

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
APRIL 18, 2011

A scheduled meeting of the Board of Commissioners was held on Monday, April 18, 2011 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 and Town Manager Bob Stevens were present.

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

Mayor Andrews presented Item B. Budget Amendment under New Business as an addition to the agenda. Commissioner Tommy Beal made the motion to accept the April Agenda as amended. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Commissioner Green made the motion to accept the March Minutes as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Town Manager Stevens gave an update on the Ward property located at 120 North Main Street. The Wards began covering the building with tin a few weeks ago. However, their building permit for renovation expired April 9. Prior to this date, the Wards should have requested an inspection. They did not call for an inspection before the deadline, so Chris Riggins will not renew the permit. The inspections department will hold a hearing. The Wards can then appeal to the Town Board if they do not agree with the decision.

Town Manager Stevens presented information on the HVAC and Lighting Grant. A gentleman from the State Energy Office and a licensed electrician conducted an M & B Assessment for the grant. More energy efficient lighting will be installed at the Town Hall and Council Chambers. Also, a new HVAC system will be installed at Chambers. Bids for installation of the HVAC system will be awarded April 26. Bids for the lighting came back doubled compared to the City of Sanford's original cost. The Town of Broadway may be faced with the same

result. At that time the Town must decide whether to make up the difference, forego the lighting to get the HVAC system, or forfeit the grant.

Mayor Andrews received a call from a gentleman in Monroe who has been working on obtaining resolutions from towns and counties across the country. He is requesting the government to implement a government bond, stamp, and coin program with proceeds benefiting veterans and their families. The City of Sanford has adopted the resolution along with many other area towns. The resolution was presented to the Board. Commissioner Woody Beale made the motion to table the Veterans Petition/Resolution until further information is gathered. The motion was seconded by Commissioner Tommy Beal. Motion carried unanimously.

Town Manager Stevens presented a budget amendment that would set up a line item for bond proceeds of \$11,000 to come in and go out for refinancing of the sewer bonds. Commissioner Welch made the motion to adopt the budget ordinance amending the annual operating budget of the Town of Broadway for fiscal year 2010-2011. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Commissioner Green made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Tommy Beal. Motion carried unanimously.

Under Commissioner Comments, Commissioner Davis stated many people put a lot of work into the festival, and it was a success despite the weather. He is thankful the Town escaped the devastation that was experienced throughout Lee County.

Commissioner Green extended her sympathies to families who lost loved ones as a result of the tornado, to the Stevens family, and to the Duval family. She expressed her thanks to all those who attended the festival on Saturday and is thankful the Town was spared from destruction. Commissioner Green commended Four Heart Harmony for singing acapella after the power went out Saturday. They sang for one hour after the people in the auditorium had been notified of the tornado warning. The audience seemed to gain strength and comfort from their music.

Commissioner Tommy Beal agreed with the comments by Commissioners Davis and Green. He feels Broadway should designate a relief center in case of future disasters. Mr. Stevens stated Emergency Management designates temporary shelters because certain criteria have to be met. San-Lee Middle is a designated shelter. Mayor Andrews was contacted by Mark Whitfield, of Crossroads Church, who made their facilities available if needed.

Commissioners Welch and Beale echoed the comments of the other commissioners.

Mayor Andrews stated the Town has offered its assistance to the City and County to help in any way we can. The Town was very fortunate. Anyone interested in helping the tornado victims may donate to the American Red Cross, Salvation Army, or the Christian United Outreach Center.

Mr. Andrews thanked everyone who put time and effort into the festival and thanked those who attended. He expressed his appreciation to Shane Seagroves and Emergency Management for keeping the Town informed of the weather conditions.

Mayor Andrews commended Craig Buchanan for his efforts early Sunday morning. Craig ensured the sewer plant had fuel to keep operating and arranged for the lift stations to be pumped out. The Public Works Department and the Police Department do a great job for the Town. They are always willing to help in any way possible.

Lee County and the City of Sanford are in a state of emergency and have declared a curfew from 8:00 p.m. to 8:00 a.m. in the affected areas. Roadblocks have been set up at Poplar Springs and St. Andrews. Officials met with FEMA today to discuss federal assistance.

Mr. Andrews reminded everyone that trash pick up has been changed to Wednesday mornings. Garbage carts should be placed at the street on Tuesday nights.

The Town Board has set May 9 as the date for their retreat. It will begin at 1:00 p.m. at the Council Chambers.

The Lee County Orchestra will be presenting a concert at the Veterans Memorial Park on Saturday evening, May 14.

Under Manager Comments, Town Manager Stevens discussed the tornado expense. He was invited to a FEMA meeting and learned the Town could be reimbursed for generator time and the pumping out of lift stations. Shane Seagroves mentioned that they plan to designate a coordinator for lining up volunteers for cleaning up storm debris. It is very heartening to see fire departments from Charlotte, Durham, and other areas helping with the clean up.

With no further business to come before the Board, Commissioner Tommy Beal made the motion to adjourn the meeting. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura Duval
Town Clerk

