

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
MARCH 25, 2013

A scheduled meeting of the Board of Commissioners was held on Monday, March 25, 2013 at 7:00 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 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 presented. The motion was seconded by Commissioner Welch. Motion carried unanimously.

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

Town Manager Stevens explained the Recycle Cart Grant. The Town has been approved for the grant, and it is good for one year through April 2014. The grant will reimburse the Town \$25 per cart, and the Town would pay the remaining \$27 per cart if purchased through Cascade Cart Solutions. The Town would have to front the cost of the carts at a cost of \$29,140. If the Town owns and maintains the carts, there will be an issue with maintenance, inventory, and storage. Waste Management is willing to maintain the carts if the Town provides them. Waste Industries will provide the carts and provide for lost or damaged carts at a lower cost. Town Manager Stevens recommended that we not participate in the Cart Grant Program. Commissioner Davis made the motion to require vendors to own, maintain, and supply garbage carts. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

The Town Manager explained the differences in the solid waste and recycling proposals made by Waste Management and Waste Industries. Chip Dodd spoke on behalf of Waste Management, and Norma Yanez spoke on behalf of Waste Industries. Commissioner Davis made the motion to accept Town Manager Stevens' recommendation to award the solid waste and recycling contract to Waste Industries. The motion was seconded by Commissioner Green. Motion carried unanimously.

Town Manager Stevens presented a Proclamation for Lyme Disease Awareness that was requested by Lt Col Dave Tierney. It is his desire to educate North Carolina citizens about the dangers of Lyme Disease. Mayor Pro Tem Beal made the motion to adopt the Proclamation for Lyme Disease Awareness. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Mayor Andrews presented a Resolution Opposing Senate Bill 127. This bill opposes the consolidation of DENR, DOT, and Triangle J as recommended by the legislature. Sen Rabin and Rep Stone are in favor of this bill. The Town of Broadway along with Lee, Moore, and Chatham counties would be moved from the Raleigh region to the Charlotte area. Commissioner Davis made the motion to adopt the Resolution Opposing SB 127. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Mayor Andrews discussed the realignment of the EDC. An Economic Development Task Force has been meeting to devise an actionable work plan and private sector fundraising effort that will result in a new public-private economic development organization. This task force requests that all local government boards, Lee County EDC, and the Chamber of Commerce pass a Memorandum of Understanding. The Mayor recommended reading through the Memorandum of Understanding and discussing it at a later date. Action will be taken at the April meeting.

Town Manager Stevens recommended changing the Town's Water Deposit Policy. He reviewed the current deposit (\$50) and cut off policy. Town Counsel advised that renters can be charged a higher deposit than homeowners. The intent of a new policy is to reduce unpaid outstanding balances. Most of these can be collected through the NC Debt Setoff program. However, some balances are never paid. The Town Board authorized Mr. Stevens to consult with Town Counsel on a revised water deposit policy.

The Town Manager reported there is an issue on Colonial Drive regarding a 53 ft tractor trailer making deliveries. When the driver turns into the street and backs out, he is driving across a citizen's yard both times. Town Manager Stevens called Estes Trucking to report the problem. They plan to ask the customer to meet them elsewhere in Town to accept the delivery. The Town Manager consulted with DOT about posting a sign prohibiting trucks on Colonial Drive. He was advised that is permissible. Commissioner Woody Beale made the motion to post a sign on Colonial Drive prohibiting trucks with over two axles if the problem continues. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Town Manager Stevens presented a budget amendment for Town Board approval. The Town needs a new 4WD tractor to work on the sewer lines. If the tractor is leased this year rather than next year, it will result in a savings of \$2,500 - \$4,000. The current tractor is a 1987 model and is only 2WD. The new tractor can be leased at the state contract price. Commissioner Davis made the motion to approve a budget amendment appropriating \$39,453 for the tractor lease. 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 Woody Beale. Motion carried unanimously.

During Commissioner Comments, Commissioner Welch complimented the Welcome Sign located at the Seminole intersection. Her grandson commented that it is the coolest sign ever. Gail Sloan contacted Commissioner Welch for assistance with a zoning issue. Even though she was unable to help, Ms. Sloan was grateful for her efforts. Commissioner Welch expressed she prays for the Board's health each day.

Mayor Andrews announced the BOW Festival is quickly approaching. It will be held on April 20.

The Mayor expressed that Anne Beale is in his thoughts and prayers. He is also glad Mr. Green is doing better. The Mayor is thankful Commissioner Welch is headed toward good health.

The sales tax distribution may be on the April 1 agenda for the county commissioners. The Mayor thinks they plan to change the distribution.

Under Manager Comments, Town Manager Stevens echoed that his thoughts and prayers are with Commissioner Welch and Anne Beale for good health.

The Town Manager is having ongoing discussions with County Manager John Crumpton. They plan to meet later this week or next week.

Town Manager Stevens is preparing three different budgets for possible scenarios.

The Town Manager reported the employee health insurance premium has increased 19.6%. It has only gone up one or two dollars in the past three years. He is unsure how changes to the healthcare system in 2014 will affect rates.

The tree roots have been pruned at the Town cemetery so they won't grow into the pavement anymore.

Town Manager Stevens announced that Wal-Mart does own the property on Main Street and is now requesting bids from all over the country. The Town Manager has noticed people measuring the field beside the Dollar General.

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 Davis. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura Duval
Town Clerk

