

TOWN OF BROADWAY
BOARD OF COMMISSIONERS

MEETING

MINUTES

December 21, 2009

A scheduled meeting of the Board of Commissioners was held on Monday, December 21, 2009 at 7:00 p.m. at the Council Chambers, 100 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, Lynne Green, and Clem Welch. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens, and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews, and Rev. Harold Stone gave the invocation, which was followed by the Pledge of Allegiance.

Town Clerk Laura Duval administered the oath of office to re-elected commissioners; Tommy Beal, Woody Beale, and Jim Davis.

Commissioner Woody Beale made the motion to accept the December Agenda as presented. Commissioner Jim Davis seconded the motion. Vote was unanimous.

Commissioner Welch made the motion to accept the November Minutes as stated. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Town Manager Stevens discussed the recycling contracts presented at the November meeting. Chip Dodd, the representative from Waste Management, called the day after the last meeting and lowered their bid. Mr. Stevens notified Waste Industries, but they couldn't lower their bid due to distance. He reviewed the letter from Chip Dodd, which states they agree to reduce to \$25 per ton and cap it at two tons per the Mayor's request. The maximum disposal will be \$50. Waste Management agreed to donate \$250 to the Town Festival and furnish 10-12 garbage carts free of charge as well as a small dumpster. The recycling dumpster will be delivered anytime now. It will definitely be in place by January 1. A card was mailed to all in-town customers explaining the

recycling process. The Town has a one year recycling contract with the option to renew. Curbside pick up for recyclables would cost \$3.29 per month per customer. This option will be delayed until a later date. The recyclables do not have to be separated; they should be placed loosely in the dumpster. There is a cardboard container located behind the maintenance shop for citizens to use.

During the organizational session, Commissioner Davis nominated Commissioner Tommy Beal as Mayor Pro Tem. The motion was seconded by Commissioner Green. Commissioner Woody Beale made the motion to close the nominations. The motion was seconded by Commissioner Welch. Commissioner Tommy Beal was elected as Mayor Pro Tem by acclamation.

Commissioner Davis made the motion to leave the delegates for Triangle J Council of Governments as they are. Commissioner Tommy Beal is the delegate and Mayor Andrews is the alternate. Commissioner Green seconded the motion. Vote was unanimous.

Commissioner Tommy Beal made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Welch. Vote was unanimous.

Under Commissioner Comments, Commissioner Tommy Beal thanked those who helped with the Tree Lighting Ceremony.

Commissioner Woody Beale wished a Merry Christmas to all.

Mayor Andrews concurred that Christmas in the Park went very well. Commissioners Green and Welch did a very good job getting the ceremony organized.

The Mayor extended his thanks to the Police Chief and his officers, Public Works Department, office staff, and Town Intern for their work on the Christmas parade.

The Broadway Our Way Festival will be held on April 17, 2010. A planning meeting will be held sometime in January.

The Mayor thanked the Board for conducting business in a professional manner. He stated the Commissioners are a good group to work with, and everyone works well together.

Mayor Andrews wished everyone a Merry Christmas.

Under Manager Comments, Town Manager Stevens also thanked the Board for their cooperation in working well together.

Town Manager Stevens reported that the Police Department has lost an officer. Brandon Key has resigned. Chief Hinnant has hired

another officer who should be able to start work by the first of the year. His information is being processed with standards right now. Once that is completed, the officer will be sworn in.

Mr. Stevens thanked Patrick Kelly for helping the Town. Patrick has completed his internship. He willingly took on the cemetery task to re-work the maps, cards, and deeds to make sure everything matched up. Patrick did discover three or four mistakes and worked to find solutions to those problems. He devised a color coded map of the cemetery and did a very good job. Patrick also helped the Public Works Department. Mr. Stevens wished Patrick all the best in the future.

A question was raised concerning the sale of cemetery plots between individuals. Mr. Stevens explained that the Town does not buy back cemetery plots. An individual may sell a plot to another person, but the deed must be brought in and changed for the Town's records.

The new section of the cemetery must have roads put in first. They do not have to be paved, so the Town could start with gravel roads then pave them later.

Being no other business, Commissioner Tommy Beal made the motion to adjourn the meeting. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Donald F. Andrews
Mayor

Laura Duval, Town Clerk