

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
DECEMBER 17, 2012

A scheduled meeting of the Board of Commissioners was held on Monday, December 17, 2012 at 6:30 p.m. at the Council Chambers, 102 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 Green made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

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

Town Manager Stevens presented a Resolution for Adoption of Solid Waste Management Plan of 2012. This plan must be updated every three years and is very extensive. It lists goals and the disposal methods of solid waste and hazardous materials by the Town, City, and County. A copy of the plan is available for review at Town Hall. Town Manager Stevens recommended the Board approve and endorse this resolution. Commissioner Welch made the motion to approve and endorse the Solid Waste Management Plan of 2012. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

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

During Commissioner Comments, Commissioner Green stated she has received several comments about the tax distribution letter. Hopefully, it has gotten the attention of the citizenry.

Mayor Pro Tem Beal echoed her comments. He has also heard very good comments about the Christmas parade.

Commissioner Welch has heard many positive comments about the Christmas parade.

Commissioner Woody Beale stated we have a challenging year ahead of us, and he knows the Town Board will do their best. He wished a Merry Christmas to all.

Mayor Andrews stated Christmas in the Park went very well. Britton Buchanan did a great job singing. The Mayor remarked the Christmas Parade was attended by the biggest crowd in a long time. He expressed his thanks to Mayor Pro Tem Beal for providing the truck and trailer for the Town Board float. Mayor Andrews commented the Optimist Club does a good job sponsoring the parade.

The Mayor reported the walking trail has been rehabilitated and looks very nice.

Mayor Andrews stated the informational letter was mailed to citizens last Friday. He is a little disappointed in the feedback from one of the county commissioners. The Town Board has the right to inform citizens of the potential change in sales tax distribution. The information contained in the letter is correct and was not misconstrued. Losing \$110,000 in sales tax will be detrimental to the Town for years to come. The Town Board needs a written plan from the county commissioners explaining how they plan to proceed.

Town Manager Stevens and Mayor Andrews plan to meet with Commissioner Charlie Parks and County Manager John Crumpton tomorrow afternoon.

Mayor Pro Tem Beal made the motion to invite all county commissioners to the January Town Board Meeting. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Under Manager Comments, Town Manager Stevens reported the road is complete around the first section of the cemetery. The only things left to do are prune the tree roots and sod centipede in early spring.

The internet sweepstakes ban has been declared constitutional. Attorney General Roy Cooper will give guidance as to when to enforce it.

The second water connection is well underway. The contractors should be off the road soon.

The pre-bid meeting for solid waste and recycling services was held December 5. On January 15 the bids will be opened, so the Town Board can make a decision at the January Board Meeting.

Wal-Mart is putting out to bid a utility contract. Encroachment agreements are being sent for the Town to sign. Counsel said the closing is scheduled for January 4.

The Broadway Methodist Men will serve breakfast to Town officials and staff on Wednesday morning from 7:30 – 9:00.

Town Manager Stevens extended a Merry Christmas to the commissioners and thanked them for all their help and support during 2012.

The Town Hall will be closed December 24, 25, and 26 for the Christmas holidays. It will be closed January 1 in observance of New Year's Day.

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 Green. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura Duval
Town Clerk

