a. Southeast Area Study Symposium – January 12, 2017 from 4 to 7 p.m. at the Clayton Center
- b. Martin Luther King, Jr. Parade – January 13, 2017 at 6 p.m.
- c. New Dixie Groundbreaking – January 17, 2017 at 2 p.m.
- d. January Council Meetings – January 17, 2017 at 4:30 p.m. – Budget Planning
– January 17, 2017 at 6 p.m. – Joint Council and Planning Board Meeting
- e. Directional Signage for Harrison Center for Active Aging and for Uptown Selma (Intersection of Highway 301 and Anderson Street)
- f. Appointment of Delegate and Alternate Delegate to the Triangle J Council of Governments
- *Mayor Oliver Approved as Delegate and Councilmember Overby Approved as Alternate Delegate*
- g. General Comments

11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS**12. CLOSED SESSION**

- a. Review of Closed Session Minutes
Action taken in open session: Approval to open the following closed session minutes for public record – January 12, 2016; February 22, 2016; May 10, 2016; June 14, 2016; June 20, 2016; and July 12, 2016
- b. Personnel Matter

13. ADJOURNMENT