

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

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

Mayor Pro Tem Beal made the motion to accept the Agenda as amended with Item C. Surplus added under New Business. The motion was seconded by Commissioner Davis. Motion carried unanimously.

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

Town Manager Stevens addressed the peddling ordinance that was passed at the May 21, 2012, Town Board meeting. The Town Board intended to prohibit all peddling inside the Town Limits with the exception of farm produce produced by the seller, and religious, educational and nonprofit groups and organizations. As the ordinance now reads, peddlers can sell as long as they have obtained a permit from Town Hall. The Town Board wishes to prohibit all uninvited peddlers, and the exception groups would not need a permit. The revisions to this ordinance will be presented at the August Board meeting.

At the 2011 Board Retreat/Budget Work Session, the Town Board discussed the possibility of upgraded lighting on Main Street from Broadway Hardware to Broadway School. DOT has to approve this project in conjunction with Progress Energy. Town Manager Stevens received the proposal for the Main Street Lighting Upgrade last week. Progress Energy would utilize some of the existing poles, remove some of the existing poles, and add eight new poles. The upgrade would

make lighting more uniform throughout Town. Each light would be 28,500 lumen like the parking lot lights at the Community Building. One main line pole would be added at a cost of \$1,851. The electric bill for street lighting would increase by \$453 per month for a total of \$5,436 per year. An actual increase of \$3,500 in street lighting would be realized each year. Currently, the Town spends \$23,000-\$24,000 per year in street light charges. The Town would be required to sign a 20-year contract with Progress Energy. If the contract should need to be terminated earlier, there would be a termination charge. The Town already meets the minimum lighting standards for Town streets. The Board decided to table the Main Street Lighting Upgrade and revisit it next year.

Susan Conclin contacted the Town Manager and requested representatives for the Voluntary Ag District. She needs two more from the Cape Fear District. Mayor Andrews gave her a few names to contact. The Voluntary Ag District is a great program for our local farmers and promotes agriculture in Lee County.

The new truck for Town maintenance is here. The 2004 Chevrolet truck needs to be declared as surplus equipment. It has 94,600 miles on it. Mayor Pro Tem Beal made the motion to declare the 2004 Chevrolet truck as surplus equipment. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously. The Town will take sealed bids on the truck for two weeks then sell to the highest bidder.

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

There were no commissioner comments.

Mayor Andrews announced the joint meeting of the Lee County EDC, Sanford City Council, Lee County Commissioners, and Town of Broadway Commissioners. The meeting will be held on July 24 at 5:00 p.m. The location of the meeting is the Innovation Center, 5825 Clyde Rhyne Drive, Sanford.

The Mayor attended the last EDC meeting. It was a relatively quiet meeting with plans to put up a new sign at the Innovation Center.

National Night Out may be held August 7. The Town has not yet received confirmation from Sheriff Carter.

The information packet for the Broadway sign at Highway 421 has been submitted to the DOT. Approval is at their discretion. New lights have been installed on the Broadway sign near Dixie Farm Road.

The Town is expecting to hear from the Small Town Main Street Program near the end of August.

Mayor Andrews extended congratulations to the 14 Under Girls Optimist Softball Team. They placed first in the Tarheel League.

Town Manager Stevens contacted D. H. Griffin Company and requested a beam from the World Trade Center to place in the fourth quadrant of the landscaping project. They have agreed to send the Town a 6"x6" cube. Before sending the cube, they request a copy of our landscaping proposal, showing how the cube will be displayed. They also require an installed plaque, indicating the donor of the beam. Some Board members suggested a sculpture incorporating the cube. CCCC may possibly have a class that could take on this project.

The Mayor extended birthday wishes to Commissioner Welch on her upcoming birthday this week.

Under Manager Comments, Town Manager Stevens reported the two columns have been erected at the cemetery. Six ft sections of fencing will be attached to the columns. The project should be completed in the next few weeks. Mr. Stevens is still working on the removal of the phone pedestal by Windstream.

The Police Department has been awarded the police grant in the amount of \$8,257. Town Manager Stevens commended Chief Hinnant on his efforts to obtain this grant. He did a very good job, and Mr. Stevens is very proud of his hard work. Chief Hinnant and Barbara Cox attended a workshop in Raleigh pertaining to the administration of the grant.

The Town Manager has contacted Marty Tillman, an engineer with the DOT, in reference to the addition of a Broadway exit sign on the 421 bypass. In October of 2011, Mr. Stevens sent a letter of request to Tim Johnson, an engineer with the DOT, at that time. Mr. Tillman agrees with the need for the sign and plans to talk with engineering about adding the Broadway exit sign.

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

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Donald F. Andrews  
Mayor

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Laura Duval  
Town Clerk

