TOWN OF BROADWAY

BOARD OF COMMISSIONERS

MEETING

MINUTES

SEPTEMBER 27, 2010

A scheduled meeting of the Board of Commissioners was held on Monday, September 27, 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, and Lynne Green. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens, and Town Clerk Laura Duval were present. Commissioner Clem Welch had been excused from 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 Woody Beale made the motion to accept the September Agenda as presented. The motion was seconded by Commissioner Green. Vote was unanimous.

Commissioner Tommy Beal made the motion to accept the August Minutes as submitted. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Mayor Andrews advised that the expansion of the cemetery will begin in the near future. There are plans for masonry work at the entrances, installation of roadways, and supervision of the cemetery's appearance. There has been a problem with items being placed in the mowing area. The Board agreed no items should impede mowing. Town Manager Stevens was designated as the Superintendent of the Cemetery. The Superintendent has sole discretion to make judgments on the appropriateness of items placed on graves. Attorney Love advised that restrictions contained in the cemetery ordinance should be included in the cemetery deed.

The Board agreed the Town needs procedures and policies in place for naming something in Town after a citizen, employee, etc. Town Manager Stevens will research guidelines for selecting persons to recognize.

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

Under Commissioner Comments, Commissioner Woody Beale asked if the generator had been purchased. Mr. Stevens stated it has been purchased, but the fuel pump needs gaskets. He also is getting prices on the transfer switch for the lift stations. Commissioner Beale inquired if the Town Hall received calls pertaining to the water standards violations. Mr. Stevens received only two inquiries. However, another notice may go out in November since the sample results are based on a quarterly average.

Commissioner Green asked about the pharmacy survey. Mayor Andrews indicated Mr. Clark has not sent out the survey but is working on it.

All in attendance expressed birthday greetings to Commissioner Davis. Mayor Andrews expressed upcoming birthday wishes to Town Manager Stevens and Commissioner Green.

Mayor Andrews attended the Joint EDC Meeting, which was held in August. It was interesting and informative. Another meeting will be held in three months. The first of the month the Mayor attended an EDC meeting, which hosted a speaker from the Research Triangle Partnership. The Mayor reported that good ideas were generated, and the EDC is working on its marketing strategic plan.

In October landscaping on the third phase will begin. This is the area with the marker near East Harrington Avenue and Main Street. The landscaping will also be updated around the welcome sign near Dixie Farm Road.

On October 26 a festival committee meeting will be held. The committee is considering hosting a cornhole tournament at the Broadway Our Way Festival.

A Veterans Day Service will be held at 11:00 a.m. on November 11. The service will consist of the Western Harnett Colorguard, soloist Cathy Griffith, and a speaker from Ft. Bragg. The Armed Forces Community Covenant will be signed during this service, which will be held at the NC Veterans Memorial.

On Sunday, October 17, CCCC will host a Chinese Musical Performance at the Wicker Center from 3:00-4:00 p.m. There is no cost to attend. Those interested in attending can see the Mayor for contact information regarding free tickets.

Mayor Andrews sent in a photo of Broadway's Rhythm at the Pavilion to Southern Cities. At some point, it should be posted on their website.

Lee County will collect Household Hazardous Waste on October 16 from 9:00 a.m. – 1:00 p.m. at the Wicker Center. They will accept household cleaners, motor oil, batteries, pesticides, paint, etc.

Under Manager Comments, Town Manager Stevens recognized Public Works Director Craig Buchanan who earned his certification as a B-Distribution Operator, and Town Clerk Laura Duval who attended a Debt Setoff seminar for updates on collections software.

Howard Surface and Heath Cain, of the Health Department, are working on the dog ordinance. Attorney Love is also working on the ordinance with some folks in Raleigh.

Town Manager Stevens attended a hearing on the old feed mill September 1. Althea Thompson, Chris Riggins, and Frankie Hickman met with the Wards and Mr. Stevens. The Wards assured them they would obtain a building permit and get the back building fixed. However, they also stated they would have the buildings torn down once they have a buyer. Mr. Riggins is working on the next steps in the process.

Emergency Management, Lee County, City of Sanford, and the Town of Broadway have agreed on a Debris Management Contract with Byrd Brothers of Wilson. They are based there but most of their equipment is on the Gulf Coast. Their services are reimbursable by FEMA—25% state and 75% federal. County Commissioners will negotiate the contract then the Town will join on an interlocal agreement.

The Town is working on an agreement for e-cycling computers, monitors, TV sets, etc. The County and the City of Sanford are working on a plan with a company that will e-cycle at no charge.

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

	Donald F. Andrews Mayor	
Laura Duval Town Clerk		