

**TOWN OF SELMA
REGULAR COUNCIL MEETING
MAY 9, 2017**

PRESENT:	Mayor Cheryl Oliver, Mayor Pro-Tem Jackie Lacy, Councilmember Tommy Holmes, Councilmember William Overby, Councilmember Mark Petersen, Town Manager Jon Barlow, and Town Attorney Alan “Chip” Hewett.
OTHER STAFF PRESENT:	Finance Director Karen Johnson, Planning/Economic Director Julie Maybee, Police Chief Richard Cooper, Fire Chief Phillip McDaniel, and Town Clerk Brenda Thorne.
CONVOCATION:	<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>Mayor Oliver called for a moment of silent prayer in memory of former Kenly Mayor Ernie Wilkinson.</p>
PLEDGE TO FLAG:	Mayor Pro-Tem Jackie Lacy led in the pledge of allegiance to the flag.
APPROVAL OF AGENDA:	<p>Mayor Oliver asked that Johnston County Commissioner Ted Godwin and Ron Parrish be added to the agenda under Open Forum/Citizens’ Requests.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to approve the agenda as amended. Motion carried unanimously.</p>
CONSENT AGENDA:	<p style="text-align: center;"><u>Minutes</u> Work Session Meeting – March 30, 2017 Regular Council Meeting – April 11, 2017 Closed Session Meeting – April 11, 2017 Work Session Meeting – April 24, 2017 Work Session Meeting – May 1, 2017 Closed Session Meeting – May 1, 2017</p> <p style="text-align: center;"><u>Selma Town Council Motion & Findings of Fact – Interstate Outdoor (SUP # 2.1.17)</u></p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to approve the Consent Agenda as presented. Motion carried unanimously.</p>

**RECOGNITIONS/
PRESENTATIONS –
Older Americans’ Month
Proclamation:**

Mayor Oliver read the following Proclamation in honor of Older Americans’ Month, and will be presenting this at the Senior Luncheon on Friday, May 12, 2017.

***PROCLAMATION DECLARING
OLDER AMERICANS’ MONTH
IN THE TOWN OF SELMA, NC***

WHEREAS, the Town of Selma includes older Americans who richly contribute to our community; and

WHEREAS, the 2017 theme of Older Americans’ Month, “Age Out Loud,” is intended to give aging a new voice, one that reflects what today’s older adults have to say about aging; and

WHEREAS, we acknowledge that what it means “to age” has changed – for the better; and

WHEREAS, the Town of Selma is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

WHEREAS, the Town of Selma provides opportunities to enrich the lives of individuals of all ages by:

- Involving older adults in the redefinition of aging in our community;
- Promoting home and community-based services that support independent living;
- Encouraging older adults to speak up for themselves and others; and
- Creating opportunities for older adults to share their experiences.

NOW, THEREFORE, I, Mayor Cheryl Oliver and the Selma Town Council do hereby proclaim May 2017 to be:

“OLDER AMERICANS’ MONTH”

and declare Friday, May 12th, 2017 as:

“SENIOR CITIZENS’ DAY”

	<p>in the Town of Selma. I urge every resident to take time during this month to acknowledge older adults and the people who serve them as influential and vital parts of our community.</p> <p><i>DULY ADOPTED THIS 9TH DAY OF MAY 2017.</i></p>
<p>Update on the Selma Civic Center Project – Ann Williams:</p>	<p>Ann Williams of 405 North Massey Street, Selma, stated that she was present to give Town Council an update on the Selma Civic Center Project (Appendix A, which is attached hereto and by reference incorporated herein). Ms. Williams distributed and reviewed copies of a floor plan for the Civic Center. She said that the gym will stay just as it is, and explained the three separate lighting systems. Ms. Williams stated that the Committee wants to build an eight to nine foot wall to enclose the space between the gym and kitchen. She said that another area that would change would be the restroom area. Ms. Williams stated that the current restroom area was not original to the building, and was too small to put the number of restrooms required by Code. She said that the Committee’s plan was to make the restroom area a storage area, and make a small addition on to the back for restrooms (464 square feet). Ms. Williams reviewed the HVAC systems and fire alarm/sprinkler system with Town Council.</p> <p>Ms. Williams stated that the Committee did apply for a grant from the Covington Foundation, which seeks to support the restoration of buildings listed on the National List of Historic Places. She said that the Committee applied for \$18,000 for the replacement of the roof. Ms. Williams stated that the Committee was not awarded the grant funds because the Civic Center building was not on the Register. She said that the building was nominated in 2005 to be on the National Historical Register. Ms. Williams stated that the only thing that keeps the Civic Center from getting on the Register is someone has to pay \$4,500. She said that the Committee would look at that as they go through the project.</p> <p>Ms. Williams advised Town Council that the Committee was waiting to hear from a USDA Rural Enterprise Grant, which was in the amount of \$225,000.</p> <p>Ms. Williams stated that the bat exclusion project was completed by Carolina Wildlife. She said that there was no evidence of bats still in the building.</p> <p>Ms. William stated that last fall, the Committee received a \$5,000 reimbursement grant from Johnston County Tourism. She said that the Committee needed to present the Johnston County Tourism</p>

	<p>Board with an invoice by June 15, 2017 or lose the funds. She said that some small projects that the funds could be used for included:</p> <ul style="list-style-type: none"> • Window repairs (wood, glass replacement, paint, and protective shields); • Interior brick restoration – clean and seal from ceiling to floor - will need scaffolds; • Truss restoration – clean and restrain – will need scaffolds; • Removal of temporary office walls currently installed in one corner of the building. <p>Ms. Williams stated that all the work listed was part of the Master Plan. She said that the law in North Carolina does not require bids for a government project less than \$5,000. Ms. Williams stated that the Committee was looking for permission from Town Council tonight to do that. She said the Civic Center Committee wanted to get as much work done that was possible for \$5,000 so that they would not lose this funding by June 15, 2017.</p> <p>A motion was made by Councilmember Mark Petersen and seconded by Mayor Pro-Tem Jackie Lacy to authorize the Civic Center Committee to move forward with getting as much work done as possible as listed above using the \$5,000 Johnston County Tourism Grant.</p> <p>Councilmember Overby asked if they could start the work without the money.</p> <p>Ms. Williams stated the Town would pay the money, and then the Town would be reimbursed by the Johnston County Tourism Board.</p> <p>Councilmember Overby asked if the Civic Center account had those funds in its budget.</p> <p>Finance Director Johnson stated that it did.</p> <p>Mayor Oliver called for a vote, and the motion carried unanimously.</p>
<p>Fire Fleet Presentation – Fire Chief Phillip McDaniel:</p>	<p>Fire Chief Phillip McDaniel reviewed with Town Council a Fire Fleet presentation (Appendix B, which is attached hereto and be reference incorporated herein) for the Fire Department. He said that this presentation was brought about by a request from Town Council in the Capital Improvement Plan for replacement of a ladder truck, which was near a crisis mode. Chief McDaniel stated that it was not fair to just discuss the ladder truck without looking at the entire fleet. He said that he hoped this presentation would give Town Council the necessary information to make an informed decision and give him some guidance for the future.</p>

Chief McDaniel first reviewed what vehicles were in the fleet:

- 2011 Pierce Sabre (Engine 11)
 - 1st out engine for ½ of the year
 - No mechanical issues
- 2005 Pierce Enforcer (Engine 10)
 - 1st out engine for ½ of the year
 - No major issues; showing age
- 1984 EEI (Engine 12)
 - Several mechanical issues
- 2001 Sabre Rescue (Truck 10)
 - Supply Truck
 - No mechanical issues – showing age
- 1991 EONE (Ladder 10) – Workhorse for the Department
 - \$51,000 maintenance costs since 2012
- 1999 F350 (Brush 7)
 - No major issues – showing age
- 2004 Ford F150 (Command Truck)
 - No major issues

Chief McDaniel stated that one of the issues is that Engine 12 is a 32-year-old truck, which was well past its prime. He said that the pump has been downgraded twice. Chief McDaniel stated that in 2016, it was noticed that the truck was using more oil and may have to have the top-end of the motor rebuilt. He said that both repairs would be very expensive.

Chief McDaniel stated that Truck 10 was in good mechanical condition, but has some small issues. He said that with the modernization of tactics, the apparatus does not fit the Fire Department's operation any longer. Chief McDaniel stated that the Fire Department does not receive any ISO rating for this truck, because it is used only to carry equipment. He said that with smart future planning, this unit could be removed from the fleet with an estimated resale of the truck to be possibly between \$80,000 to \$100,000.

Chief McDaniel stated that Ladder 10 was 26 years old. He said that every year this truck is needing major repairs. Chief McDaniel stated that from September 2016 to December 2016, it was in the shop for repairs. He said that another issue with the truck was parts availability since EONE has moved away from that style of truck. Chief McDaniel stated that the 75' ladder does not meet the needs of Selma anymore. He reviewed several photos that showed the height and reach capabilities with the use of the ladder truck.

	<p>Chief McDaniel reviewed with Town Council what the Truck Committee has been working on. He said that the Fire Department needed to purchase a new or demo ladder 100 feet aerial truck with rescue capability. Chief McDaniel stated that they could sell Truck #10 and Engine #12. He said that they would need to take the existing ladder truck and put it in service as Engine 12. Chief McDaniel stated that they would need to replace the existing ladder truck with an engine within the next two to three years. He said that is what the Fire Department is recommending. Chief McDaniel stated that another possibility was the purchase of a demo ladder truck without rescue capability and keep Truck 10. He said that recent purchases for a new ladder truck around the State have been between \$900,000 to \$1.2 million. Chief McDaniel stated that the Truck Committee has been looking at Selma’s “needs” and not “wants”. He said that after talking with dealers, he was confident that they could get this truck for just under \$850,000. Chief McDaniel stated that he would like to see the Town adopt some type of replacement plan of these trucks for the future. He said that the current Selma Fire District tax rate was currently \$0.10 per \$100 evaluation. Chief McDaniel stated that this was bringing in \$156,000 per year. He said that with new development in the rural areas, he expected that to rise moderately. Chief McDaniel stated that a \$0.02 increase would bring in an additional \$31,000 per year, which would cover a portion of the loan payment. He said that the Fire Department has applied two times to AFG, and the Town has not received additional funding.</p> <p>Mayor Oliver asked if the \$0.02 increase was something that the Fire Department needed a request for to the Johnston County Commissioners.</p> <p>Chief McDaniel stated that during budget discussions, the Board discusses what to present. He said that this year, there was no tax increase presented.</p> <p>Chief McDaniel stated that new ladder trucks have a construction time of ten to fourteen months. He said that if Town Council decided to order a new truck, they would be looking at Fiscal Year 2018/2019 budget before debt service is started.</p> <p>Town Council thanked Fire Chief McDaniel for his presentation.</p>
<p>OPEN FORUM/CITIZENS’ REQUESTS – Johnston County Commissioner Ted Godwin – Transition from</p>	<p>Johnston County Commissioner Ted Godwin, 395 Hawking Road, Selma, NC stated that he was impressed with the new sound system. He said that as a County Commissioner he has the opportunity to deal with many fire departments. Commissioner Godwin stated that</p>

Selma EMS to Johnston County EMS:	<p>they see functionality and fluff. He said that Chief McDaniel was all functionality, and was really impressed with Chief McDaniel.</p> <p>Commissioner Godwin stated that several years ago, some forward thinking individuals in Selma saw fit to create an EMS system. He said that it has worked well for the citizens of Selma and the surrounding area. Commissioner Godwin stated that over the years things have changed and evolved. He said that now there is a transition taking place with the Selma EMS into the larger Johnston County system. Commissioner Godwin stated that he thought it would be great to continue the operations in the same facility. He said that later on in the agenda, Town Council would be looking at a proposed lease agreement. Commissioner Godwin stated that he has had the opportunity to review the lease with the Johnston County Attorney and County Manager, which he was in full support. He said that it could work well, and the citizens of Selma would see no difference in what they have become accustomed.</p> <p>Mayor Oliver thanked Johnston County Commissioner Godwin for his input.</p> <p>Commissioner Godwin stated that he was proud to see all the economic development activity in Selma.</p>
Ron Parrish:	<p>Ron Parrish stated that he was not born in Johnston County, but would like to consider Selma home. He said that many years ago, his grandfather and the Eason's bought a strip of property, which is now known as Eason Lane on the west side of Town. Mr. Parrish stated that when his grandparents passed in the 1980's, he inherited the property. He said that at that time, he was serving in the U.S. Army, and separated from the U.S. Army in 1996 to come home to Selma. Mr. Parrish stated that when he came home, he found there was a forging plant in his backyard. He said that at first, it was a shock to deal with the noise the plant was making when he first moved home. Mr. Parrish stated that he met with Thyssen, and after sometime they came out. He said that they lifted his house off its foundation and installed foam boxes that absorbed the impact to the extent he and his family could start sleeping again. Mr. Parrish stated that for 21 years up until Thyssen closed, they did not get any peace. He said that those jobs were important to other people. He said that he was happy to hear that the plant would be coming back, but that meant that the peace and quiet he has had for nearly a year would be going away. Mr. Parrish stated that the only thing between his home and the plant was a large dirt berm and a chain-linked fence with nothing to absorb any of that sound.</p>

	<p>Mr. Parrish stated that he was here tonight to ask for help in dealing with this new company to see if they could do anything to lessen the effects of the plant during its operation to the residents on Eason Lane. He said that another large problem was that there were two large fans, large enough that he could walk through them. Mr. Parrish stated that Thyssen used the fans to cool the plant. He said that the only problem was when they turned on those fans, it was like having a C130 aircraft sitting in his backyard. Mr. Parrish stated that he could not open his doors and windows to enjoy the night breeze. He said that he hoped Town Council could make contact with this new company to see if there was anything they could do to provide him and his family with some peace and quiet.</p> <p>Mayor Oliver thanked Mr. Parrish for coming tonight to make Town Council aware of this issue. She said that Planning/Economic Development Director Maybee was working closely with Selma Precision Technologies. Mayor Oliver asked that she pursue, and keep Town Council informed with what could be done.</p> <p>Mr. Parrish stated that Selma employees use Eason Lane to check the pump station, which puts a lot of wear-and-tear on the road. He said that his neighbors are having issues with potholes. Mr. Parrish stated that he contacted Mr. Keen several years ago, and he sent a crew out to fix the situation. He said that he has not had quite the cooperation under the new person that runs the Utilities Department. Mr. Parrish stated that something was brought out which included chunks of asphalt, dirt, and gravel to fill in large holes with the leftovers being left on the side of the road.</p> <p>Mayor Oliver asked Town Manager Barlow to look into this matter.</p> <p>Town Manager Barlow stated that the Town received a call about two weeks ago. He said that he would check into the problem.</p> <p>Councilmember Holmes stated that as long as he could remember, the Town kept that street up because of the Town's use.</p> <p>Mr. Parrish thanked Town Council for its time.</p>
<p>PUBLIC HEARING - FY 2017/2018 Town of Selma Budget Public Hearing:</p>	<p>Mayor Oliver stated that this was the public hearing for the fiscal year 2017/2018 Town of Selma budget.</p> <p>Town Manager Barlow stated that the purpose of this public hearing was to introduce the FY 2017/2018 Town of Selma budget. He said that it was originally discussed at a Town Council Work Session on April 24, 2017, and was available for inspection in the Town Clerk's office. Mr. Barlow stated that this does meet the requirement of</p>

	<p>having at least one public hearing. He said that Town Council could adopt the budget at any time. Mr. Barlow stated that tonight's intention was to gain citizen input on the draft. He said that the budget was balanced with the total of all funds totaling \$19,022,189. Mr. Barlow stated that this was a slight decrease from the budget presented FY 2016/2017 of about 2%. He said that the decrease was due to a reduction in operating costs, because of the Noble Street project that was in last Fiscal Year's budget. Mr. Barlow advised Town Council that they would see a budget amendment during the year for the large sewer project on Ricks Road. He said that in the General Fund, the tax rate would remain the same at \$0.51 per \$100 in evaluation. Mr. Barlow stated that he was concerned with the personal and real property valuations being about the same. He said that he thought that there has been some growth in Selma, but just has not been put on the tax records. Mr. Barlow stated that overall the total net levy was about \$2,240,000, with about \$0.01 of that the \$0.51 raising about \$44,000.</p> <p>Mr. Barlow reviewed other highlights in the budget. He said that there would be a continuation of infrastructure projects. Mr. Barlow stated that the Ricks Road and Noble Street projects were significant sewer projects; however, there was another I&I project in the North Webb Street and Sharpe Street area for which he hoped to get funding.</p> <p>Mr. Barlow stated that a new electronic message board has been included in the FY 2017/2018 budget.</p> <p>Mr. Barlow stated that with the widening of Ricks Road and Buffalo Road, there would be costs to relocate water, sewer, and utility poles. He said those expenses are represented in the budget, and should be reimbursable by NCDOT.</p> <p>Mr. Barlow stated that for new equipment, agenda management software for the Town Clerk, new Finance software, a new ladder truck for the Fire Department, and a jetter/vacuum truck for the Water/Sewer Department were included.</p> <p>Mr. Barlow stated that included in the budget were two new positions, which included one sewer position and a new full-time Fire Fighter.</p> <p>Mr. Barlow stated that other issues include property and liability insurance, workers' compensation premiums, and health insurance. He advised Town Council that workers' compensation claims stay on the Town's account for three years. Mr. Barlow stated that the Town should see a reduction next year.</p>
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	<p>Town Manager Barlow reviewed a couple of significant changes in the fee schedule. He said that there was a cost of service study recently completed on the Town’s electric rates. Mr. Barlow stated that those recommended changes were incorporated into the fee schedule. He said that overall, it reduced the electric rates about 2.5%. Mr. Barlow stated that there was a recommendation to implement a \$0.25 per 1,000 gallons of water consumption for a Water Capital Reserve Fund. He said that the intent of this Fund would be to generate revenue to be used for projects or debt service.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to open the public hearing. Motion carried unanimously. 7:11 p.m.</p> <p>With no one present wishing to address Town Council, a motion was made by Councilmember Mark Petersen and seconded by Councilmember William Overby to close the public hearing. Motion carried unanimously. 7:12 p.m.</p>
<p>Public Hearing and Consideration of a Small Cities CDBG Building Reuse Application – Selma Precision Technology (SPT):</p>	<p>Planning/Economic Development Director Julie Maybee stated this was a public hearing for the consideration of a Small Cities CDBG for a building reuse application that is to be submitted to the Rural Economic Development Division. She said that the purpose of the hearing was to explain the purpose of the application and obtain citizen input.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to open the public hearing. Motion carried unanimously. 7:13 p.m.</p> <p>Ms. Maybee stated that this application would seek a \$750,000 CDBG Building Reuse Grant. She said that 50% private financing equal to \$750,000 for Selma Precision Technologies (SPT). Ms. Maybee stated that it would be used for the cost associated with renovating the former SONA BLW Precision Forge, Inc. building located at 500 Oak Tree Drive, Selma, NC.</p> <p>Ms. Maybee stated that 38 jobs would be created within two years with the grant funds. She said that full-time jobs would have an estimated wage of \$46,362. Ms. Maybee stated that there would be at least 50% employer paid health insurance as part of the application.</p> <p>Ms. Maybee stated that with the 50/50 match, they were looking at approximately \$1,505,000 to be used in renovation of that building.</p>

Ms. Maybee stated that this would be a great asset to the community. She said that within four years they hope to have created 165 jobs.

With no one else present to address Town Council, a motion was made by Councilmember William Overby and seconded by Mayor Pro-Tem Jackie Lacy to close the public hearing. Motion carried unanimously. 7:16 p.m.

Ms. Maybee stated that included in the grant application were two resolutions. She said that before Town Council she also included an updated resolution to use the existing CDBG grant documents. Ms. Maybee proposed an amendment to the Citizen Participation Plan that was adopted June 14, 2016 be used for the administration of the Town of Selma’s Selma Precision Technologies NC, LLC CDBG Building Reuse grant. She asked that the Citizen Participation Plan be amended to reference the North Carolina Department of Commerce – Rural Economic Development Division for information to the plan. Ms. Maybee stated that the second resolution is authorizing staff to apply for the grant.

A motion was made by Mayor Pro-Tem Jackie Lacy and seconded by Councilmember Mark Peterson to approve a resolution for application for CDBG funding for Selma Precision Technologies.

Councilmember Overby asked how much the Town would be involved in the grant.

Town Manager Barlow stated that the Town had to be the applicant for the Company, but there was no obligation or liability by the Town. He said that if the Company does not meet the performance standards for job creation, they do not get the grant.

Councilmember Petersen asked if there was anything to address some of Mr. Parrish’s concerns.

Ms. Maybee stated that she would discuss with Mr. Upadhyay tomorrow.

Motion carried unanimously.

**RESOLUTION FOR THE TOWN OF SELMA
APPLICATION FOR COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FUNDING FOR THE
SELMA PRECISION TECHNOLOGIES,
500 OAK TREE DRIVE, SELMA, NORTH
CAROLINA BUILDING RENOVATION PROJECT**

WHEREAS, the Town of Selma’s Town Council has previously indicated its desire to assist in economic development efforts within the Town; and

WHEREAS, the Town Council has held two public hearings concerning the proposed application for Community Development Block Grant funding to benefit Selma Precision Technologies, NC, LLC; and

WHEREAS, the Town Council wishes the Town to pursue a formal application for Community Development Block Grant funding to benefit Selma Precision Technologies, NC, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Selma’s Town Council that:

- The Town is authorized to submit a formal application to the North Carolina Department of Commerce for approval of a Community Development Block Grant for Building Reuse to benefit Selma Precision Technologies, NC, LLC.
- That Cheryl Oliver, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Selma with the North Carolina Department of Commerce to assist in the renovation of the project described above.
- That Jonathan Barlow, Town Manager and successors so titled, is hereby authorized and directed to furnish such information as the North Carolina Department of Commerce may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.
- That it certifies it will meet all federal regulatory and statutory requirements of the Small Cities Community Development Block Grant Program.

Adopted this the 9th day of May 2017 in Selma, North Carolina.

A motion was made by Councilmember William Overby and seconded by Mayor Pro-Tem Jackie Lacy to approve the resolution regarding the policies and guidelines as defined by the Department of Commerce.

Councilmember Overby asked Ms. Maybee if she could elaborate on Item 1, local jobs.

Ms. Maybee stated that there would be 38 jobs.

Councilmember Overby asked if they were going to come from the Town of Selma.

Ms. Maybee stated that the 38 jobs with 60% being low to moderate income.

Councilmember Overby asked if the jobs could be promised to citizens of Selma.

Mayor Oliver stated that Selma Precision Technologies was seeking to bring back a number of those previously employed and lost their jobs.

Ms. Maybee stated that there have been many inquiries from former employees. She said that the CDBG guidelines stated that 60% of the jobs need to be low to moderate income. Ms. Maybee stated that Selma Precision Technologies NC, LLC would be working with the Employment Security Commission.

Motion carried. Voting Yes: Mayor Cheryl Oliver, Mayor Pro-Tem Jackie Lacy, Councilmember Mark Petersen, and Councilmember Tommy Holmes. Voting No: Councilmember William Overby.

Ms. Maybee thanked Town Council for bringing these jobs back to Selma.

**A RESOLUTION TO USE DOCUMENTS ADOPTED FOR
CDBG-I, #15-I-2763 PROJECT FOR THE TOWN OF
SELMA'S SELMA PRECISION TECHNOLOGIES NC, LLC
CDBG BUILDING REUSE PROJECT**

WHEREAS, the Town of Selma on June 14, 2016, adopted documents required by Small Cities Community Development Block Grant (CDBG) Infrastructure Grant #15-I-2763 administered by the Department of Environmental Quality (DEQ), Division of Water Infrastructure; and

WHEREAS, the Rural Infrastructure Authority has awarded the Town of Selma a \$750,000 CDBG Building Reuse Grant that is administered by the North Carolina Department of Commerce to benefit Selma Precision Technologies NC, LLC, 500 Oak Tree Drive building renovation Project; and

	<p>WHEREAS, North Carolina Department of Commerce guidelines require specific CDBG policies and guidelines.</p> <p>NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SELMA TOWN COUNCIL THAT:</p> <p>1. The following documents (policies and guidelines) adopted June 14, 2016 be used for the administration of the Town of Selma’s Selma Precision Technologies NC, LLC CDBG Building Reuse Grant.</p> <ul style="list-style-type: none"> • Citizen Participation Plan • Local Jobs Initiative/Section 3 Plan • Equal Employment Opportunity • Procurement Standards • Code of Conduct/Hatch Act Policy • Residential Anti-displacement and Relocation Assistance Plan • Section 519 Policy/Excessive Force Policy • Acquisition Guidelines • Labor Standards Officer Designation • Section 504 • Compliant/Procedure • Fair Housing Plan • Language Access Plan <p style="text-align: center;">Adopted May 9, 2017 in Selma, North Carolina.</p>
<p>Set Public Hearing Date for Special Use Permit Request for Phillips Towing:</p>	<p>Planning/Economic Development Director Julie Maybee stated that a request has been filed for a special use permit by Bruce Johnson for Phillips Towing Operation at 3198 West Oak Street. She said that the property was located in a Heavy Industrial Zoning District (I-2). Ms. Maybee stated that a Special Use Permit was needed for the proposed use of the property. She said that the Planning Board considered the request at its April 24, 2017 meeting. Ms. Maybee requested that a public hearing be scheduled for June 13, 2017 at 6:00 p.m. in the Selma Jernigan Building.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to schedule a public hearing for the Special Use Permit request of Phillips Towing for June 13, 2017 at 6:00 p.m. in the Selma Jernigan Building. Motion carried unanimously.</p>
<p>Set Public Hearing Date for Rezoning Request for Abdrabo Alwahishi:</p>	<p>Planning/Economic Development Director Julie Maybee stated that a rezoning request was filed by Abrabo Alwahishi for property</p>

	<p>located at 300 South Pollock Street. She said that there was a small parcel of property right behind the store that is in an R10 zoning district. Ms. Maybee stated the owners have requested it be rezoned to General Business (GB). She said that the Planning Board considered the request at its April 24, 2017 meeting, and it recommended approval. Ms. Maybee stated that the Planning Board also found the request consistent with the Future Land Use Plan for that area. Ms. Maybee requested that a public hearing be scheduled for June 13, 2017 at 6:00 p.m. in the Selma Jernigan Building.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to schedule a public hearing for the rezoning request of Abdrabo Alwahishi for June 13, 2017 at 6:00 p.m. in the Selma Jernigan Building.</p> <p>Councilmember Overby asked if this was where the trucks were parking behind the Brotherhood.</p> <p>Ms. Maybee stated that it was.</p> <p>Motion carried unanimously.</p>
TOWN MANAGER’S REPORT & RECOMMENDATIONS – Committee Appointments:	<p>Town Manager Barlow stated that an application for reappointment to the Appearance Commission has been received from Sherrie Simms.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to reappoint Sherrie Simms to the Appearance Commission. Motion carried unanimously.</p> <p>Town Manager Barlow stated that currently there are no vacancies on the Marketing Committee, but Sherrie Simms has applied. He said that there was also a limitation of only being able to serve on two boards. Mr. Barlow recommended keeping her application on file for future vacancies.</p> <p>Town Manager Barlow stated that Sherrie Simms has submitted an application for the Library Committee. He said that Timmy Strickland has also submitted an application for the Library Board. Mr. Barlow stated that this was a six-member board with three vacancies.</p> <p>Mayor Oliver asked if Mr. Strickland had met the attendance requirements for the Cemetery Committee.</p>

	<p>Mr. Barlow stated that the Cemetery Committee had met annually for the past three years, and he has not attended any of the Cemetery Committee meetings.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to appoint Sherry Simms to the Library Committee. Motion carried unanimously.</p> <p>With the lack of a motion, no action was taken on the appointment of Mr. Strickland.</p> <p>Mr. Barlow stated that Timmy Strickland’s appointment to the Cemetery Committee expires November 1, 2017. He said that Mr. Strickland has submitted an application for reappointment. Mr. Barlow stated that Town Council could decide at the end of his term to not reappoint Mr. Strickland.</p> <p>Mayor Oliver asked if there was a motion to reappoint Mr. Strickland at the end of his term in November. With the lack of a motion, no action was taken on the appointment of Mr. Strickland.</p> <p>Councilmember Petersen stated that Mr. Strickland was on the Cemetery Committee until November 1, 2017. He asked if Town Council would address removing him from the Cemetery Committee again at that time.</p> <p>Mayor Oliver stated that he could reapply at that time.</p> <p>Councilmember Petersen asked if Town Council should revisit whether he has attended any meetings, and at that time remove him from the Board.</p> <p>Mayor Oliver stated they could do that.</p>
<p>Budget Amendments – Budget Ordinance Amendment #32:</p>	<p>Finance Director Karen Johnson stated that Budget Ordinance Amendment #32 was for contracted services with Bill Wilder.</p> <p>A motion was made by William Overby and seconded by Mark Petersen to approve Budget Ordinance Amendment #32. Motion carried unanimously.</p>
	<p style="text-align: center;">TOWN OF SELMA BUDGET ORDINANCE AMENDMENT # 32 FISCAL YEAR 2016/2017</p> <p style="text-align: center;">BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in</p>

	<p>Budget Session this 9th day of May 2017 that the Town Budget adopted on June 20, 2016, for FY 2016/2017 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%;"> <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: center;"><u>Credit</u></th> </tr> </thead> <tbody> <tr> <td>10-4100-5000 Capital Outlay (E)</td> <td></td> <td style="text-align: right;">1,500 Decrease</td> </tr> <tr> <td>10-4100-3990 Contract Serv. (E)</td> <td style="text-align: right;">1,500</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 style="text-align: center;">Adopted this 9th day of May 2017.</p>	<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>	10-4100-5000 Capital Outlay (E)		1,500 Decrease	10-4100-3990 Contract Serv. (E)	1,500	Increase			
<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>											
10-4100-5000 Capital Outlay (E)		1,500 Decrease											
10-4100-3990 Contract Serv. (E)	1,500	Increase											
<p>Budget Ordinance Amendment #33:</p>	<p>Finance Director Karen Johnson stated that Budget Ordinance Amendment #33 was to appropriate funds to cover expenditures related to retirees’ medical insurance. She said that it was also to move funds to cover expenses in Public Works, Powell Bill, Library, Finance, and Administration.</p> <p>After discussion, a motion was made by Councilmember Mark Petersen and seconded by Mayor Pro-Tem Jackie Lacy to approve Budget Ordinance Amendment #33. Motion carried unanimously.</p>												
	<p style="text-align: center;">TOWN OF SELMA BUDGET ORDINANCE AMENDMENT # 33 FISCAL YEAR 2016/2017</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 May 2017 that the Town Budget adopted on June 20, 2016, for FY 2016/2017 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%;"> <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: center;"><u>Credit</u></th> </tr> </thead> <tbody> <tr> <td><u>Finance</u></td> <td></td> <td></td> </tr> <tr> <td>10-4130-1910 Acct. & Auditing (E)</td> <td style="text-align: right;">1,500</td> <td style="text-align: right;">Increase</td> </tr> <tr> <td>10-4130-4500 Jo Co Tax Collection (E)</td> <td style="text-align: right;">6,200</td> <td style="text-align: right;">Increase</td> </tr> </tbody> </table>	<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>	<u>Finance</u>			10-4130-1910 Acct. & Auditing (E)	1,500	Increase	10-4130-4500 Jo Co Tax Collection (E)	6,200	Increase
<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>											
<u>Finance</u>													
10-4130-1910 Acct. & Auditing (E)	1,500	Increase											
10-4130-4500 Jo Co Tax Collection (E)	6,200	Increase											

	<p><u>Admin</u> 10-4200-1890 Retirees’ Medical (E) 58,200 Increase 10-4200-3500 Admin Safety Supplies (E) 1,000 Increase</p> <p><u>Planning</u> 10-4910-1210 Salary & Wages (E) 9,200 Decrease 10-4910-3990 Contract Services (E) 9,000 Increase 10-4910-4903 Appearance Comm. (E) 200 Increase</p> <p><u>Fire</u> 10-5300-1830 Medical (E) 9,800 Increase 10-5300-3510 Main. & Repair Bldg. (E) 1,000 Increase 10-5300-3530 Main. & Repair Auto (E) 1,000 Increase</p> <p><u>Public Works</u> 10-5600-4100 Drainage (E) 23,700 Increase 10-5600-7515 FCB Int. – Tractor (E) 161 Decrease 10-5600-3500 DPW Safety Supplies (E) 161 Increase 10-5600-6990 Solid Waste Serv/Land (E) 33,000 Increase 10-5600-5000 Capital Outlay (E) 56,700 Decrease</p> <p><u>Powell Bill</u> 10-5700-1400 New Const. Streets (E) 4,000 Decrease 10-5700-4100 Drain. & Storm Sewer (E) 4,000 Increase</p> <p><u>Library</u> 10-6300-3990 Contracted Services (E) 40 Increase 10-6300-5300 Dues & Subscriptions (E) 15 Increase 10-6300-7501 USDA 97-07 – Library (E) 55 Decrease 10-3990-0000 Fund Balance (E) 69,000 Increase 10-3010-0100 Prior Year Taxes (R) 2,500 Increase 10-3050-0000 Pay. in Lieu of Taxes (R) 5,200 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 style="text-align: center;">Adopted this 9th day of May 2017.</p>
<p>Budget Ordinance Amendment #34:</p>	<p>Finance Director Karen Johnson stated that Budget Ordinance Amendment #34 was for the addition of funds to the retiree’s medical, overtime, and contracted services in the Water Fund.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to approve Budget Ordinance Amendment #34. Motion carried unanimously.</p>
	<p style="text-align: center;">TOWN OF SELMA BUDGET ORDINANCE AMENDMENT # 34 FISCAL YEAR 2016/2017</p> <p style="text-align: center;">BE IT ORDAINED by the Town Council of the Town of Selma, County of Johnston, State of North Carolina, and Meeting in</p>

	<p>Budget Session this 9th day of May 2017 that the Town Budget adopted on June 20, 2016, for FY 2016/2017 is hereby amended and adopted:</p> <p>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:</p> <table border="0"> <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> </tr> </thead> <tbody> <tr> <td>60-7110-1890 Retirees’ Medical (E)</td> <td style="text-align: right;">2,600</td> <td style="text-align: right;">Increase</td> </tr> <tr> <td>60-7130-1210 Salaries & Wages (E)</td> <td></td> <td style="text-align: right;">14,800 Decrease</td> </tr> <tr> <td>60-7130-1220 Overtime (E)</td> <td style="text-align: right;">5,400</td> <td style="text-align: right;">Increase</td> </tr> <tr> <td>60-7130-3990 Contracted Serv. (E)</td> <td style="text-align: right;">9,400</td> <td style="text-align: right;">Increase</td> </tr> <tr> <td>60-3990-0000 Fund Bal. (E)</td> <td></td> <td style="text-align: right;">2,600 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 style="text-align: center;">Adopted this 9th day of May 2017.</p>	<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>	60-7110-1890 Retirees’ Medical (E)	2,600	Increase	60-7130-1210 Salaries & Wages (E)		14,800 Decrease	60-7130-1220 Overtime (E)	5,400	Increase	60-7130-3990 Contracted Serv. (E)	9,400	Increase	60-3990-0000 Fund Bal. (E)		2,600 Increase
<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>																	
60-7110-1890 Retirees’ Medical (E)	2,600	Increase																	
60-7130-1210 Salaries & Wages (E)		14,800 Decrease																	
60-7130-1220 Overtime (E)	5,400	Increase																	
60-7130-3990 Contracted Serv. (E)	9,400	Increase																	
60-3990-0000 Fund Bal. (E)		2,600 Increase																	
<p>Budget Ordinance Amendment #35:</p>	<p>Finance Director Karen Johnson stated that Budget Ordinance Amendment #35 was for the addition of funds to the retiree’s medical, dues and subscriptions, and capital outlay for the Sewer Fund.</p> <p>A motion was made by Councilmember Mark Petersen and seconded by Mayor Pro-Tem Jackie Lacy to approve Budget Ordinance Amendment #35. Motion carried unanimously.</p>																		
	<p style="text-align: center;">TOWN OF SELMA BUDGET ORDINANCE AMENDMENT # 35 FISCAL YEAR 2016/2017</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 May 2017 that the Town Budget adopted on June 20, 2016, for FY 2016/2017 is hereby amended and adopted:</p> <p>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:</p> <table border="0"> <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> </tr> </thead> <tbody> <tr> <td>61-7110-1890 Retirees’ Med. (E)</td> <td style="text-align: right;">1,700</td> <td style="text-align: right;">Increase</td> </tr> </tbody> </table>	<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>	61-7110-1890 Retirees’ Med. (E)	1,700	Increase												
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61-7110-1890 Retirees’ Med. (E)	1,700	Increase																	

	<p>61-7110-5300 Dues & Sub. (E) 9 Increase 61-7110-8100 BB&T Principal – Software(E) 9 Decrease 61-7140-1210 Salaries & Wages (E) 2,500 Decrease 61-7140-5000 Capital Outlay (E) 2,500 Increase 61-3990-0000 Fund Balance (E) 1,700 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 style="text-align: center;">Adopted this 9th day of May 2017.</p>															
<p>Budget Ordinance Amendment #36:</p>	<p>Finance Director Karen Johnson stated that Budget Ordinance Amendment #36 was for the addition of funds to retiree’s medical, Itron lease, and contract with Exceleron fees for the Electric Department.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to approve Budget Ordinance Amendment #36. Motion carried unanimously.</p>															
	<p style="text-align: center;">TOWN OF SELMA BUDGET ORDINANCE AMENDMENT # 36 FISCAL YEAR 2016/2017</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 May 2017 that the Town Budget adopted on June 20, 2016, for FY 2016/2017 is hereby amended and adopted:</p> <p>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:</p> <table data-bbox="581 1493 1477 1675"> <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> </tr> </thead> <tbody> <tr> <td>63-7210-1890 Retirees’ Medical (E)</td> <td style="text-align: right;">3,700</td> <td style="text-align: right;">Increase</td> </tr> <tr> <td>63-7210-3994 Itron Lease (E)</td> <td style="text-align: right;">5,400</td> <td style="text-align: right;">Increase</td> </tr> <tr> <td>63-7210-3995 Exceleron Cont Fee (E)</td> <td style="text-align: right;">5,500</td> <td style="text-align: right;">Increase</td> </tr> <tr> <td>63-3991-9910 Fund Balance (E)</td> <td></td> <td style="text-align: right;">14,600 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>	63-7210-1890 Retirees’ Medical (E)	3,700	Increase	63-7210-3994 Itron Lease (E)	5,400	Increase	63-7210-3995 Exceleron Cont Fee (E)	5,500	Increase	63-3991-9910 Fund Balance (E)		14,600 Increase
<u>Account No.</u>	<u>Debit</u>	<u>Credit</u>														
63-7210-1890 Retirees’ Medical (E)	3,700	Increase														
63-7210-3994 Itron Lease (E)	5,400	Increase														
63-7210-3995 Exceleron Cont Fee (E)	5,500	Increase														
63-3991-9910 Fund Balance (E)		14,600 Increase														

Adopted this 9 th day of May 2017.	
Financial Statements:	<p>Town Manager Barlow stated that the Town was currently ten (10) months or 83.3% of the way through the year. He said that on a cash basis for all funds, revenues were exceeding expenditures. Mr. Barlow stated that he did not see any concerns in the General Fund, but needed to check with Johnston County regarding the fire tax revenue, which was showing about \$130,000 short.</p> <p>Mr. Barlow stated that the Water Fund looks good. He said that revenues were about 79% with expenditures at 72%, and was about \$90,000 to the good on cash.</p> <p>Mr. Barlow stated that the Sewer Fund was even better. He said that improvements were being made in I&I; therefore, reducing the inflow into the Town’s system. Mr. Barlow stated that revenues exceeded expenditures by \$600,000.</p> <p>Mr. Barlow stated that in the Electric Fund, revenues exceeded expenditures by \$300,000.</p> <p>Mr. Barlow stated that the tax revenues were at 95.5%. He said that the Water Fund had a \$72,000 improvement over last year, and the Sewer Fund had about a \$400,000 improvement. Mr. Barlow stated that the Electric Fund was not quite where it was last year. He said that the central depository remains \$1 million better this year than last year.</p>
Follow-up on Rental of the Union Station Depot:	<p>Mayor Oliver stated that rental of the Union Station Depot was a follow-up from the last meeting. She said that someone wanted to use it for a wedding rehearsal dinner. Mayor Oliver stated that it was determined that the occupancy level was not to exceed 49 people. She said additional research was needed to ensure that other Codes needed to be considered in order to use the facility. Mayor Oliver stated that she wanted to make sure staff was going to follow-up to determine what could be done.</p> <p>Town Manager Barlow stated that there were fire related issues. He said that Planning/Economic Development Director Maybee questioned Johnston County Building Inspections Director Dean Barbour. Mr. Barlow stated that Mr. Barbour relayed back to the Town what specialized information the Town would need as far as capacity, ingress, egress, and handicap accessibility. He advised Town Council that if it would like to have that plan prepared, it would probably be an expenditure that the Town does not have for those types of services. Town Manager Barlow stated that he did</p>

	<p>not know what the expense would be, but could bring back the information to Town Council.</p>
<p>Popeye’s Signage:</p>	<p>Mayor Oliver stated that there has possibly been some miscommunication between Popeye’s, its sign company, and the Town. She said that this goes back to October 2016. Mayor Oliver stated that both the Shell Station and Popeye’s wanted to use existing frames for their signs. She said that it conflicted with something at the time and was rejected. Mayor Oliver stated that Town Council requested an ordinance from the Planning Board, which was approved. She said that the owner of Popeye’s believes that he cannot move forward with the sign.</p> <p>Town Manager Barlow stated that the signage issue goes back to August 2016. He said that at that time, the Town had another set of codes that it was bound to. Mr. Barlow stated that Popeye’s applied for a variance from the sign setbacks, which was denied by the Board of Adjustment. He said that in October, New Dixie was going through its renovation, and an ordinance amendment was created to the existing old Code. Mr. Barlow stated that this would have been available to anyone in that area.</p> <p>Mr. Barlow stated that in February 2017, Town Council adopted a new Chapter 17 that incorporated a set of sign regulations. He said the new regulations are available to anyone Town-wide. Mr. Barlow stated that Popeye’s has not taken advantage of the appeal process following the Board of Adjustment meeting; they did not take advantage of the amended old code. He said that they have the new set of Codes of which they could apply towards what they want. Mr. Barlow stated that they have several options available, but need to apply.</p> <p>Mayor Oliver asked if Popeye’s could use the existing poles on site according to the new Code.</p> <p>Town Manager Barlow stated that the maximum height according to the new Code would be 50 feet. Mr. Barlow stated staff would need an application to work with them.</p>
<p>TOWN ATTORNEY’S REPORT – Lease Agreement with Johnston County for Selma EMS:</p>	<p>Town Attorney Chip Hewett recognized both Mr. Thomas White and Mr. Tim Peedin. He said that both gentlemen had devoted a significant amount of time and energy for a number of years on behalf of Selma EMS and served on the Board of Directors. Attorney Hewett stated that they served as volunteers with no compensation. Attorney Hewett thanked Mr. White and Mr. Peedin for their service to the Town.</p>

	<p>Town Attorney stated that the contract deadline between Selma EMS and Johnston County would be on July 1, 2018. He said that through negotiations, the transition was moved to July 1, 2017. Attorney Hewett stated that Johnston County wants to continue Selma EMS services by keeping it close to what was already existing. He said that the Town needs a Lease Agreement that contained how much, how long, and what kind of space. Attorney Hewett stated that Johnston County EMS contacted the Town about use of all the existing space with a 2/2/2 term, which is an initial term of two years with two separate two-year renewals. He said that with a large portion of the Johnston County EMS spending about \$1,000 a month on rentals, it was determined the term would be \$1,500 per month, and they would pay the utilities. Attorney Hewett stated that the EMS facility would be fully staffed with two squad cars and a supervisor's vehicle.</p> <p>Attorney Hewett stated that he has drafted a Lease, which was being presented tonight. He said that Town Council could consider the Lease tonight or postpone until the June Town Council meeting, but reminded everyone that July 1, 2017 was the start date.</p> <p>It was the consensus of Town Council to consider the draft contract with Johnston County at a Special Council Meeting in May.</p>
<p>Interlocal Agreement for Provisions of Fire Protection Services:</p>	<p>Attorney Hewett stated that Fire Chief Phillip McDaniel reviewed the Interlocal Agreement for Provisions of Fire Protection Services from Johnston County. He said that the counties are required to have these agreements in place for state and federal funding. Attorney Hewett stated that Section 9f. and Section 23 were new. He said that 9f. deals with adding Johnston County to the Town's policy. Attorney Hewett stated that he has asked staff to look into the possibility of an increase in premiums. He said that if there was a third party lawsuit, Johnston County is named as an additional insured.</p> <p>Fire Chief Phillip McDaniel stated that he received confirmation today that was approved by the Town's insurance company.</p> <p>Attorney Hewett stated that for Section 23, the State Department of the Treasurer requires in every municipal contract that the provision regarding the Iran Divestment Act be mentioned.</p> <p>A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to approve the Interlocal Agreement for Provisions of Fire Protection Services. Motion carried unanimously.</p>

<p>MAYOR’S REPORT & RECOMMENDATIONS – Triangle J Update: Water Resource Management Program and Funding:</p>	<p>Mayor Oliver stated that included in the Town Council packet was a copy of a resolution that was passed by Triangle J Council of Governments asking to receive dollars to do programs related to water resource management. She said that this was included to remind Town Council that the Triangle J Council of Governments could now be a resource for helping obtain studies.</p>
<p>Updates on Municipality Related NC Legislation:</p>	<p>Mayor Oliver stated that she wanted to make Town Council aware of a few updates on municipality related NC legislation. She said that House Bill 503 that has to do with local budgets and the public enterprise funds. Mayor Oliver that it is not allowing towns to use funds from those accounts for any purpose other than debt relief. She said the problem the North Carolina League of Municipalities and others have is that the State is mandating to a municipality how they can use revenues.</p> <p>Mayor Oliver stated that another issue was that they were looking at changing was the Local Option Sales Tax (LOST) adjustment factor. She said that they would change to one that varies by economic development tier of which Johnston County is in tier 3 (more economically affluent county). Mayor Oliver stated that Selma would receive less sales tax dollars if the tier system is implemented. She said that the North Carolina League of Municipalities view was to eliminate the tier system, and is being investigated. Mayor Oliver stated that this merits close following and discussion with North Carolina Legislative Representatives.</p> <p>Mayor Oliver stated that she would like to see if North Carolina Legislative Representatives Donna White or Larry Strickland would be interested in doing a question and answer forum in Selma where things such as this or railroad congestion could be discussed. Mayor Oliver stated she would follow up on this.</p>
<p>PEG Channel, SkyCam, and RailCam:</p>	<p>Mayor Oliver stated that the holdup with the PEG Channel was the merger between Time Warner Cable and Charter. She said that Spectrum was now the company, which Marjorie Regan has the contact information. Mayor Oliver stated that at its June meeting, Ms. Regan should have an update for Town Council.</p> <p>Town Manager Barlow stated that VC3 would be handling the installation part of the SkyCam project. He said that all the hardware was in place, but was waiting on Verizon to make some technical changes. Mr. Barlow stated that the camera has been purchased, and would advise when everything was complete.</p> <p>Mayor Oliver stated that she had a conversation with Wingate Lassiter regarding virtualrailfan.com. She said that trains all around</p>

	<p>the country can be watched. Mayor Oliver stated this was something that could be put up at the Depot at no charge.</p> <p>It was the consensus of Town Council to give Wingate Lassiter and a staff member permission to investigate installation of a RailCam.</p>
Restaurant Focused Advertising:	<p>Mayor Oliver stated that she would like to have ideas from Town Council regarding the need for restaurants, which was obtained from discussions at citizen input sessions. She asked about advertising that need in newspapers around the state.</p> <p>Town Council was in agreement to have the Marketing Committee advertise for restaurants.</p>
Johnston County Business Recruiting Event – May 10, 2017, 11:00 a.m. to 2:00 p.m. at the GALOT Motorsports Park, Benson:	<p>Mayor Oliver stated that the Johnston County Business Recruiting Event was tomorrow from 11:00 a.m. to 2:00 p.m. at the GALOT Motorsports Park in Benson, NC.</p>
Selma Senior Citizens’ Day – May 12, 2017, 9:30 am to 2 pm at the Selma Fire Department	<p>Mayor Oliver stated that Selma Senior Citizens’ Day would be on Friday, May 12, 2017 from 9:30 a.m. to 2:00 p.m. at the Selma Fire Department.</p>
Set Date for Selma Work Session (Incentive Policy & Budget):	<p>Mayor Oliver stated Town Council needed to schedule a work session to discuss the FY 2017/2018 Town of Selma Budget and an incentive policy.</p> <p>Town Council agreed to schedule a Special Meeting and Work Session for Thursday, May 18, 2017 at 6:00 p.m. in the Jernigan Building located at 110 East Anderson Street.</p>
General Comments:	<p>Mayor Oliver stated that there was a ribbon cutting ceremony at New Dixie located at Highway 70 and I-95. She said that the Hardee’s that adjoins that building would be opening on Monday, May 15, 2017.</p> <p>Mayor Oliver stated that there were a number of countywide events on the National Day of Prayer, which was held on May 4, 2017. She said that Mayor Massengill in Benson had a National Day of Prayer Mayors’ Breakfast where tickets were sold and the proceeds go to ministries in Benson. Mayor Oliver stated that in 2018, she would like to have a Mayors’ Breakfast with proceeds going towards Selma’s Ministerial Association.</p>

	<p>Mayor Oliver stated that the Selma Appearance Commission recently recognized Don Beto’s and Brotherhood for improvements that these businesses have made.</p>
<p>COUNCILMEMBERS’ REPORT & RECOMMENDATIONS – NCDOT Plans for Ricks Road – Councilmember Petersen:</p>	<p>Councilmember Mark Petersen stated that Jean Kelly came to the April Council meeting regarding NCDOT plans for Ricks Road and how confusing everything was. He said that a meeting needed to be scheduled with the NCDOT staff and citizens to find out what is going on.</p> <p>Town Manager Barlow stated that the person that Ms. Kelly was contacted by was a consultant from Florida, who was a real estate acquisition specialist. He said that their knowledge of the project overall was probably limited, and understood Ms. Kelly’s confusion. Mr. Barlow stated that he was able to make contact with the correct NCDOT Project Managers in Wilson.</p> <p>Councilmember Petersen questioned if this needed to be part of a work session.</p> <p>Mayor Oliver stated that this would be a meeting with the property owners around the area and NCDOT. She said that NCDOT would need to have the maps available to go through again.</p>
<p>Johnston County Public School’s Flame for Learning Recipients – Councilmember Petersen:</p>	<p>Councilmember Mark Petersen stated that the Johnston County Flame for Learning was basically the Teacher of the Year Award. He said that there were many nominations from different schools with one recipient and three runner-up positions. Councilmember Petersen stated that the recipient was Shannon Snipes from Selma Middle School with one of the runners-up being William Parker from Smithfield-Selma High School. He said that another runner-up was Brook Daughtry who was currently at North Johnston High School, but a year prior to that was at Smithfield-Selma High School. Councilmember Petersen stated that good things were going on in our schools, and the public needed to be made aware of that. He said that he would like to have the recipients at the next Town Council meeting.</p>
	<p>Councilmember William Overby stated that a Barber Shop would be relocating to Meghan Circle.</p> <p>Mayor Pro-Tem Jackie Lacy stated that in a prior meeting, it was mentioned by the Mayor to have the old Town Hall power washed. She said that it has been requested to also have the Depot power washed for the 150th Celebration.</p>

	<p>Town Manager Barlow stated that he would see if that was something that Town staff could do.</p> <p>Mayor Pro-Tem Lacy stated that it was also requested to place a picnic table at the Depot.</p> <p>Planning/Economic Development Director Julie Maybee stated that it was her understanding that was a discussion at one of the budget work sessions. She said that the picnic tables were about \$1,500 each. Ms. Maybee stated that to date it has not been included in the upcoming FY 2017/2018 budget.</p> <p>Mayor Pro-Tem Jackie Lacy asked what was the final decision in putting tables back in front of Short's.</p> <p>Attorney Hewett stated the he owed Ms. Maybee an indemnity/hold harmless agreement, and would get that to her this week.</p> <p>Mayor Pro-Tem Lacy asked if a permit was needed to sell cookies and crackers in front of the Museum during the Endless 301 Yard Sale.</p> <p>Ms. Maybee stated that she had advised Dina Flowers that she would follow-up on that.</p> <p>Town Manager Barlow stated that on June 22, 2017 from 5:30 p.m. to 7:00 p.m. at the gazebo, Melissa Dooley was coordinating with the Smithfield-Selma Chamber of Commerce for a Business After Hours Event.</p>
ADJOURNMENT:	<p>A motion was made by Councilmember William Overby and seconded by Mayor Pro-Tem Jackie Lacy to adjourn. Motion carried unanimously.</p> <p>The meeting adjourned at 8:40 p.m.</p>

BRENDA W. THORNE, Town Clerk