

**TOWN OF SELMA
WORK SESSION
JERNIGAN BUILDING
110 EAST ANDERSON STREET
JANUARY 17, 2017**

MEMBERS PRESENT:

Mayor Cheryl Oliver, Councilmember William Overby, Councilmember Mark Petersen, and Town Manager Jon Barlow.

Councilmember Tommy Holmes was unable to attend.

Other staff present: Planning Director Julie Maybee, Finance Director Karen Johnson, Police Chief Richard Cooper, Fire Chief Phillip McDaniel, Public Services Director Alex Fuller, Electric Utility Director Donald Baker, and Town Clerk Brenda Thorne.

Mayor Oliver stated that Mayor Pro-Tem Jackie Lacy was absent due to an illness and Councilmember Tommy Holmes was absent due to a family funeral this afternoon.

A motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to excuse the absence of Mayor Pro-Tem Lacy and Councilmember Holmes. Motion carried unanimously.

CALL MEETING TO ORDER:

Mayor Oliver called the meeting to order at 4:30 p.m. and declared a quorum was present.

TOWN OF SELMA 2017-2018 BUDGET DISCUSSION:

Town Manager Barlow stated the intent of this Work Session was to get an understanding from Council what they would like to see in the upcoming fiscal year 2017-2018 Town of Selma budget.

Town Manager Barlow stated that a budget calendar has been drafted, which includes target dates. He said that the calendar includes the next Budget Work Session on February 14, 2017. Mr. Barlow stated that there was a scheduled conference call with Utility Finance to review the Cost of Service Study. He said that Council could schedule a separate date just to do the Cost of Service Study.

Mayor Oliver stated that she would like to have a public hearing either at the February or March 2017 Regular Town Council meeting for citizen recommendations.

It was the consensus of Town Council to schedule a public hearing for March 14, 2017 for citizen input on the upcoming budget.

Town Manager Barlow stated that tonight, he wanted to write down a few things that Town Council think are important, which would serve as a guide for preparation of the 2017/2018 budget. He said his intent was to update the goals and objectives list with new information.

Town Manager Barlow presented Council with a current copy of the Town's Capital Improvement Plan (CIP), which showed what was being done this year and looking out five years. Mr. Barlow reviewed with Council some of the projects that were funded for fiscal year ending June 30, 2017.

Town Manager Barlow asked for input from Town Council on what items that they would like to see in the 2017-2018 Town of Selma Budget for future consideration in the budget process. The following items were listed:

- Street paving projects
- Lighting projects & Elementary field lights
- Infrastructure
- Sewer crew
- Investigate Waste Industries contract versus in-house
- Demolition/Code Enforcement
- Mitchener Station relocation
- Non-Profit funding
- Utility billing software
- Town message board
- Land Use Plan update
- Appraisal system/Police Department
- Website upgrades
- Town Manager search
- Marketing dollars
- Industrial Certified Sites
- Water Plant upgrades
- Picnic tables at Depot
- Repairs to Depot building
- Governmental Contract for Time Warner Cable
- Maintenance of old Town Hall
- Shredding Company for old Town Hall
- Consideration of a bond
- Design Engineering Specifications to meet new Code
- Specs for ladder truck (Fire Department)
- Public Facilities/Operations Center

ADJOURNMENT:

With no further business, a motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to adjourn. Motion carried unanimously.

The meeting adjourned at 5:40 p.m.

BRENDA W. THORNE, Town Clerk