

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

A scheduled meeting of the Board of Commissioners was held on Monday, July 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. Commissioner Green gave the invocation, which was followed by the Pledge of Allegiance.

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

Commissioner Green made the motion to accept the Minutes from the June 23 Board Meeting as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Commissioner Davis made the motion to accept the Minutes from the special Board Meeting held on June 30 as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Mayor Andrews stated a vacancy was left on the Planning Board when Commissioner Harrington was elected to the Town Board. A one year term needs to be filled because the terms are staggered. April Smith Collins has expressed an interest in serving and has submitted an application. Commissioner Green made the motion to appoint April Smith Collins to a one year term on the Planning Board. The motion was seconded by Commissioner Davis. Motion carried unanimously.

The Town has purchased the new police car, a 2014 Ford Interceptor. It is a smaller vehicle, looks very sharp, is AWD and is now in service. Town Manager Stevens asked the Board to declare the 2004 Crown Vic as surplus so that it can be sold. Mayor Pro Tem Beal made the motion to declare the 2004 Crown Vic as surplus. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

A copy of the letter written to Kirby Bowers of Triangle J was included in the Board packet. The letter explained the Town Board's decision to decline participation in the study conducted by the Emergency Response Planning Commission. CCCC has a topnotch facility at the old airport that provides excellent training for our police officers, and the Town will continue to use the local training facility.

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

Under Commissioner Comments. Mayor Pro Tem Beal asked about the dogs that are attacking cats in Town. The police department is looking for the dogs and their owners. The dogs only come out at night so they are difficult to find. Chief Hinnant has gotten permission to set some traps in the neighborhoods where the dogs have been seen. One of the dogs has been described as a black and white pit bull, and the other is a smaller brown dog. When someone sees the dogs, they should call the police department and animal control. It is unlawful to discharge a firearm within the Town Limits.

Mayor Andrews mentioned that Rodger Sauls, the new director of the Partnership for Prosperity, has sent an invitation to meet with Town Board members. The Mayor, Town Manager, and Commissioner Harrington have already met with Rodger. They feel that he will do a good job. Mr. Sauls is already working hard and has hit the ground running. Today he emailed an activity report to the Partnership Board Members.

The Mayor extended congratulations to the 17-U boys' baseball team and the 17-U girls' softball team that represented Broadway Optimist. They won the state championships and the Town is very proud of them.

Under Manager Comments, Town Manager Stevens informed the Town Board that Indira Everett, the Duke Energy Rep, has extended an invitation to the Leader Community Breakfast on August 13 from 7:30 – 9:00 a.m. The breakfast and a program will be held at the Harris Energy and Environmental Center in New Hill. Those interested in attending the breakfast were asked to inform Mr. Stevens. An optional Emergency Operational Facility Tour is available after the program.

The Town Manager reported that the interior roads have been paved at the cemetery. Now all of the roads are paved. At a later date the Town Board can decide whether to pave or gravel the interior roads of the new section. Centipede sod has been planted on the inside of that section. By the time the new section is used, the centipede should have taken over.

Patterson Paving will begin paving the downtown parking lot tomorrow. The business owners have been notified that they may have to park elsewhere for a few days. The health department does not allow restaurants to place dumpsters against the back of their buildings, so the Town has allowed the restaurants to place dumpsters on the back side of the parking lot. Due to the extra weight of the garbage trucks, Patterson

will dig down about six inches, pack a layer of stone then use some type of fabric followed by a couple of inches of asphalt. These efforts should make the parking lot more durable.

Jonathan Malcolm has finished the plantings around the Town Park sign. He continues to maintain the walking trail and clean the parking lot. Jonathan is very close to finishing his project. The Town Board is very impressed with the work he has done and feels he did a great job. The money that the Lions Club and Woman's Club gave towards the project will be used to pay for supplies. Their donations were required to go to the beneficiary of the project, so the Town will use this money to pay for supplies and materials that Jonathan used. Once he receives his Eagle Scout, the Town will send him a letter of appreciation.

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.

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Donald F. Andrews  
Mayor

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Laura K. Duval  
Town Clerk