

TOWN OF BROADWAY

BOARD OF COMMISSIONERS

MEETING

\*\*\*\*\*

MINUTES

\*\*\*\*\*

September 28, 2009

A scheduled meeting of the Board of Commissioners was held on Monday, September 28, 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 Manager Bob Stevens, Town Clerk Laura Duval, and Town Attorney Jimmy Love 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.

Commissioner Welch made the motion to accept the September Agenda as presented. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Commissioner Tommy Beal made the motion to accept the August Minutes as stated. The motion was seconded by Commissioner Welch. Vote was unanimous.

Town Manager Stevens reported on his meeting with the Rural Center. The Town was not awarded the grant for the generators because we have not encountered an emergency situation. The Rural Center looked at the Town's sewer evaluation reports since 1990, and every report stated backup power is not required but is strongly recommended. Mr. Stevens received a list of things that needed to be revised. The deadline for re-applying is October 17. Everything has been submitted except the resolution stating we want to re-apply. The Town has the generator, but it hasn't been hooked up yet. We are consulting with Gregory Poole Equipment on that. Enough money was allocated to Water & Sewer Capital Outlay to cover the installation of the generator. If the Town is awarded the grant, we can purchase a portable generator that can be pulled to each lift station. Commissioner Green made the motion to approve the Resolution Authorizing Supplemental Grant Application

to NC Rural Economic Development Center, Inc. for WWTP Disinfection Improvements. The motion was seconded by Commissioner Davis. Vote was unanimous.

Commissioner Tommy Beal made the motion to go into closed session in order to consult with an attorney to preserve attorney client privilege between the attorney and the Town Board per G.S. 143-318.11. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Upon return to open session, Commissioner Green made the motion to adopt the Ordinance for Demolition at 120 North Main Street. The motion was seconded by Commissioner Davis. Vote was unanimous. The ordinance will go on file advising the Code Enforcement Supervisor has authorized and directed to demolish the building at 120 North Main Street.

Town Manager Stevens recommended tabling the Demolition Bids. He suggested giving the Wards and Mr. Johnson 30 days to begin demolition since they have the demolition permit and 60 days to complete the project. The motion was made by Commissioner Tommy Beal to table bids for demolition. Commissioner Welch seconded the motion. Vote was unanimous.

The motion was made by Commissioner Welch to accept the Financial Statements as presented. Commissioner Woody Beale seconded the motion. Vote was unanimous. Mayor Andrews stated the Town did very well on the bids for the dump truck and the pickup.

Under Commissioners Comments, Commissioner Green extended birthday wishes to Town Manager Stevens.

Mayor Andrews mentioned Gordon Anderson's article on the Veterans Memorial. After the article was printed, plaque #8 was filled, and he has received almost a dozen names for plaque #9.

The Mayor reported that the agenda has been posted on the website. The August minutes will be posted tomorrow.

On Thursday Mayor Andrews will meet with the DAV Auxiliary to discuss a Veterans Day program. They will plan a short, simple program honoring veterans. It will be held on November 11 at 11:00 a.m.

There was a good turnout at the festival meeting held the first part of September. We still need a few committee chairs for the 2010 Broadway Our Way Festival. All information pertaining to the festival can be found on the Town website.

Under Manager Comments, Mr. Stevens stated he was pleased with the truck bids. The Town received \$2,800 for the dump truck and \$3,985 for the pickup. The Town is \$1,800 over budget for the three vehicles. The police car is up for bid now, and bids will be opened on October 12.

It has been reported that Charter is in bankruptcy, so the Town may have a new cablevision provider within the next few months. The new provider would likely be Comcast or Time Warner.

Two hours of Ethics Training is now required for all Board members within a 12 month period. At each re-election two hours of ethics training is required every four years. After the first of the year, the NCLM will inform us of available training.

Patrick Kelly, Intern, is still working on the Town cemetery. He is very excited about this project.

Mr. Stevens called attention to the joint EDC meeting with Sanford, Lee County, and Broadway boards. The Town puts in \$3,100 or \$3,200 each year based on sales tax. If you plan to attend, please let Bob know. The meeting will be held at the McSwain Center on November 19 at 6:00 p.m. Bob Heuts is very good about including Broadway on the realtor tour each year, and he obtained the Renovation and Reuse Grant for the Town.

Town Manager Stevens reviewed an email he received from Scott Mouw of NC DENR. This was sent to remind the Town that there is a ban on putting plastic bottles, oil filters, and pallets in landfills. The ban is in effect October 1. Waste Management can be fined if the Town does not comply, but they will pass the fine along to us. The Town will have to recycle. Mr. Stevens plans to research our options. A centrally located recycle bin would require a monthly fee in addition to an emptying fee. A recycling tote for each residence may cost approximately \$4 to \$4.50 per month per residence. Each household would have one tote for plastics, glass, newspapers, and aluminum cans. As long as the Town is making an attempt to begin recycling, residents can dispose of plastics as usual. Residents will be notified when the Town's recycling program is in effect.

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

---

Donald F. Andrews  
Mayor

Laura Duval, Town Clerk