

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
AUGUST 22, 2011

A scheduled meeting of the Board of Commissioners was held on Monday, August 22, 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. The Mayor gave the invocation, which was followed by the Pledge of Allegiance.

Commissioner Welch made the motion to accept the Agenda as presented. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Commissioner Woody Beale made the motion to accept the Minutes from the July Board Meeting as submitted. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Town Manager Stevens presented a budget amendment appropriating \$36,500 from Unallocated Powell Bill to Street - Capital Outlay. Part of this appropriation will be used to install a sidewalk around Turner's Carpet to First Street. This project needs to be completed before the landscaping of the last quadrant is finished. Sandhills Contractors will work on another project on First Street. Sections of 8' pipes will be extended in the ditch then the ditch will be covered. Edgewater Drive and West Lake Drive will be repaved after roots are dug up on those streets. Commissioner Green made the motion to adopt the budget amendment appropriating \$36,500 from Unallocated Powell Bill to Street – Capital Outlay. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Town Manager Stevens presented a budget amendment to close out the reuse and renovation grant project with Air Cleaning Equipment. Due to the uncertainty of the economy, ACE decided not to use the grant money and

requested that the Rural Center pull the money back. ACE had already paid the Town \$1,200 for the grant match. Since the grant was never used, the Town needs to repay ACE. The Town is not out any money. Commissioner Welch made the motion to adopt the budget amendment appropriating \$1,200 to close out the reuse and renovation grant project. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Mayor Andrews discussed giving a facelift to the Town website. Amy Gordon has agreed to fix the website cosmetically and add more to it at a cost of \$850. The first page needs to be modernized, ordinances and more photos need to be added, a link could be added for the Highlander, and general clean up work needs to be done. The Mayor will bring schematics for the Board's review. Commissioner Woody Beale made the motion to update the Town website at a cost of \$850. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Town Manager Stevens reported the Wards completed covering and painting their building at 120 North Main Street. The scrap was hauled off to Blaylock's Grading and Oak Ranch. The Wards mowed grass and poisoned weeds, so they have fulfilled their responsibilities.

Town Manager Stevens gave an update on the Animal Control Ordinance. The County will enforce the ordinance at no cost to the Town at this time. Our Police Department will handle minor issues such as barking dogs, but the County will handle vicious dog bites, attacks, and chases. Officer Rodriguez with Lee County Animal Control has been doing a great job for the Town.

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

Under Commissioner Comments, Commissioner Green attended the Open House at the local library. She felt there was a good turn out and was glad to see community support. Mayor Andrews remarked the library hopes to work with the school, schedule programs, adjust operating hours, and possibly place a sign near the street. The Mayor stated Lee County Commissioners Doc Oldham, Linda Shook, and Charlie Parks also attended the Broadway Library Open House.

Mayor Pro Tem Beal also attended the Broadway Library Open House and reiterated Commissioner Green's comments. He announced the Senior Expo will be held on August 31.

Commissioner Welch asked if a library sign would have to meet additional requirements. Town Manager Stevens stated it must meet current specifications. Mayor Andrews hopes the library sign will match the other Town signs in black

with gold lettering. The Friends of the Library were very appreciative of the Town's support.

Mayor Andrews attended the EDC funding partners meeting. It appears that plans have already been laid out for the EDC from December through next July.

The Mayor also attended the DOT scoping meeting. The completion date set for the three laning of Broadway Road is 2017 or 2018. Shallow Well Cemetery will be a big issue when adding the extra lane.

The Broadway Our Way Festival Committee will meet Tuesday night at 7:00 p.m. The meeting will be held at Council Chambers.

Letters have been sent out to local churches regarding the Senior Call List. Those interested in being placed on the list have been instructed to call Town Hall. If anyone outside the Town Limits calls, we will refer them to the Sheriff's Office because they maintain a county list.

Mayor Andrews emailed Nixel information to the Commissioners. This gives impending weather updates. He also emailed reverse 911 instructions to the Board for their information.

Town Manager Stevens stated the Town has a contract with Byrd Brothers for the removal of storm debris. The Town also has an agreement with the DOT, which allows the maintenance department to cut fallen trees in the road and push them to the side. Per FEMA the Town is not allowed to pick up storm debris on Main Street and East Harrington because the state must take care of that in order for the Town to be reimbursed.

Under Manager Comments, Mr. Stevens stated the installation of the HVAC system would begin the middle of this week. The Town has not been notified of a starting date for the lighting upgrade.

In October the computers and software will be installed in the police cars. The County will save the Town funds by recognizing us as a licensee of their software.

School starts Thursday, August 25. Mr. Stevens encouraged everyone to be cognizant of the increased traffic.

Main Street will be paved on Wednesday and Thursday of this week. It may run into Friday if there is bad weather.

Town Manager Stevens has been involved in several conversations regarding the Bernard Farm on Main Street. He took a copy of the livestock

ordinance to them last week. They do not reside in the Town Limits but are part of the ETJ. The Bernards have not broken any rules or regulations.

Broadway has become the home of the County Tiny Tots program. There was not enough interest shown in Sanford, so they have assigned those few to the Broadway program and have added another day to accommodate them. The air conditioning was worked on recently, so it's in good shape and ready to go.

During a recent storm, a granite plaque fell off the wall at the Veterans Memorial. The adhesive on the back simply gave way. Mayor Andrews is working on a replacement plaque. Mertek is making brackets to secure the new and remaining granite plaques on the wall. The Board of Directors for the Veterans Memorial will meet September 12. They will be discussing other options for the memorial wall plaques.

The Veterans Council plans to hold a Veterans Day Ceremony in Broadway this November.

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

Donald F. Andrews
Mayor

Laura Duval
Town Clerk

