

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
APRIL 23, 2012

A scheduled meeting of the Board of Commissioners was held on Monday, April 23, 2012 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. Town Manager Stevens gave the invocation, which was followed by the Pledge of Allegiance.

Commissioner Woody Beale made the motion to accept the Agenda as amended with the addition of Item B. Appointment of Environmental Affairs Board and Item C. Cemetery Pricing under New Business. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Commissioner Welch made the motion to accept the Minutes from the March Board Meeting as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously.

Mayor Andrews gave a report on the Main Street – Small Town Grant workshop that he attended in Benson on April 5. This grant program lasts for two years and is designed to help small towns identify their needs, promote and attract businesses, and help existing businesses succeed. In the past Lillington and Pittsboro were selected to participate. If selected, a designee would come to Broadway once a month during the first year, and it would cost the Town approximately \$2,000. The application deadline is May 31, 2012. Mayor Andrews reviewed the application questions with the Board. Commissioner Davis made the motion to apply and adopt a resolution for the small town grant. The motion was seconded by Commissioner Green. Motion carried unanimously. A resolution for participation in the grant program will be presented at the May meeting.

The term for the Town representative to the Environmental Affairs Board expires June 30, 2012. Mayor Pro Tem Beal made the motion to re-appoint Mary Ann Holt to the Lee County Environmental Affairs Board. The motion was seconded by Commissioner Davis. Motion carried unanimously.

The Town Board discussed tier pricing at the Town Cemetery. Town Manager Stevens proposed to eliminate tier pricing and sell all lots at the same price. Commissioner Davis made the motion to charge \$650 for all cemetery lots purchased by in-town residents and \$1,300 for all cemetery lots purchased by out-of-town residents effective July 1, 2012. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

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 expressed her condolences to Commissioner Welch and her family. She remarked that they have been an inspiration and example for all of us in maintaining dignity during a difficult situation.

Mayor Pro Tem Beal also expressed his sympathies to Commissioner Welch and offered to help her in any way.

Commissioner Welch thanked the Board and the citizens of Broadway for their outpouring of support and comfort. She is thankful for her Broadway family and couldn't imagine living anywhere else.

Commissioner Woody Beale stated the festival went extremely well. He thanked the Town Manager for his hard work from sun up to sun down. The commissioner expressed that he is very proud of Broadway.

Mayor Andrews echoed Commissioner Green's comments to Commissioner Welch.

The Mayor thanked everyone for their efforts on the festival. It was a great festival with great weather! Mayor Andrews thanked the Town Manager for his hard work the entire day. He also expressed his appreciation to the Town staff, Police Department, and Public Works Department.

Mayor Andrews announced the sales tax re-distribution was voted down by the County Commissioners but could be reconsidered next year.

Mr. Andrews attended the EDC meeting last week. Bob Heuts gave a presentation, and he is still trying to recruit businesses here. Seven hundred jobs were kept in the community.

Lee County passed a fracking resolution. The County and Sanford Area Chamber of Commerce are ready to go forward with fracking. The Mayor feels there is no hurry to proceed. The issue needs to be studied further and done right from the beginning.

The budget work session will be held on May 8 at 1:00 p.m.

The American Legion or DAV will host a Memorial Day Service on May 28 at 11:00 a.m. at the NCVM.

Under Manager Comments, Town Manager Stevens distributed a letter from Martin Starnes & Associates. If the Board suspects any suspicious financial activity, they should direct their concerns to the auditors.

The Town Manager and Counsel will present a peddlers ordinance at the May meeting.

Mr. Stevens will distribute a report/recommendations by the Environmental Affairs Board at the next meeting.

Town Manager Stevens reviewed a Press Release announcing Delta Alert. This program works as a reverse 911 system. Delta Alert calls your home phone about emergency situations in Lee County. If you wish to add a cell number to your contact information, it can be added through the Lee County website.

With no further business to come before the Board, Mayor Pro Tem 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

