

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
JULY 25, 2011

A scheduled meeting of the Board of Commissioners was held on Monday, July 25, 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, Town Manager Bob Stevens, and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews. Mayor Pro Tem Beal gave the invocation, which was followed by the Pledge of Allegiance.

Commissioner Green made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Commissioner Welch made the motion to accept the Minutes from the June 27, 2011 Board Meeting as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Commissioner Davis made the motion to accept the Minutes from the June 27, 2011 closed session as submitted. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Mayor Andrews recognized Michael Matochik, Director of Lee County Library. Mr. Matochik discussed the one year reprieve that was given to the Broadway Library by the Lee County Commissioners. Thanks to phone calls and letters from the Friends of the Library and concerned citizens, the Town has a year to generate interest and awareness of the local library. Mr. Matochik mentioned staggering the library's operating hours, holding an Open House in conjunction with the school, offering summer programs for children, providing story time for school students, and possibly offering computer instruction. He assured the Town Board that he wants to keep the Broadway Library open. The Open House will be held on August 22 from 3:00-7:00 p.m. during the Open House at Broadway Elementary.

Mrs. Alice Beardslee spoke on behalf of the Friends of the Library. She thanked the Board for their support in saving the library. The Friends welcome any suggestions and plan to help keep the Town library open. The Broadway Woman's Club is willing to volunteer for summer programs, but this would have to be approved by the County Attorney. Mr. Matochik assured the Board that General Services checks on the library to ensure everything is in proper working order and is energy efficient.

Town Manager Stevens presented a budget amendment appropriating \$13,021 received in Insurance Proceeds from the wrecked police car to Expenditures - Police for replacing police car. Mayor Pro Tem Beal made the motion to adopt the budget amendment appropriating \$13,021. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Each Commissioner received a copy of the Lee County Animal Control Ordinance recently adopted by the County Commissioners. Commissioner Davis made the motion to adopt a Resolution Establishing the Lee County Animal Control Ordinance as the Applicable Laws for the Town of Broadway. Mayor Pro Tem Beal seconded the motion. Motion carried unanimously.

Town Manager Stevens explained the State Energy Grant left out seven lights at the Community Building that had to be added to the grant at no cost to the Town. This addition increased the energy grant by \$1,590. A budget revision is required to include the cost of those seven lights. Commissioner Welch made the motion to approve the budget revision of \$1,590 to the State Energy Grant. The motion was seconded by Commissioner Davis. Motion carried unanimously.

The City of Sanford has approved the Subaward Agreement for the State Energy Grant. Commissioner Welch made the motion to approve the Subaward Agreement for the Town of Broadway. The motion was seconded by Commissioner Green. Motion carried unanimously.

Town Manager Stevens explained the formality of a budget amendment required for the State Energy Grant. The Town will receive no money from the City of Sanford, only goods and services in the amount of \$17,214 as stipulated in the grant. Mayor Pro Tem Beal made the motion to adopt the budget amendment appropriating \$17,215 Revenue - Contribution from City of Sanford to Expenditures – Capital Outlay – Bldg Improvements. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Town Manager Stevens approached the Wards with an agreement to upgrade the building at 120 N. Main Street. The agreement was reviewed with the Board, and the Wards signed it on July 21, 2011. The upgrades must be completed by August 20, 2011. Oak Ranch has expressed an interest in the discarded lumber then the Town will haul off the remaining boards.

Commissioner Green made the motion to adopt the contract with the Wards. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Commissioner Woody Beale made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Under Commissioner Comments, Commissioner Woody Beale stated he is glad Mayor Andrews and Commissioners Welch and Green are running for re-election.

Birthday wishes were expressed to Commissioner Welch.

Mayor Pro Tem Beal concurred with Commissioner Woody Beale's comments.

Commissioner Davis thanked the Board for remembering Betty in their prayers. She is doing well now.

Mayor Andrews attended the EDC meeting. He apologized for any offensive comments he may have made. The Board had no problems with his comments. The status of the Lee County EDC appears to be predetermined. Lee County needs jobs badly, so Mayor Andrews hopes things work out for the entire county.

The Mayor plans to attend a DOT meeting the first week in August. Project R3830 is slated for 2017. The completion of this project should benefit all parties in local government.

Mayor Andrews announced a festival committee meeting will be held at the end of August. Sometime the first part of September, a public festival meeting will be held.

Certa-Pro did some painting at the Veterans Memorial and donated their services.

The Mayor has spoken with Amy Gordon about updating the Town website.

Mayor Andrews also suggested the Town develop a Senior Call List. During extremely hot weather, the Town Hall or Police Department could contact senior citizens who live alone to ensure their safety. The Health Department has distributed the dangers of drinking raw milk.

The Mayor appreciates working with the Town Board and is glad Commissioners Green and Welch are running for re-election.

Under Manager Comments, Mr. Stevens mentioned that he is glad Betty Davis is doing better.

The new police car is being prepped and should be ready for service the middle of this week.

National Night Out is scheduled for August 2 from 6:00-8:00 p.m.

Mr. Stevens just sent out the last THM letter. The violation was corrected nine months ago, but it took several months to move out of the average.

With no further business to come before the Board, Commissioner Davis 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

