

**TOWN OF SELMA
WORK SESSION
FIRE DEPARTMENT CONFERENCE ROOM
201 NORTH WEBB STREET
MARCH 14, 2017**

MEMBERS PRESENT:

Mayor Cheryl Oliver, Mayor Pro-Tem Jackie Lacy, Councilmember Tommy Holmes, Councilmember William Overby, and Councilmember Mark Petersen, and Town Manager Jon Barlow.

Other staff present: Planning Director Julie Maybee, Electric Utility Director Donald Baker, and Town Clerk Brenda Thorne.

Participating by phone Mr. Mike Johnson of Utility Financial Services.

CALL MEETING TO ORDER:

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

DISCUSSION WITH MIKE JOHNSON OF UTILITY FINANCIAL SERVICES REGARDING COST OF SERVICE STUDY:

Mike Johnson of Utility Financial Services reviewed with Town Council and staff the Electric Rate Design and Financial Projection Results.

Appendix A and B, which are attached hereto and by reference incorporated herein.

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 5:20 p.m.

BRENDA W. THORNE, Town Clerk