

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
APRIL 28, 2014

A scheduled meeting of the Board of Commissioners was held on Monday, April 28, 2014 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 Janet Harrington. 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 Andrews requested an addition to the agenda – Broadway School. Mayor Pro Tem Beal made the motion to accept the Agenda as amended with the addition of Item D. Broadway School under New Business. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

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

Town Manager Stevens presented a budget amendment appropriating Powell Bill Funds for the paving of West Lake Drive and engineering fees associated with that project. Mayor Pro Tem Beal made the motion to appropriate \$60,000 in Powell Bill Funds to Street – Capital Outlay. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

The bids for paving will be opened May 8. Commissioner Woody Beale made the motion authorizing Town Manager Stevens to open bids and award bid for the paving project. The motion was seconded by Commissioner Green. Motion carried unanimously.

The Town Board scheduled its budget work session for Wednesday, May 7 beginning at 3:00 p.m.

Commissioner Harrington made the motion to move the regular May meeting from May 26, Memorial Day, to May 19. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Mayor Andrews presented a request from Broadway Elementary PTO for a donation to help with their replacement fencing. The cost is \$17,000, and the PTO has raised all but \$2,500. They plan to replace the white vinyl fencing with black aluminum fencing because the white vinyl posts continue to break off. Commissioner Davis made the motion to donate \$1,000 to Broadway School designated for the new fencing. The motion was seconded by Commissioner Green. Motion carried unanimously.

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

Under Commissioner Comments, Commissioner Green commended the Police Department for their quick response to the break in at the Road Runner last week.

Mayor Pro Tem Beal thanked everyone who helped with the Broadway Our Way Festival. He stated the weather wasn't good, but maybe next year will be better.

Commissioner Harrington appreciated the nice thank you to the sponsors that was placed in the Sanford Herald. She announced the Lions Club will host a vision van at the Piggly Wiggly on May 22 from 2:00 – 6:00 p.m. They will check people's eyes and accept old glasses. Commissioner Harrington also thanked everyone for their prayers during her illness.

Commissioner Woody Beale discussed the vicious dog problems. It was explained that state law mandates there must be documentation that a dog has bitten two people to be deemed vicious. Town ordinances cannot supersede state law. When an individual is bitten by a dog, they can file a suit with small claims court. There is a leash law, so citizens should call the police when they see a dog running loose. The Town has no control over an electric fence because it is on private property. Encourage people to report dog incidents to the police department. Town Manager Stevens stated he will ask the police chief to speak with the DA concerning the possibility of the Town filing a civil suit as a nuisance.

Mayor Andrews mentioned he received a letter from the SSA advising that a copy of a social security card can no longer be obtained from a social security office. From now on a replacement card must be requested online.

Pamela Glover will conduct the Community Health Assessment at the community building tomorrow from 12:00 – 2:00 p.m.

The EDC has narrowed the candidates for Executive Director to nine applicants, who will submit a video to be viewed by the EDC Board as part of the interview process.

Mayor Andrews thanked everyone who worked on the festival. The four BBQ cookers made the best out of a bad situation. A few vendors and cars showed up. The entertainment was held in the community building with a good crowd in attendance. Lynne did a great job with the entertainment. It was probably the best line up the festival has ever had. The building was completely full when Keith Henderson performed. We may take a little hit on the festival this year. However, the cornhole tournament had its largest turnout in participation and in spectators. Mayor Andrews expressed his appreciation to Chief Josh Billings and the fire department for allowing us to use their building.

The Mayor attended the last TARPO meeting. He reported that the top three projects for Lee County remain the same.

Mayor Andrews discussed the issues with Watson Lake. Hydrilla has taken over the lake. He consulted Susan Conclin, and she felt our best weapon would be the grass carp since the lake is used for fishing and recreational purposes. The fish would help manage the hydrilla problem. Chemical treatment is not an option at a cost of \$6,800.

Under Manager Comments, Town Manager Stevens reported the rear driveway at the cemetery has been paved. The connecting roads will be paved during the next fiscal year. \$6,600 will be put in the 2014-2015 budget for the paving. The sod is coming up and looks healthy. The longleaf pines along the back are coming up, also.

Some of the buffer trees around Wal-Mart Express have died. Originally, 45 trees were planted but 18 or 19 are dead. There is a one year guarantee on the trees, so landscaper Jr. Cole will replace the dead trees in October or November.

Jonathan Malcolm is working on his life scout award. He wants to do a project at the lake. Jonathan has submitted a long list of things he would like to do. For example, he would like to landscape around the Town Park sign. The Town would buy the plants for him. The Board is wholeheartedly in favor of Jonathan's project. He may attend the May meeting to discuss his plans.

Phyllis Andrews made and presented a hanging quilt to the Town. It is made from all six Broadway Our Way Festival t-shirts. The quilt also has a picture of Commissioner Clem Welch and is dedicated in her memory. Phyllis really did a super job.

Town Manager Stevens announced his retirement effective October 1, 2014. If the position is not filled by then, he is willing to work part time for a short while until his successor is hired. Mr. Stevens expressed his appreciation to the Town Board for their support over the last 14 years.

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

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk