

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
AUGUST 26, 2013

A scheduled meeting of the Board of Commissioners was held on Monday, August 26, 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, and Lynne Green. Also, Town Manager Bob Stevens, Town Attorney Jimmy Love, 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 Woody Beal made the motion to accept the Agenda as presented. The motion was seconded by Mayo Pro Tem Beal. Motion carried unanimously.

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

During Public Comments, Oscar Aylor, a representative with Harnett Health spoke on behalf of their hospital system. They have a new hospital in Lillington and welcomed the Board to come for a tour. Mr. Aylor is willing to speak to area clubs and organizations to make Harnett Health more visible in the community. The Lillington hospital will be used as a teaching hospital in conjunction with Campbell University. Many specialists from Raleigh will be associated with the new hospital. Mr. Aylor stated Harnett Health wants to serve every area of Harnett County including the western region.

Town Manager Stevens discussed additional parking behind the downtown stores. He got two bids on curb and gutter and paving the lot. He recommended completing the lot in two stages. The first stage, including curb and gutter, could be done this fiscal year because the money has been budgeted. Next year the cost of paving could be budgeted. The total cost of both phases is \$47,000. Sandhills Contractors submitted a bid of \$14,645, and Carolina Commercial submitted a bid of \$11,250. The parking lot is gravel and is still in good shape. Mr. Stevens recommended contracting with Carolina Commercial for the curb and gutter. Commissioner Green made the motion to award the curb and gutter contract to Carolina Commercial at a cost

of \$11,250. The motion was seconded by Commissioner Davis. 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 commented that the landscaping around the welcome sign at Seminole looks very nice and professional. She stated the grand opening at Wal-Mart Express went well and had a good turnout from the community.

Mayor Pro Tem Beal echoed Commissioner Green's comments. He has been in the Piggly Wiggly and Dollar General since Wal-Mart Express opened, and it doesn't seem to be hurting their business.

Mayor Andrews stated he was unable to attend the last TARPO meeting. Bob Bridwell plans to schedule a meeting with Mayor Olive, Commissioner Parks, Mayor Andrews and the Managers to discuss their transportation wish list. The Mayor believes the number one project should be the widening of NC 42 from Main Street at Milton Avenue to Horner Boulevard. This would benefit the Town, City and County. Another consideration is the widening of 15-501 to #1 from Hickory House Road to Center Church Road. A feasibility study will be conducted on the widening of 421 from Sanford to Lillington, as well as, a study on widening #1 from Pendergrass Road to Tramway Road.

Due to the grand opening of Wal-Mart Express, Mayor Andrews was unable to attend the EDC meeting. Wal-Mart had a good turnout. There appears to be a steady flow of traffic at all businesses in Town. Wal-Mart does have a full fledged pharmacy. Donnalee Damon and her staff seem very excited.

On September 21 there will be a performance at the NCVM. From 7:00 – 9:00 p.m. a musical drama will be presented by the group called Temple Connection. Elaine Hathcock of Four Heart Harmony directs the presentation. The drama is free to the public. Please bring your lawn chair or blanket.

Mayor Andrews had hoped the Town could provide a prescription drop box to our citizens. Medications should not be flushed but disposed of properly. The drop box requires 24 hour police supervision and must be located in the police department. However, there is no room in the police department for a drop box. The cost of the box is \$800 plus a disposal cost. A police officer would be required to take the medications to Raleigh for disposal. It is not feasible at this time.

Former US Representative Bob Etheridge sent an American flag to the Town that had flown over the US Capitol, which was presented to Mayor Andrews by Town Counsel. The Mayor expressed his appreciation for the flag and stated it would be prominently displayed in Town.

Mayor Andrews plans to order one or two dozen patriotic banners to be placed downtown on Main Street.

Under Manager Comments, Town Manager Stevens discussed parking issues on Main Street. He plans to meet with the downtown merchants and the church. Some merchants have complained about the lack of parking and have requested a two-hour parking limit. This would require parking meters or the police officers marking tires. Our officers have more to do than monitor parking. The parking lot should help with the problem. It will provide 25 spaces. Mr. Stevens wants to do what is fair and best for all.

Fifty additional flags have been purchased for display on Main Street from Town Limit to Town Limit. The brackets have been put up, and all flags will be displayed on Veterans Day.

The surplus tractors have been sold. The Case Tractor sold for \$12,001, and the Cub sold for \$1,500. The garbage truck will be sold within the next two months. The scrap value of the truck is \$750, so that will be the minimum bid.

Next week garbage and recycling pickup will be on Thursday because of Labor Day. Mr. Stevens contacted Simpson & Simpson about the carts being left out all week on Milton Avenue. They assured the Town Manager that they would communicate the problem to their tenants. Recycling stickers were placed on 120 carts last week, and Waste Industries will continue to put on the stickers until every cart has one.

Mr. Stevens thanked those who attended the Wal-Mart Express grand opening. Donnalee Damon, the manager, has worked hard and will be an asset to the community. \$500 grants were awarded to the Lions Club, Optimist Club, Beaver Creek Food Pantry, Baptist Home, Police Department, and the NCVM.

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 K. Duval
Town Clerk

