

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS

MEETING  
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MINUTES  
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November 23, 2009

A scheduled meeting of the Board of Commissioners was held on Monday, November 23, 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, Jim Davis, Lynne Green, and Clem Welch. Also, Town Manager Bob Stevens and Town Clerk Laura Duval were present. Commissioner Woody Beale and Town Attorney Jimmy Love were unable to attend the meeting.

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

Commissioner Welch made the motion to accept the November Agenda with the deletion of Item B (Audit Report) Under New Business. Commissioner Tommy Beal seconded the motion. Vote was unanimous. The Audit Report will be presented at the January 25, 2010 meeting.

Commissioner Green made the motion to accept the October Minutes as stated. The motion was seconded by Commissioner Welch. Vote was unanimous.

Town Manager Stevens reported on the progress with the demolition of the old mill at 120 N. Main Street. Progress is being made. Johnny Knight and his crew have stripped the metal off the white building. They plan to take out the beams and girders then tear down the brick portion of the mill. Some items for sale have been placed along the tree line of the property. This is permissible because it is zoned for industrial. They plan to cover the cotton gin with some of the metal to improve the looks of that building. The 60 days for completion of demolition will be up January 4 or 5. Demolition should be finished by then.

Town Manager Stevens reviewed a comparison of recycling costs for a 30 yard container and curbside pick up. He obtained prices from Waste Management and Waste Industries. Curbside recycling would require an increase on each citizen's water bill. Mr. Stevens does not recommend such an increase during these bad economic times. Revenue from the budget can cover the cost of a recycling bin. Our citizens will need to be educated on the use of the bin. Glass, aluminum cans, plastic bottles, newspaper, magazines, cereal boxes, etc., can be placed in the recycling bin. The Town already has a container behind the maintenance shop for disposal of cardboard. Our current contract with Waste Management expires in June of 2012. At that time Mr. Stevens will accept open bids for household garbage and curbside recycling.

Commissioner Tommy Beal made the motion to put a recycling bin behind the Town Hall at the discretion of the Town Manager. The motion was seconded by Commissioner Davis. Vote was unanimous.

Commissioner Tommy Beal explained the reason for the resolution with Triangle J Council of Governments regarding the anticipated growth in the Research Triangle by 2030. Commissioner Tommy Beal moved to adopt the Resolution Endorsing The Reality Check Guiding Principles for Quality Growth. The motion was seconded by Commissioner Welch. Vote was unanimous.

Town Manager Stevens presented a Memo of Agreement with the NCDOT regarding storm debris removal. A disaster declaration is required for this memo to be in effect. The memo would allow the Town to cut storm debris and move it to the shoulder of state maintained roads. FEMA would reimburse the Town under these conditions. Commissioner Green moved to adopt the Memo of Agreement with the NCDOT. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous.

Town Manager Stevens requested the Board's permission to research the extension of Oakland Avenue across First Street through the parking lot between BB&T and Cheryl's to Main Street. First Street gets a lot of traffic going around the block. Powell Funds are eligible for this type of project. Mr. Stevens would like to secure the services of Ken Bright as Engineer for this proposed project. Commissioner Davis moved to allow the Town Manager to proceed with research on opening Oakland Avenue from First Street through the parking lot between BB&T and Cheryl's to Main Street. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous.

Commissioner Tommy Beal made the motion to change the December meeting date from the 4th Monday evening to the 3rd Monday evening. The motion was seconded by Commissioner Welch.

Vote was unanimous. The next Town Board meeting will be held December 21 at 7:00 p.m. followed by dinner at the Feed Meal.

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

Under Commissioner Comments, Commissioner Welch expressed her thanks to the DAV Auxiliary and all others who participated in the Veterans Day Ceremony.

Commissioner Beal stated good information was presented at the Joint EDC Meeting on November 19. He thought Dr. Hunter and Mr. Heuts gave a very informative presentation.

Commissioner Green announced the Community Thanksgiving Service will be held on Wednesday night at Baptist Chapel beginning at 7:00 p.m.

Mayor Andrews stated the bronze plaque for the Veterans Memorial has arrived and is on display. The company that was installing the plaques has gone out of business. Hopefully, the plaque will be mounted soon after the holidays.

The Mayor thanked the DAV Auxiliary for hosting the Veterans Day Ceremony. Due to the rainy weather, the service was held inside the American Legion; and the building was filled. He expressed his thanks to all those who participated.

Mayor Andrews reminded everyone of the Broadway Optimist Christmas Parade, which will be held on December 12 at 2:00 p.m. Festivities and kids' activities will begin at 10:30 a.m. The Optimists will be selling food, and a few vendors will have booths. Commissioner Beal has arranged parade transportation for the Town Commissioners.

The Mayor and Commissioners agreed to have a tree lighting ceremony at the Veterans Memorial Park on December 6 at 5:00 p.m. They hope to have this as an annual community event. The other Christmas lights in Town will be turned on December 1.

Under Manager Comments, Town Manager Stevens stated he was proud that all of the Town Commissioners attended the joint EDC meeting on November 19.

Craig Buchanan will replace the burned out Christmas bulbs on the water tank.

The Broadway Methodist Men will serve the Town Commissioners and employees breakfast on December 16 from 7:30 - 9:00 a.m.

Sgt. Barefield is back at work. The police department is at full force right now.

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

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Donald F. Andrews  
Mayor

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Laura Duval, Town Clerk