

**TOWN OF SELMA  
REGULAR COUNCIL MEETING  
FEBRUARY 9, 2016**

<b>PRESENT:</b>	<p>Mayor Cheryl Oliver, Mayor Pro-Tem Jackie Lacy, Councilmembers Tommy Holmes, and Mark Petersen, Town Manager Jon Barlow, and Town Attorney Alan “Chip” Hewett.</p> <p>Councilmember William Overby was not able to attend.</p>
<b>OTHER STAFF PRESENT:</b>	<p>Planning Director Julie Maybee, Fire Chief Phillip McDaniel, Police Chief Richard Cooper, Electric Utility Director Donald Baker, Finance Officer Karen Johnson, Interim HR Director Susan Sult, and Interim Town Clerk Brenda Thorne.</p>
<b>CONVOCAATION:</b>	<p>Mayor Oliver called the meeting to order at 6:00 p.m. in the Selma Jernigan Building and declared a quorum present.</p> <p>Steve Reed of <i>The Selma News</i> offered the invocation.</p>
<b>PLEDGE TO FLAG:</b>	<p>Mayor Pro-Tem Jackie Lacy led in the pledge of allegiance to the flag.</p>
<b>CONSENT AGENDA:</b>	<p style="text-align: center;"><b><u>Minutes</u></b>  Regular Council Meeting – January 12, 2016  Closed Session Meeting – January 12, 2016  Special Council Meeting – January 21, 2016  Work Session Meeting – January 21, 2016</p>
	<p>A motion was made by Councilmember Mark Petersen and seconded by Councilmember Tommy Holmes to approve the Consent Agenda as presented. Motion carried unanimously.</p>
<b>APPROVAL OF AGENDA:</b>	<p>Town Attorney Hewett requested that the agenda be amended to include in the Town Attorney’s Report a request by Mr. Jack McLamb to transfer a cemetery lot to a family in need. He said that the specific lot was located in Cedar Lawn, Lot 28B, Section 1 (2 lots).</p> <p>Town Attorney Hewett also requested that item 12C be added to Closed Session, which was a matter of potential litigation.</p> <p>Town Manager Barlow stated that he would like to add to his discussion the Retiree Health Insurance Coverage, item 8A.</p> <p>A motion was made by Councilmember Mark Petersen and seconded by Councilmember Tommy Holmes to approve the agenda as presented. Motion carried unanimously.</p>

<b>OPEN FORUM/CITIZENS' REQUEST:</b>	No one was present to address the Council.
<b>PUBLIC HEARINGS – Review and Consideration of a Text Amendment Request Concerning Sidewalks - Eason:</b>	<p>Planning Director Julie Maybee stated that the protocol for the meeting included: opening of the public hearing, staff presentation, applicant presentation, public comments for and against, applicant rebuttal, staff recommendations, closing of the public hearing, Council deliberation, consistency statement findings, decision, and if Council decides to approve this, then the adoption of an ordinance.</p> <p>Planning Director Maybee requested that the staff report and application be incorporated into the minutes.</p> <p>(Which is attached hereto and incorporated herein as Exhibit A)</p> <p>A motion was made by Mayor Pro-Tem Jackie Lacy and seconded by Councilmember Tommy Holmes to open the public hearing. Motion carried unanimously. 6:07 p.m.</p> <p>Planning Director Maybee stated that a request to amend the Town's Municipal Code was filed on behalf of Wade Eason by Andrews of North Carolina, LLC. She said as proposed in the text amendment, Town Council may waive or modify sidewalk requirements provided all of the following criteria are met. Ms. Maybee stated that the section highlighted in yellow is the section of the ordinance, which they are looking at amending. She said that currently, sidewalks are required in a subdivision if it is more than six lots. Ms. Maybee stated that the text amendment gives the Council the ability to waive the requirements under certain situations. She said that the applicant has proposed and staff concurred, Council may waive or modify the sidewalk requirements provided all the following criteria are met: 1) the site is in the Town's protected watershed and outside the Town limits; 2) the typical section for the street is a ditch section or swale type street (no curb and gutter); 3) the street is classified as a local residential street, less than 1,600 linear feet (lf) and terminates in a cul-de-sac type design; 4) there is no connectivity to an existing school, park, shopping center or greenway; and 5) the subdivision has an average lot size of greater than 1 acre. Ms. Maybee stated that this would apply to outside the Town limits in a protected watershed and where the subdivision is more than six lots, and has an average lot size of more than one acre. She said that this was important in a watershed, because of the impervious surface limitations. Ms. Maybee stated that Town Council could consider it on a case-by-case basis as a subdivision before you and you can look at each of the situations.</p>

She said that Town Council could modify the sidewalk requirements or waive requirements under this provision.

Ms. Maybee stated that the Planning Board did consider this request, and did recommend approval at the December 10, 2015 meeting, and reaffirmed at its January 25, 2016 as the applicant has proposed.

Mayor Pro-Tem Jackie Lacy asked if this was a subdivision that was being discussed.

Ms. Maybee stated that right now, this was just a text amendment. She said that following this meeting, the next item they would coming up at the following meeting would be a request to modify the sidewalk ordinance, if this is approved. Ms. Maybee stated that this was just a text amendment to allow Town Council the flexibility to modify the provisions. She said that they did not have to, but it did give them the flexibility to look at it on a case-by-case basis.

Mayor Pro-Tem Lacy asked where it was.

Ms. Maybee stated that this would apply to all properties in the ETJ.

Mr. Andrew Hodge of Adams & Hodge Engineering, 335 Athletic Boulevard, Clayton stated that he and Ms. Maybee worked together on this, and he concurred with the text amendment as it is written.

Ms. Maybee stated that staff recommended approval of the proposed text amendment. She said that staff also recommended the draft consistency statement, which was included as Exhibit #3, it is consistent with the Future Land Use Plan, as amended, since the revised text would help facilitate the protection of environmental sensitive areas; moreover, it is Council's determination that the amendments to the Selma Municipal Code are reasonable or in the public interest for the following reasons: the revised provisions enable the Council to balance the protection of sensitive natural resources with the Town's economic development to ensure a sustainable future.

A motion was made by Councilmember Mark Petersen and seconded by Councilmember Tommy Holmes to close the public hearing. Motion carried unanimously. 6:11 p.m.

A motion was made by Councilmember Mark Petersen and seconded by Councilmember Tommy Holmes to approve the draft consistency statement. Motion carried unanimously.

	<p>Planning Director Maybee stated that the consistency statement was approved. Ms. Maybee questioned if the motion to approve the text amendment was based upon the consistency statement findings.</p> <p>Mayor Oliver replied, “Yes”.</p> <p style="text-align: center;"><b>AN ORDINANCE AMENDING THE SELMA MUNICIPAL CODE CHAPTER 17, ARTICLE V, SUBDIVISIONS</b></p> <p>BE IT ORDAINED BY THE TOWN COUNCIL of the Town of Selma:</p> <p>Section 1. The Selma Municipal Code, Chapter 17, Article V, Subdivisions, is hereby amended as follows:</p> <p style="padding-left: 40px;">Revise Section 17-98 Design of Subdivisions, subsection (f)(5)x.4. to read as follows:</p> <p>4. Sidewalks shall be installed along both sides of the street, unless fewer than six (6) lots from along such street, in which case sidewalks along only one (1) side of the street.</p> <ul style="list-style-type: none"> <li>• The site is in the Town’s protected watershed and outside the Town’s limits;</li> <li>• The typical section for the street is a ditch section or swale type street (no curb and gutter);</li> <li>• The street is classified as a local residential street, less than 1,600 linear feet (lf), and terminates in a cul-de-sac type design;</li> <li>• There is no connectivity to an existing school, park, shopping center, or greenway; and</li> <li>• The subdivision has an average lot size of greater than one (1) acre.</li> </ul> <p>Section 2. These ordinance amendments shall be effective immediately upon adoption.</p>
<p><b>PLANNING &amp; ZONING REPORT AND RECOMMENDATIONS – Request to Set a Public Hearing Date for a Municipal Code Text Amendment Regarding Signs - Stancil:</b></p>	<p>Planning Director Julie Maybee stated that a request to amend the Town’s Municipal Code was filed with the Planning Director by Ralph “Larry” Stancil. She said that the proposed amendment would allow the placement of two freestanding signs on the same lot in an office, commercial, industrial, and shopping centers. Ms. Maybee stated that the lot would need to be a minimum of 100 feet wide, and the combined surface area of both signs could not exceed 80 square feet with other regulations met.</p> <p>Ms. Maybee stated that the Planning Board had considered the proposed text amendment and recommended approval by a 4 to 1 vote. She said that staff respectfully requests that a resolution setting a public hearing at the next regularly scheduled meeting of the Town Council, which would be March 8, 2016 be approved.</p>

	<p>Mayor Oliver stated that the zoning districts had been identified for which this would apply. She stated that she had not seen Neighborhood Business (NB) a lot on maps.</p> <p>Ms. Maybee stated that there was some, but not a great deal of it.</p> <p>Councilmember Petersen questioned it only being 100 feet wide.</p> <p>Ms. Maybee stated that she would double check that.</p> <p>A motion was made by Mayor Pro-Tem Jackie Lacy and seconded by Councilmember Tommy Holmes to approve the resolution scheduling a public hearing date for March 8, 2016 for a Municipal Code Text Amendment Regarding Signs. Motion carried unanimously.</p> <p style="text-align: center;"><b>RESOLUTION FIXING DATE OF PUBLIC HEARING ON AMENDMENT TO SELMA’S MUNICIPAL ORDINANCE, CHAPTER 17</b></p> <p><b>WHEREAS</b>, upon receiving ordinance text amendment request (TA#1.1.16) on behalf of Ralph “Larry” Stancil;</p> <p><b>WHEREAS</b>, the request was considered pursuant with Selma’s Municipal Code, Article VII, Section 17-453.</p> <p><b>NOW, THEREFORE, BE IT RESOLVED</b> by the Town Council of the Town of Selma that:</p> <p>Section 1. A public hearing on the request be held at the Town Council meeting on Tuesday, March 8, 2016, starting at 6:00 p.m. in the Selma Jernigan Building.</p> <p style="text-align: center;"><b>DULY ADOPTED THIS 9<sup>TH</sup> DAY OF FEBRUARY 2016.</b></p>
<p><b>TOWN MANAGER’S REPORT AND RECOMMENDATIONS- Retiree’s Health Insurance Coverage:</b></p>	<p>Town Manager Barlow stated that at the January 21, 2016 Work Session, it was everyone’s thought that the insurance coverage issue was figured out.</p> <p>Mr. Barlow stated that as staff proceeded in moving forward with trying to enroll pre-65 retirees, it was discovered that the Rex/UNC Network was not an option to those that live in Johnston and Wake Counties through the Affordable Health Care Exchange. He said that the only option available was the Duke/Wake 80/20 plan. Mr. Barlow stated that if the retiree’s doctor did not participate in that network, they would have to pay out of pocket. He said in an effort to avoid that the only other health provider that they felt comfortable with was United Health Care, which has as 80/20 plan (Gold Co-</p>

Pay Select). Mr. Barlow stated that the concern was from the retirees that the doctors were Horizon doctors and they do accept the United Health Care plan.

Town Manager Barlow stated that the comparative table has been updated, which includes the current BCBS plan, the employees' state health plan, the pre-65 retirees Blue Local Gold and Blue Value Gold, and the United Health Care Plan. He said that the second sheet shows the premiums that the Town would pay. Mr. Barlow stated that they are comparable and more favorable as far as premiums for that coverage. He said that if Town Council was comfortable with it, it would be a little less expensive to the Town for those individual premiums based upon their age.

(Which is attached hereto and incorporated herein as Exhibit B.)

Councilmember Petersen question the coinsurance (in/out) for United Health Care at 4%.

Ms. Sult stated that she would have to look into.

Mayor Oliver stated that it would need to be something of the 80/20 nature just by how they describe it in network/out of network.

Ms. Sult stated that she believed it was the 80/20.

Mr. Barlow stated that it is an 80/20 plan, so it should be 80/20.

Mayor Oliver stated that for the purpose of tonight's discussion, they would assume 80/20. She said that if they find out that is incorrect, they could revisit.

Town Manager Barlow stated that Ms. Sult has been pushing hard to get everyone enrolled. He said that the state health plan enrollment for current employees had not been a problem. Mr. Barlow stated that they were trying to get coverage in place for the twelve retirees, which has a deadline of February 22, 2016.

Town Manager Barlow stated that the motion from Council was to enroll the pre-65 retirees in the 80/20 Blue Cross Blue Value plan. He suggested the consideration of a new motion to enroll the pre-65 retirees in the United Health Care 80/20 plan.

Mayor Oliver stated that there had been a number of discussions with specific individual retirees. Mayor Oliver asked if there was anyone who wanted to stay with the Blue Cross for any reason.

	<p>Ms. Sult stated that it was her understanding that the retirees could choose between the Blue Cross 80/20 and the United Health Care 80/20, which worked best for them.</p> <p>Town Manager Barlow stated that they could make both options available to the retirees, but thought most of them preferred the Horizon. He said that if someone wanted the Duke/Wake network that is available in Johnston County.</p> <p>Councilmember Petersen asked if United Health Care required the health credits that Blue Cross does.</p> <p>Ms. Sult stated that there was a higher premium for smokers when they apply for the Affordable Care Act.</p> <p>Mayor Oliver questioned if there were two 80/20 options for Blue Cross and then the United Health Care.</p> <p>Ms. Sult stated that they needed to delete the option for UNC, which is not available in Wake and Johnston Counties. She said that each employee know what their health situation is and what would work best for them. Ms. Sult stated that they should be given the opportunity to choose which of the two comparable plan that works best for them.</p> <p>A motion was made by Councilmember Mark Petersen and seconded by Mayor Pro-Tem Jackie Lacy to offer the Blue Local Gold 80/20 plan and United Health Care Gold Co-Pay Select 80/20 plan to the pre-65 retirees for their choice. Motion carried unanimously.</p>
<p><b>Overview of High Level Budget Requests Received from Councilmembers at Work Session:</b></p>	<p>Town Manager Barlow stated that before them was a summary list of the items that were discussed at a work session regarding what things they would like to see receive some emphasis in the upcoming budget. He said that if anyone had anything that he or she would like to add, he would take that request now or anytime.</p> <p>Councilmember Petersen asked how the police and fire salaries compare with other municipalities.</p> <p>Town Manager Barlow stated in 2013, the Town hired the Maps Group through the North Carolina League of Municipalities. He said that one of their specialties was to do a paying class studies. Mr. Barlow stated that the Town went through that process in doing the evaluation and comparison to other municipalities like Selma. He said that just this past year, the final implementation of that pay plan was completed. Mr. Barlow stated that this got the Town up</p>

	<p>to where the market was saying all of the jobs for the Town were now competitive. He said that it had been about 15 years since a pay classification study had been done.</p> <p>Councilmember Petersen asked if there was something that needed to be added to this to continue with that, as one of these priorities.</p> <p>Town Manager Barlow stated that he would not say that it was time to do an update; however, he recommended looking at it Town-wide about every five years. He said if there was something out there where they are seeing a high turnover in one particular area, then they should look at that. Mr. Barlow stated that there would always be inflation so they need to look at the plan to make sure it stays up with cost of living.</p> <p>Mayor Oliver asked Councilmember Petersen if he received a copy of the Maps Group study documentation that contains all the jobs, job descriptions, and classifications.</p> <p>Councilmember Petersen stated that he had not.</p> <p>Ms. Sult stated that she would get him a copy.</p> <p>Mayor Oliver stated that the pay classification study was done in chunks and the completed roll out of getting the salaries upgraded. She said that what could come if Mr. Barlow or others have special things where something did not quite work out for an individual or a certain position, or looking for a specific adjustment that kind of thing is always fair game. Mayor Oliver stated that at the February work session, they would continue adding to this list as well.</p> <p>Mayor Oliver stated that there was really good discussion at the work session. She said that it was an ideal example of what work sessions were meant to be because they had an update on the strategic economic development plan. Mayor Oliver stated that after that, they talked about special areas they wanted to focus on in the budget. She asked Council if there was something that they wanted to add or wait until the work session.</p>
<p><b>Consideration of an Amendment to the Selma Municipal Code, Chapter 11 – Housing Code:</b></p>	<p>Town Manager Barlow stated last month, an amendment to the Municipal Code, Chapter 11, Minimum Housing Code was presented for their review. He said that with the help of Town Attorney Hewett, some language was added. Mr. Barlow stated that this gives the staff the ability to take enforcement action on residential structures that board their house up. He said that by definition boarded up could mean: <i>The boarding up of any means of egress and ingress, including, without limitation, windows and</i></p>

	<p><i>doors, to an unoccupied or occupied residential dwelling unit.</i> Mr. Barlow stated that the boarded up structure should not exceed a period of more than 60 days. He said that after that period of 60 days, the Town could take enforcement action, which is already described in the Minimum Housing Code. Mr. Barlow stated that was why they were adding just this one section to the minimum housing code.</p> <p>Town Manager Barlow stated that non-residential, commercial, or industrial stated that would be handled through a different code; the building code for building inspector, which is already outlined for us on how to handle non-residential structures. He said that they were comfortable with that process.</p> <p>Town Manager Barlow stated that the main concern at the time, there were 8 or 9 houses that had been boarded up for a long time that the Town lacked the ability to do anything with, and this gives them the ability.</p> <p>Town Manager Barlow stated that if Council did not have any questions, he would recommend that they amend Chapter 11, Article II, Sections 11-26 and 11-33.</p> <p>A motion was made by Mayor Pro-Tem Jackie Lacy and seconded by Councilmember Mark Petersen to approve the amendment to Chapter 11, Article II, Sections 11-26 and 11-33. Motion carried unanimously.</p>
<p><b>Decision on Whether to Allow Chickens in Town Limits:</b></p>	<p>Town Manager Barlow stated that this was a request that was recently received from a citizen for the consideration to allow chickens inside Town limits. He said that Council discussed this at their work session in January. Mr. Barlow there was discussion regarding the pros and cons of what it would mean to citizens in Selma versus how other Towns might handle it. He said that following that discussion, he felt like Council put some closure to it and that was why it was on the agenda. He said that it was not at the time Council felt like an ordinance needed to be drafted. Mr. Barlow stated that it does not mean that it could not come back later. He said that this was putting some closure to the issue for now.</p> <p>Councilmember Petersen stated that what was trendy in Apex and Cary is viewed entirely differently here in Selma and Johnston County.</p> <p>Mayor Oliver stated that what was discussed in the work session, was that there was an excellent presentation at one of the Council meetings that provided all the text book reasons why there are good</p>

	<p>things about having chickens in residential areas. She said that the letter to the editor that was in the <i>Selma News</i> was also discussed. Mayor Oliver stated that the letter referred to the good qualities, but not in Selma at this point and time, with how it would be perceived. She said that there is a lot of clean up that has to be done in Town, and staff was working hard on that, but we have a way to go. Mayor Oliver stated that the concern amongst those who were at the work session was the requirements to have staff that would go out and monitor chickens. She said that presented a problem with a force that the Town does not have. Mayor Oliver stated that plus trying to improve the appearance of the Town. She said that she was concerned over how some back yards would start looking and the different annoyances that might come from the neighbors. Mayor Oliver stated that she had received more negative feedback.</p> <p>Councilmember Homes stated that he had several negative calls regarding chickens in backyards, and asked if there needed to be a motion to deny the request.</p> <p>A motion was made by Councilmember Tommy Holmes and seconded by Councilmember Mark Petersen to deny the request to have chickens in backyards. Motion carried unanimously.</p>
<p><b>Ice Storm Update:</b></p>	<p>Town Manager Barlow stated that on January 22, 2016, an ice storm came through Johnston County, which could have been disastrous. He said that there was about a half inch of ice. Mr. Barlow stated that he was visited by Electric Director Donald Baker informing him that the Town was going to have a problem. He said that Mr. Baker has an idea of how much weight and ice that power lines could handle. Mr. Barlow stated that his point was how good Mr. Baker and Electric Department staff and Fire Chief Phillip McDaniel and the Fire Department staff responded to what could have been a significant problem here in Selma. He said that the impact was minimized by the actions they took.</p> <p>Mr. Barlow stated that Fire Chief McDaniel mentioned that the 911 center had received a record number of calls. He said that the Fire Chief McDaniel set up a command center at the Fire Department, and field calls for the Electric Department and communicate with them about where the issues were to relieve 911 and take pressure of the Electric Department having to do the communications at the same time. Mr. Barlow stated that the Electric Department was done by 3:00 a.m. getting all the services back up, where a lot of other places went days without power.</p> <p>Town Manager Barlow stated that by keeping the power going, it saved other things. He said that the wells and lift stations all do not</p>

	<p>have stand-by power. Mr. Barlow stated that there were no overflows or anyone one losing water related to the storm. Mr. Barlow stated that the appreciated it.</p>
<b>Financial Statements:</b>	<p>Town Manager Barlow stated that Town Council has copies of the month ending January 15, 2016 and the year-to-date comparison behind it.</p> <p>Mr. Barlow stated that the revenues in the General Fund were where they should be this time of the year. He said that on a percentage basis they were about 58% the way through the fiscal year. He said that the General Fund revenues were at about 68%. Mr. Barlow stated that both the vehicle and property taxes look great. He said that they were at 98.5% through January. Mr. Barlow stated that all other revenues at the bottom, which was a large number, included transfers from Powell Bill funds for a Powell Bill project, and the Town Hall loan revenues are included. He asked Council to not be alarmed by where are those all other revenues. Mr. Barlow stated that they were there, but just had not been transferred.</p> <p>Mr. Barlow stated that on the expenditure side, less has been spent than taken in; therefore, the year-to-date in the General Fund looks good.</p> <p>Mr. Barlow stated that the revenues looked good for the Water Fund with 59% collected for the year. He said that on the expenditure side, things were about the same. Mr. Barlow stated that they were fully staffed in water and sewer this year, where they haven't been in the last couple of years. He said that in the operations side there have been increases in property liability insurance, workers' compensation insurance, and salaries. He said that it is doing good, but hopefully water sales would pick up.</p> <p>Mr. Barlow stated that the revenues for the sewer fund had picked up, which was where he thought it would be with the new, revised sewer rate schedule at 59%. He said that the problem was on the wastewater treatment side. Mr. Barlow stated that if they thought the past two years were bad; this year was even worse. He said that the flows were consistent and were consistently high. Mr. Barlow stated that the year-to-date looks fine with revenues exceeding expenditures. He said that the sewer fund had a long way to go because of the problems from the past couple of years. Mr. Barlow stated that it was looking better, but it was not great. He said that it was all related to the expense of the wastewater treatment.</p> <p>Town Manager Barlow stated that for the Electric Fund, they were two months into the new rate schedule that was adopted in</p>

	<p>November 2015 and was looking better. He said that electric revenues were down considerably as well as power purchases on the expenditure side.</p>																																																																				
<p><b>Budget Amendments:</b></p>	<p>Finance Director Karen Johnson reviewed the following budget amendments with Town Council.</p> <p>Ms. Johnson stated that Budget Amendment #8 was for the General Fund, which was to increase revenues and expenditures and also included the purchase of the Selma Civic Center.</p> <p>A motion was made by Councilmember Mark Petersen and seconded by Councilmember Tommy Holmes to approve Budget Ordinance Amendment #8. Motion carried unanimously.</p> <p style="text-align: center;"><b>TOWN OF SELMA BUDGET ORDINANCE AMENDMENT #8 FISCAL YEAR 2015/2016</b></p> <p>BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in Budget Session this 9th day of February 2016 that the Town Budget adopted on June 16<sup>th</sup> 2015, for FY 2015/2016 is hereby amended and adopted:</p> <p>Section I. To amend the General Fund (Fund 10) for unanticipated/unbudgeted revenues and expenses during FY 2016. The Town’s General Fund (Fund 10) accounts are to be amended as follows:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Account No.</u></th> <th style="text-align: right;"><u>Debit</u></th> <th style="text-align: right;"><u>Credit</u></th> <th></th> </tr> </thead> <tbody> <tr> <td>10-3290-0800 (R) Interest Earned on Escrow</td> <td></td> <td style="text-align: right;">-9.00</td> <td>Increase</td> </tr> <tr> <td>10-3350-0400 (R) Insurance Proceeds</td> <td></td> <td style="text-align: right;">-3140.00</td> <td>Increase</td> </tr> <tr> <td>10-3434-0100 (R) Selma Fire Dept.</td> <td></td> <td style="text-align: right;">-5.00</td> <td>Increase</td> </tr> <tr> <td>10-3450-0102 (R) Drug Forfeiture Tax</td> <td></td> <td style="text-align: right;">-97.00</td> <td>Increase</td> </tr> <tr> <td>10-3550-0000 (R) Construction Permit Fee</td> <td></td> <td style="text-align: right;">-25.00</td> <td>Increase</td> </tr> <tr> <td>10-3833-0003 (R) Donation to Selma Civic Cntr.</td> <td></td> <td style="text-align: right;">-2500.00</td> <td>Increase</td> </tr> <tr> <td>10-3833-4340 (R) Donations to Fire Dept.</td> <td></td> <td style="text-align: right;">-100.00</td> <td>Increase</td> </tr> <tr> <td>10-3990-0000 (R) Fund Balance Appropriated</td> <td></td> <td style="text-align: right;">-19830.00</td> <td>Increase</td> </tr> <tr> <td>10-4130-1950 (E) Banking Fees</td> <td style="text-align: right;">600.00</td> <td></td> <td>Increase</td> </tr> <tr> <td>10-4130-3990 (E) Contracted Service</td> <td style="text-align: right;">1000.00</td> <td></td> <td>Increase</td> </tr> <tr> <td>10-4130-4500 (E) Jo Co Tax Collectio</td> <td style="text-align: right;">1500.00</td> <td></td> <td>Increase</td> </tr> <tr> <td>10-4190-3510 (E) Repairs/Maint Building</td> <td style="text-align: right;">800.00</td> <td></td> <td>Increase</td> </tr> <tr> <td>10-4190-5000 (E) Capital Outlay</td> <td style="text-align: right;">19830.00</td> <td></td> <td>Increase</td> </tr> <tr> <td>10-5600-3990 (E) Contracted Services</td> <td style="text-align: right;">520.00</td> <td></td> <td>Increase</td> </tr> <tr> <td>10-6200-4501 (E) Credit Card User Fee</td> <td style="text-align: right;">100.00</td> <td></td> <td>Increase</td> </tr> <tr> <td>10-6400-3990 (E) Contracted Services</td> <td style="text-align: right;">1356.00</td> <td></td> <td>Increase</td> </tr> </tbody> </table> <p>Section II. Copies of this Budget Ordinance Amendment shall be furnished to the Town Clerk, the Budget Officer and the Finance Officer, and shall be available for public inspection and audit.</p>	<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>		10-3290-0800 (R) Interest Earned on Escrow		-9.00	Increase	10-3350-0400 (R) Insurance Proceeds		-3140.00	Increase	10-3434-0100 (R) Selma Fire Dept.		-5.00	Increase	10-3450-0102 (R) Drug Forfeiture Tax		-97.00	Increase	10-3550-0000 (R) Construction Permit Fee		-25.00	Increase	10-3833-0003 (R) Donation to Selma Civic Cntr.		-2500.00	Increase	10-3833-4340 (R) Donations to Fire Dept.		-100.00	Increase	10-3990-0000 (R) Fund Balance Appropriated		-19830.00	Increase	10-4130-1950 (E) Banking Fees	600.00		Increase	10-4130-3990 (E) Contracted Service	1000.00		Increase	10-4130-4500 (E) Jo Co Tax Collectio	1500.00		Increase	10-4190-3510 (E) Repairs/Maint Building	800.00		Increase	10-4190-5000 (E) Capital Outlay	19830.00		Increase	10-5600-3990 (E) Contracted Services	520.00		Increase	10-6200-4501 (E) Credit Card User Fee	100.00		Increase	10-6400-3990 (E) Contracted Services	1356.00		Increase
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10-3550-0000 (R) Construction Permit Fee		-25.00	Increase																																																																		
10-3833-0003 (R) Donation to Selma Civic Cntr.		-2500.00	Increase																																																																		
10-3833-4340 (R) Donations to Fire Dept.		-100.00	Increase																																																																		
10-3990-0000 (R) Fund Balance Appropriated		-19830.00	Increase																																																																		
10-4130-1950 (E) Banking Fees	600.00		Increase																																																																		
10-4130-3990 (E) Contracted Service	1000.00		Increase																																																																		
10-4130-4500 (E) Jo Co Tax Collectio	1500.00		Increase																																																																		
10-4190-3510 (E) Repairs/Maint Building	800.00		Increase																																																																		
10-4190-5000 (E) Capital Outlay	19830.00		Increase																																																																		
10-5600-3990 (E) Contracted Services	520.00		Increase																																																																		
10-6200-4501 (E) Credit Card User Fee	100.00		Increase																																																																		
10-6400-3990 (E) Contracted Services	1356.00		Increase																																																																		

Adopted this 9th day of February, 2016.

Finance Director Karen Johnson stated that Budget Amendment #9 was to fix banking fees in the Water Fund where they closed on the First Citizens building.

A motion was made by Mayor Pro-Tem Jackie Lacy and seconded by Councilmember Mark Petersen to approve Budget Ordinance Amendment #9. Motion carried unanimously.

**TOWN OF SELMA  
BUDGET ORDINANCE AMENDMENT #9  
FISCAL YEAR 2015/2016**

BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in Budget Session this 9th day of February 2016 that the Town Budget adopted on June 16<sup>th</sup> 2015, for FY 2015/2016 is hereby amended and adopted:

Section I. To amend the Water Fund (Fund 60) for unanticipated/unbudgeted revenues and expenses during FY 2016. The Town's Water Fund (Fund 60) accounts are to be amended as follows:

<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>
60-7110-1950 (E) Banking Fees (First Citizens)	250.00	Increase
60-3350-0000 (R) Miscellaneous Revenue		-250.00 Increase

Section II. Copies of this Budget Ordinance Amendment shall be furnished to the Town Clerk, the Budget Officer and the Finance Officer, and shall be available for public inspection and audit.

Adopted this 9th day of February, 2016.

Finance Director Karen Johnson stated that Budget Amendment #10 was to fix banking fees, permit fees, and equipment for the Sewer Fund.

A motion was made by Councilmember Mark Petersen and seconded by Mayor Pro-Tem Jackie Lacy to approve Budget Ordinance Amendment #10. Motion carried unanimously.

**TOWN OF SELMA  
BUDGET ORDINANCE AMENDMENT #10  
FISCAL YEAR 2015/2016**

BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in Budget Session this 9th day of February 2016 that the Town Budget adopted on June 16<sup>th</sup> 2015, for FY 2015/2016 is hereby amended and adopted:

Section I. To amend the Sewer Fund (Fund 61) for unanticipated/unbudgeted revenues and expenses during FY 2016. The Town’s Sewer Fund (Fund 61) accounts are to be amended as follows:

<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>
61-7110-1220 (E) Overtime	116.00	Increase
61-7110-1950 (E) Banking Fees (First Citizens)	190.00	Increase
61-7110-3510 (E) Permit Fees	810.00	Increase
61-7130-3520 (E) Maint & Repair – Equipment	1151.00	Increase
61-3714-5100 (R) Sewer Charge/Basic-	1967.00	Increase
61-3714-5200 (R) Other Services/Tap	-300.00	Increase

Section II. Copies of this Budget Ordinance Amendment shall be furnished to the Town Clerk, the Budget Officer and the Finance Officer, and shall be available for public inspection and audit.

Adopted this 9th day of February, 2016.

Finance Director Karen Johnson stated that Budget Amendment #11 was to increase banking fees for the Electric Fund.

A motion was made by Councilmember Mark Petersen and seconded by Mayor Pro-Tem Jackie Lacy to approve Budget Ordinance Amendment #11. Motion carried unanimously.

**TOWN OF SELMA  
 BUDGET ORDINANCE AMENDMENT #11  
 FISCAL YEAR 2015/2016**

BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in Budget Session this 9th day of February 2016 that the Town Budget adopted on June 16<sup>th</sup> 2015, for FY 2015/2016 is hereby amended and adopted:

Section I. To amend the Electric Fund (Fund 63) for unanticipated/unbudgeted revenues and expenses during FY 2016. The Town’s Electric Fund (Fund 63) accounts are to be amended as follows:

<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>
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	<p>63-7210-1950 (E) Banking Fees 190.00 Increase (First Citizens)</p> <p>63-7510-4990 (E) Equipment/ 60.00 Increase Not Capital</p> <p>63-3350-0000 (R) Miscellaneous Revenue -250.00 Increase</p> <p>Section II. Copies of this Budget Ordinance Amendment shall be furnished to the Town Clerk, the Budget Officer and the Finance Officer, and shall be available for public inspection and audit.</p> <p>Adopted this 9th day of February, 2016.</p> <p>Finance Director Karen Johnson stated that Budget Amendment #12 was to show a reserve for future expenses and extra revenue in the interest line item for the Water &amp; Sewer Reserve.</p> <p>A motion was made by Councilmember Mark Petersen and seconded by Mayor Pro-Tem Jackie Lacy to approve Budget Ordinance Amendment #12. Motion carried unanimously.</p> <p style="text-align: center;"><b>TOWN OF SELMA BUDGET ORDINANCE AMENDMENT #12 FISCAL YEAR 2015/2016</b></p> <p>BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in Budget Session this 9th day of February 2016 that the Town Budget adopted on June 16<sup>th</sup> 2015, for FY 2015/2016 is hereby amended and adopted:</p> <p>Section I. To amend the Water/Sewer Reserve Fund (Fund 21) for unanticipated/unbudgeted revenues and expenses during FY 2016. The Town's Water/Sewer Reserve Fund (Fund 21) accounts are to be amended as follows:</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Account No.</u></th> <th style="text-align: center;"><u>Debit</u></th> <th style="text-align: right;"><u>Credit</u></th> </tr> </thead> <tbody> <tr> <td>21-3290-0000 (R) Interest Earned</td> <td></td> <td style="text-align: right;">-106.00 Increase</td> </tr> <tr> <td>21-9930-0000 (E) Reserved for Future Expenses</td> <td style="text-align: center;">106.00</td> <td style="text-align: right;">Increase</td> </tr> </tbody> </table> <p>Section II. Copies of this Budget Ordinance Amendment shall be furnished to the Town Clerk, the Budget Officer and the Finance Officer, and shall be available for public inspection and audit.</p> <p>Adopted this 9th day of February, 2016.</p> <p>Finance Director Karen Johnson stated that Budget Amendment #13 was similar in nature to #12; however, it was for the Electric Capital Reserve Fund.</p>	<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>	21-3290-0000 (R) Interest Earned		-106.00 Increase	21-9930-0000 (E) Reserved for Future Expenses	106.00	Increase
<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>								
21-3290-0000 (R) Interest Earned		-106.00 Increase								
21-9930-0000 (E) Reserved for Future Expenses	106.00	Increase								

A motion was made by Councilmember Mark Petersen and seconded by Councilmember Tommy Holmes to approve Budget Ordinance Amendment #13. Motion carried unanimously.

**TOWN OF SELMA  
BUDGET ORDINANCE AMENDMENT #13  
FISCAL YEAR 2015/2016**

BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in Budget Session this 9th day of February 2016 that the Town Budget adopted on June 16<sup>th</sup> 2015, for FY 2015/2016 is hereby amended and adopted:

Section I. To amend the Electric Capital Reserve Fund (Fund 24) for unanticipated/unbudgeted revenues and expenses during FY 2016. The Town's Electric Capital Reserve Fund (Fund 24) accounts are to be amended as follows:

<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>
24-3290-0000 (R) Interest Earned		-80.00 Increase
24-9930-0000 (E) Reserve for Future Expenses	80.00	Increase

Section II. Copies of this Budget Ordinance Amendment shall be furnished to the Town Clerk, the Budget Officer and the Finance Officer, and shall be available for public inspection and audit.

Adopted this 9th day of February, 2016.

Finance Director Karen Johnson stated that Budget Amendment #14 was for the Noble Street Interceptor Project, which shows the Town's contributions.

A motion was made by Councilmember Mark Petersen and seconded by Councilmember Tommy Holmes to approve Budget Ordinance Amendment #14. Motion carried unanimously.

**TOWN OF SELMA  
BUDGET ORDINANCE AMENDMENT #14  
FISCAL YEAR 2015/2016**

BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in Budget Session this 9th day of February 2016 that the Town Budget adopted on June 16<sup>th</sup> 2015, for FY 2015/2016 is hereby amended and adopted:

	<p>Section I. To amend the Noble Street Interceptor Rehabilitation Project Fund (Fund 30) for unanticipated/unbudgeted revenues and expenses during FY 2016. The Town's Noble Street Interceptor Rehabilitation Project Fund (Fund 30) accounts are to be amended as follows:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Account No.</u></th> <th style="text-align: center;"><u>Debit</u></th> <th style="text-align: right;"><u>Credit</u></th> </tr> </thead> <tbody> <tr> <td>30-3980-6100 (R) Transfer from Fund 61</td> <td></td> <td style="text-align: right;">-30768.00 Increase</td> </tr> <tr> <td>30-3800-0000 (R) Towns Contribution</td> <td style="text-align: center;">30768.00</td> <td style="text-align: right;">Decrease</td> </tr> </tbody> </table> <p>Section II. Copies of this Budget Ordinance Amendment shall be furnished to the Town Clerk, the Budget Officer and the Finance Officer, and shall be available for public inspection and audit.</p> <p style="text-align: center;">Adopted this 9th day of February, 2016.</p>	<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>	30-3980-6100 (R) Transfer from Fund 61		-30768.00 Increase	30-3800-0000 (R) Towns Contribution	30768.00	Decrease
<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>								
30-3980-6100 (R) Transfer from Fund 61		-30768.00 Increase								
30-3800-0000 (R) Towns Contribution	30768.00	Decrease								
<p><b>TOWN ATTORNEY'S REPORT –</b>  <b>Consideration of Lease Agreement with Johnston County &amp; Consideration of Sublease Agreement with the Boys &amp; Girls Club for Building Located at 609 North Pollock Street :</b></p>	<p>Town Attorney Chip stated that historically, the Town has entered into lease with the Johnston County Board of Education to lease the building that is occupied by the Boys &amp; Girls Club. He said the first step was for Selma to lease the building from the Johnston County Board of Education, and then the Town would sublet with permission from the Johnston County Board of Education to the Boys and Girls Club. Attorney Hewett stated that both leases mirror each other with the terms being almost identical. He said that this arrangement had worked well through the years. Attorney Hewett stated that recently there was a request in which the Boys &amp; Girls Club saw that the lease was about to expire. He said that it was technically still valid because it was in the roll over period. Attorney Hewett stated that they have requested another 5-year term. He said that he has sent the request to Jim Lawrence of the Johnston County Board of Education, which is okay with the request. Attorney Hewett stated that he talked with his partner, Attorney Frank Wood, who sent it to the Boys &amp; Girls Club. He said that a couple of things developed. Attorney Hewett stated that they were looking as some donors who would like to help fix the building up, but the donors have requested a 10-year lease.</p> <p>Attorney Hewett stated that the preliminary word from the Board of Education was that they did not think there would be a problem with a 10-year lease. He said it would be a matter of the lease before them that is for five years, change it to ten years, and continue to operate under the same agreement. Attorney Hewett stated that the first change would be a 5-year lease to a 10-year lease. He said that all he needed to know was if Council was okay with that then he could proceed forward.</p>									

	<p>Attorney Hewett stated that this happened when the building was occupied. He said that the building was almost purchased by the Boys &amp; Girls Club. Attorney Hewett stated that there was a deed that was circulated and because of the obligations of ownership, it was pulled and was never purchased. He said that there was some discussion now going back to the Board of Education and discussing a purchase option, which would get the Town out of the middle. Attorney Hewett stated that he would have to check into this. He did not know if the Board of Education could sell it straight to the Boys &amp; Girls Club or if they had to sell it to the Town of Selma with the Town of Selma selling it to the Boys &amp; Girls Club.</p> <p>Attorney Hewett stated that there was nothing for Town Council's consideration. He said that he would pull the lease for both of them and have Town Council discuss if the 10-year lease option is approved by the Johnston County Board of Education, does the Town proceed to amend the lease from 5 to 10 years.</p> <p>It was the consensus of Town Council to go with the 10-year lease.</p> <p>Attorney Hewett stated that he would report his findings back to Town Council.</p>
<p><b>Request to Transfer Cemetery Lot from Ralph and Ethel House:</b></p>	<p>Town Attorney Chip Hewett in the Town's cemetery deeds, there was a provision that would not allow the owner to sell to a third party. He said that the requirement normally is for the cemetery lot to be transferred back to the Town, and they are reimbursed what was paid for it.</p> <p>Attorney Hewett stated that a request has been made not to sell the lot, but there is a family that owns two lots, Lot 28B, Cedar Lawn, Section 1, and it was purchased in 1969. He said that the Town and his office have not been able to find a deed. Attorney Hewett stated that the provision was probably not applicable, because there was not a recorded deed; however, there was adequate proof of ownership in terms of the lot in question. He said that the two lots in question are owned by Ralph and Ethel House. Attorney Hewett stated that Mr. House has passed, and is buried in Pine Level. He said that Mrs. House will also be buried there as well, and do not intend on using the lots in Cedar Lawn. Attorney Hewett stated that this family was wanting to assign the lots to a couple that needs them.</p> <p>Attorney Hewett stated that the Town has two options:</p> <ol style="list-style-type: none"><li>1) Allow the family to transfer, and have a new deed prepared, and they have agreed to pay for the cost of the deed and filing fee; or</li></ol>

	<p>2) The Town could no, and have it transferred back to the Town.</p> <p>Mayor Oliver asked if option #2 was what the Town typically used.</p> <p>Attorney Hewett stated that it was.</p> <p>Mayor Oliver asked if the reason for the request for the quicker way was because of Hospice being in play.</p> <p>Attorney Hewett stated that was correct.</p> <p>A motion was made by Councilmember Tommy Holmes and seconded by Mayor Pro-Tem Jackie Lacy to approve the assignment of cemetery lot 28B in Cedar Lawn, Section 1 to a third party. Motion carried unanimously.</p>
<p><b>Cemetery Eagle Scout Project:</b></p>	<p>Attorney Hewett stated that there was a cemetery matter regarding an Eagle Scout project in which they are considering trying to clean up a cemetery site that is not owned by the Town, and thought that it was a private cemetery.</p> <p>Mr. Mickey Lamm stated that he was approached last October by a concerned citizen who wanted to a story on an old abandoned cemetery behind Selma Memorial Gardens. He said that the cemetery has fallen into much disrepair. Mr. Lamm stated that he was shocked to drive through Selma Memorial Gardens, which was a lovely place, and walk across a bridge to another cemetery with 60 to 80 plus tombstones. He said that a third or more are toppled over, and there has been no upkeep of the property in years. Mr. Lamm stated that he wanted to do something positive. He said that he began working with scout leaders and officials. Mr. Lamm stated that a 15 year-old scout has come forward and wants to make this his project. He said that the scout has researched online how to make the glue to reattach the headstone to the base. Mr. Lamm stated that this scout was excited about this project and want to do this during the summer as a project. He said even after he is through with this project, he lining other scouts to come in once or twice a year to make sure everything is okay. Mr. Lamm stated that the cemetery has no know owner, and he needs permission from someone (or benefactor) to do this work.</p> <p>Attorney Hewett stated that from the Town’s standpoint, it is always about liability. He said that he had looked at it, and traced it back, and think it is owned by Mr. Sonny Howard. Attorney Hewett stated that they talked about the scout going to Mr. Howard to get permission of access. Attorney Hewett stated that he thought that</p>

	<p>was in place. He said that Mr. Howard does not claim any ownership in terms of the cemetery, and could not be considered the benefactor. Attorney Hewett stated that if the Town was listed as the benefactor, it would be for appearance, and there would be no assumption of liability. He said that it would be taking an area within the municipal town limits and they are going to clean it up. He said that it would be similar to the project that just happened outside the Town’s limits, but it would be a similar type project. Attorney Hewett stated that because the Town doesn’t own it, and because the adjoining land owner has given the person permission to access the cemetery, he did not see any liability or assumption of liability on the part of the Town if the Town was listed as the benefactor from an appearance stand point.</p> <p>Mayor Pro-Tem Lacy stated that she did not see a problem with it, and that it would be to the Town’s advantage to give him the consent to do so.</p> <p>Attorney Hewett stated that as long as the minutes are clear that the adjoining property owner has given permission of access, and that this was for appearance purposes only; he did not see an issue with it.</p> <p>Mayor Pro-Tem Lacy stated that on West Street is a path to that cemetery, and asked if that was a part of Mr. Howard’s farm.</p> <p>Attorney Hewett stated that it was, and was the way he saw access to the cemetery. He said that there was a NCGS that says that state law will not allow for a cemetery to be land locked.</p> <p>Councilmember Holmes stated that as long as the Town had no liability he was for it.</p> <p>A motion was made by Councilmember Tommy Holmes and seconded by Mayor Pro-Tem Jackie Lacy to approve the Town of Selma to act as the Beneficiary/Benefactor for an Eagle Scout project that improves the overall general appearance of the Town by cleaning up and improving a private cemetery located behind Selma Memorial Gardens provided the Scout receives permission and provides proof of access to the cemetery across property owned by Mr. Sonny Howard. Motion carried unanimously.</p>
<p><b>MAYOR’S REPORT &amp; RECOMMENDATIONS-          Imagine Selma Visioning Sessions:</b></p>	<p>Mayor Oliver stated that she wanted to remind everyone of the Imagine Selma – The 20 Year View visioning sessions. She said that those sessions would be held on Saturday, February 13, 2016 from 10:00 a.m. to Noon and Monday, February 15, 2016 from 6:00 p.m. to 8:00 p.m. at the Harrison Center for Active Aging located</p>

	<p>on Noble Street. Mayor Oliver stated that the Town needed a common goal as a community and would like to have as many citizens or business owners as possible to attend.</p>
<p><b>PEG Channel Update &amp; Selma Civic Center Committee Update:</b></p>	<p>Mayor Oliver stated that the committees for the PEG Channel and the Selma Civic Center were both underway and gaining momentum. She said that applications were coming in, but wanted to confirm that these were at large committees, and did not need to approve applications. Mayor Oliver stated that for the media, there was room for others to join.</p>
<p><b>General Comments:</b></p>	<p>Mayor Oliver stated that they need to set a date for February Work Session. It was the consensus of Town Council to meet on Monday, February 22, 2016 at 6:00 p.m. in the Jernigan Building.</p> <p>Mayor Oliver advised everyone that that they have received advanced notice of some work that would done on the North/South railroad corridor. She said that they would be in Johnston County sometime around February 16<sup>th</sup> and February 24<sup>th</sup>, and would be here for several days.</p>
<p><b>COUNCILMEMBERS' REPORTS &amp; RECOMMENDATIONS –</b></p>	<p>Mayor Pro-Tem Lacy stated that she was wanting an update on the “no thru truck” sign for Preston Street.</p> <p>Town Manager Barlow stated they were working through a draft trying to figure out how they could do more than just one block. He said that staff was working with the NCDOT, and should have something at the March meeting. Mr. Barlow stated that they would like to get more than just the first block of Preston Street just, off South Pollock, which is a Town street. He said that the street sign that is up now is unenforceable, and somethings needed to be straightened out between the Town and NCDOT. Mr. Barlow stated that would like to see what it would take to get NCDOT to label that street as “no thru truck”.</p>
<p><b>CLOSED SESSION:</b></p>	<p>Town Attorney Hewett stated that the Town Council needed to go into closed session per North Carolina General Statute 143-318.11(6) to consider a matter regarding economic expansion, and 143-318.11(4) a personnel matter, and 143-318.11(3) regarding a matter of potential litigation. He said that he did not anticipate any action.</p> <p>A motion was made by Councilmember Mark Petersen and seconded by Councilmember Tommy Holmes to go into closed session. Motion carried unanimously. 7:17 p.m.</p>

	Town Council returned to regular session at 7:57 p.m. with no action taken.
<b>ADJOURNMENT:</b>	With no further business, a motion was made by Councilmember Tommy Holmes and seconded by Councilmember Mark Petersen to adjourn. Motion carried unanimously.  The meeting adjourned at 7:57 p.m.

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BRENDA W. THORNE, Interim Town Clerk