

TOWN OF BROADWAY
BOARD OF COMMISSIONERS

MEETING

MINUTES

JULY 26, 2010

A scheduled meeting of the Board of Commissioners was held on Monday, July 26, 2010 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.

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

Commissioner Tommy Beal made the motion to accept the June Minutes as submitted. The motion was seconded by Commissioner Green. Vote was unanimous.

Concerning the Vicious Dog Ordinance, Town Manager Stevens spoke with DA Susan Doyle. According to state law, a dog must attack twice to be deemed vicious. A mistake can happen once, which is considered an incident. Ms. Doyle offered to assist in any way she could. Attorney Love stated he will check into the matter further.

The Code of Ethics will be discussed at the August meeting. It will most likely take the place of the Code of Conduct, which is very similar to the Ethics Code.

The EDC Task Force, consisting of members from Sanford City Council and Lee County and Broadway Commissioners, reviewed the role of the EDC. Lee County adopted a new contract with the EDC, mandating more requirements from the EDC. Counsel looked at the Town's current contract and agrees with Mayor Andrews and Town Manager Stevens that it is sufficient. A resolution for investment guidelines was presented with one change that gives more flexibility to the EDC. Commissioner Welch made the motion to adopt the EDC Investment Guidelines Resolution. The motion was seconded by Commissioner Green. Vote was unanimous.

Commissioner Green made the motion to approve the financial statements as presented. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous.

Under Commissioner Comments, Commissioner Welch distributed information from a League of Municipalities newsletter concerning a military community covenant. The information contained a generic sample to model. The League recommends having a ceremony to stress its importance, which could be tied into the Veterans Day Service. She asked the Mayor and other Commissioners to consider the idea of the covenant for discussion at the next meeting.

Commissioner Welch also contacted someone at Ft. Bragg about placing Broadway brochures in welcome packets. There are two options: a charge of \$1,000 for including brochures in welcome packets for one year or placing brochures in display racks at the PX at no charge. The Board agreed to try the display racks first.

Commissioner Tommy Beal commented that everyone who attended the July concert seemed to enjoy the bluegrass.

Mayor Andrews stated Rhythm at the Pavilion was moved to the school auditorium due to the rain. There was still a good turnout despite the weather. Al Batten and the Bluegrass Reunion did a great job. The next concert is scheduled for August 21 with Four Heart Harmony.

The Town plans to place brick columns with aluminum picket fencing at the main entrances of the Town Cemetery. Town Manager Stevens has met with Vesper Brown who teaches masonry at Sanford Correctional Center. His class may be able to work on this project.

The Mayor announced upcoming events. The landscaping of the third of the four quads at the caution light will be completed in the fall. A festival meeting is scheduled for September 7. A Veterans Day Ceremony will be held at the Veterans Memorial. Also, Mayor Andrews welcomed back Town Counsel.

Under Manager Comments, Town Manager Stevens reported the striping was done on Oakland Avenue today. This completes that project.

There are 18-20 days left to view the Ethics webinar.

New flag brackets have been purchased. They will be installed for Veterans Day.

A resolution has been written to present to Donny Hunter at the October meeting. That is the first available date for him to attend a Board meeting.

Craig Buchanan will attend school in Morganton four days next week. After completing this training, he will have a B-Distribution License.

The cardboard container has been moved beside the recycling bin. Waste Management furnishes this container free of charge. Mr. Stevens has requested that it be emptied once a week. Stickers have been ordered to replace the sign.

Commissioner Tommy Beal made the motion to adjourn the meeting. The motion was seconded by Commissioner Welch. Vote was unanimous to adjourn.

Donald F. Andrews
Mayor

Laura Duval, Town Clerk