

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
JUNE 23, 2014

A scheduled meeting of the Board of Commissioners was held on Monday, June 23, 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 Jim Davis, Lynne Green, and Janet Harrington. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens and Town Clerk Laura Duval were present. Mayor Pro Tem Beal and Commissioner Woody Beale were out of town and excused from the meeting.

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 Harrington. Motion carried unanimously.

Commissioner Davis made the motion to accept the Minutes from the open session of the May 19 Board Meeting as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously.

Commissioner Harrington made the motion to accept the Minutes from the closed session of the May 19 Board Meeting as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously. Commissioner Green made the motion to release the May 19 closed session minutes to the public. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Commissioner Green made the motion to accept the Minutes from the open session of the June 9 Special Board Meeting as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Triangle J Council of Governments is conducting a study to examine the feasibility of combining public safety training for local governments. They want to retain the services of Dewberry Little & Technical Designs for Phase II of the study, which would take at least seven months. Triangle J has requested funding from the different entities Their request from the Town of Broadway is \$1,500. Our police officers receive training from the Lee County Training Center and use the firing range in Harnett County. It is more cost effective for the Town to attend local training.

Commissioner Green made the motion that the Town of Broadway is not in a financial position to contribute \$1,500 to participate in Phase II. The motion was seconded by Commissioner Davis. Motion carried unanimously. Mayor Andrews will send a letter to Triangle J explaining the Town's decision.

Town Manager Stevens explained that effective July 1 of 2013, the health insurance premiums changed from a composite rating to an age ban. However, he had budgeted the premium costs equally among employees. This budget amendment would redistribute the cost of premiums based on age ban. Commissioner Davis made the motion to adopt the budget amendment appropriating \$3,000 from Police to Administration to redistribute insurance expenses. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Town Manager Stevens presented the 2014-2015 Annual Budget Ordinance for approval. Commissioner Davis made the motion to adopt the 2014-2015 Annual Budget Ordinance as presented. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

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

There were no commissioner comments.

Mayor Andrews announced there will be a special board meeting held on Monday, June 30 beginning at 7:00 p.m. Hartwell Wright, HR Specialist, with the NC League of Municipalities will make a presentation.

National Night Out is scheduled for August 5. Town Manager Stevens will ask Chief Hinnant to contact the sheriff's department about this event. NNO was not held in Broadway last year due to low attendance in previous years. The local event is now held at Chestnut Church on Buckhorn Road.

The Mayor gave an update on carp for the lake. He contacted a company in Arkansas that sells carp. Their price was more expensive, and they couldn't guarantee the size of the fish. Mayor Andrews decided to wait until the carp farm in eastern North Carolina gets them in because they are \$12 each for 10" carp.

The Sanford Lee County Partnership for Prosperity has hired Rodger Sauls as CEO. He will begin July 7. Rodger has a long history with CP&L and is very familiar with Lee County. He is well connected to our area. The by-laws have been finalized and will be voted on at the Board meeting in July. By being a participant, the Town will have a permanent seat on the Board of Directors. Also, our appointee will serve on the Executive Committee. The partnership has been working on its budget and on a capital campaign. They hope to raise \$1.2 million in pledges over five years.

Mayor Andrews attended the last TARPO meeting. Broadway Road improvements from Horner to Harrington are still ranked first on the list and are slotted

for 2018. The number two project is the updated intersection at US 1 and Pendergrass. The completion of street improvements from US1 to the railroad crossing on Horner is ranked third.

Under Manager Comments, Town Manager Stevens informed the Board that Nancy Kimball saved the Town \$1,500 on election expense this past year. She saved by reducing advertising to the minimal amount possible and by reducing poll workers and their hours worked. Ms. Kimball was very excited to do this for the Town.

Mr. Stevens reported the paving on West Lake Drive is finished. The lines have been put down, and they did a good job with the paving. The project came under bid by \$5,000, so Riley Paving billed us for only what they used.

Ethics webinar information was included in the newly elected and re-elected officials' Board packets. The webinar may be viewed until October 2014.

Lee County has approved the storm debris contract. They hired TAG Grinding out of Louisiana. The Town and the City of Sanford will join with that contract through interlocal agreements with the county in the event of a declared disaster. FEMA will pick up 75% and the state will possibly pick up the remaining 25%. When Joe Cherry has the contract and interlocal agreement ready, they will be brought before the Board.

Mr. Stevens gave an update on Jonathan Malcolm's Eagle Scout Project. This past Saturday, Jonathan and his crew cleared the walking trail, cleaned trash and debris from edge of lake, cleaned and varnished park benches, repainted parking lot stripes and handicapped parking sign, painted poles and cleaned tables at picnic shelter, and raked the roadway. They will plant flowers and shrubs around the Town Park sign in the fall. The Town will purchase the plants and shrubs.

The Town Manager showed the quilt that Phyllis Andrews made and presented 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 on the back and is dedicated in her memory since she was instrumental in helping start the festival. Commissioner Harrington was asked to provide suggestions for hanging the quilt at Town Hall.

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

