



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

ORDER OF BUSINESS

1. CONVOCATION

2. PLEDGE TO FLAG

3. APPROVAL OF AGENDA – *Removal of Agenda Item 6a - Approved*

4. CONSENT AGENDA – *Added Closed Session Minutes for March 14, 2017*

- a. Minutes – Regular Council Meeting – February 14, 2017
Work Session – February 23, 2017

*Closed Session Minutes Removed for Discussion in Closed Session
Regular and Work Session Minutes were approved*

5. RECOGNITIONS/PRESENTATIONS

- a. Recognition of new Customer Service Representative Brandy Evans
- b. Recognition of new Police Officer, Justin Vause
- c. Resolution Declaring #SSStrong Day – *A plaque with Resolution to be presented to each school, a copy to be sent to the Superintendent of Schools and Chairman of the Board of Education*
- d. Update on Future Events Schedule by Melissa Dooley – *It was the consensus of Town Council to change the name of Gazebo Galleria to Selma Saturdays Arts and Crafts Market*
- e. Marketing Report from Donna Bailey-Taylor of the Johnston County Visitor's Bureau

6. OPEN FORUM/CITIZENS' REQUESTS

- a. ~~Hiring of the New Town Manager – Eric Jackson~~ – *Mr. Jackson asked to be removed from the agenda due to illness*
- b. Electronic Kiosk for Town – Ray Jaklitsch

7. PUBLIC HEARINGS

- a. Public Hearing and Consideration of a FY15 Community Development Block Grant – Infrastructure (CDBG-I) Project for Ricks Road Sewer Improvements – *Approval of the Amendment Resolution and Amended Grant Project Ordinance #15-I-2763*
- b. Public Hearing and Consideration of a Small Cities Community Development Block Grant (CDBG) that is be used towards Health/Safety needs or support Economic Development – *2nd Public Hearing to be Scheduled*
- c. Public Hearing to Receive Citizen Input Regarding the 2017/2018 Town of Selma Budget
- d. Set Public Hearing for Modification of Special Use Permit – Stencil – *Public Hearing Scheduled for April 11, 2017*

8. PLANNING/ECONOMIC DEVELOPMENT

- a. Update on Downtown Buildings

9. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. Review and Consideration of a Resolution for Sewer System Improvements - *Approved*
- b. Review of Call-back and Stand-by Policy – *Town Manager to check if extra charges cover the overtime paid to staff*
- c. Review of Starting Salaries Policy
- d. Consideration of Appointment to the Marketing Committee – *Nathan Lambdin appointed – Term Expiring 11/1/2019*
- e. Budget Amendments – *21 – 29 Approved*
- f. Financial Statements

10. TOWN ATTORNEY'S REPORT

11. MAYOR'S REPORT AND RECOMMENDATIONS

- a. Town Manager Search Contract – *Contract and Job Description Approved*
- b. Eco-Energy Ribbon Cutting – March 23, 2017 at 11 a.m.
- c. Town Hall Day – Clayton Center March 29, 2017 at 6 p.m.
- d. Set Date for Second Community Meeting – *Change Community meeting to Focus Group Meeting with Bill Wilder – Town Council to select 3 citizens each to meet with Mr. Wilder*
- e. Set April Work Session Date – *Town Manager Barlow to check with Mr. Ernie Pearson to set a work session date (March 27th at 4:30 or March 30th at 4:30)*
- f. General Comments

12. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

- a. *Dennis Davis Day to be presented in April – Councilmember Overby*
- b. DOT Plans for US 301 from Selma to Smithfield – Councilmember Overby – *Requested explanation of DOT Plans*

13. CLOSED SESSION

- a. Economic Development *and Personnel*

14. ADJOURNMENT