

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
SEPTEMBER 22, 2014

A scheduled meeting of the Board of Commissioners was held on Monday, September 22, 2014 at 7:00 p.m. at the Council Chamber, 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 New Business - Item E. Resolution Recognizing Town Manager Bob Stevens. Mayor Pro Tem Beal made the motion to accept the Agenda as amended with the addition of Item E. under New Business. The motion was seconded by Commissioner Green. Motion carried unanimously.

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

Dr. Bud Marchant, President of CCCC, made a presentation requesting support for the bond referendum that will be on the November 4 ballot. He explained four separate measures on the ballot: 1) Construction of Lee Health Sciences Center, 2) Expansion and renovation of Veterinary Medical Technology facility, 3) Renovation and expansion of the Emergency Services Training Center and the Lee County Campus Renovations, and 4) New construction and renovation of the Dennis Wicker Civic Center and renovation of CCCC Small Business Incubator.

Mayor Pro Tem Beal made the motion to adopt the Resolution in Support of the CCCC College Bond Referendum. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

At the last Triangle J meeting, attended by Mayor Pro Tem Beal, the Council requested that each Town Board support a resolution against human trafficking. Commissioner Green made the motion to adopt the Resolution Supporting Efforts to

End Human Trafficking. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Mayor Andrews presented a Contracts Limit Policy that was developed by Town Counsel and the Town Manager. Commissioner Davis made the motion to adopt the Contracts Limit Policy. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

In the absence of a Town Manager, General Statutes require the Town Board to appoint an Interim Town Manager. Mayor Andrews recommended that the Town Board appoint the Town Clerk to this position. Commissioner Woody Beale made the motion to appoint Laura Duval as Interim Town Manager. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Mayor Andrews read and presented a Resolution Recognizing the Retirement of Robert Stevens, Town Manager. Commissioner Woody Beale made the motion to adopt the resolution honoring Town Manager Stevens. 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.

Under Commissioner Comments, Commissioner Woody Beale expressed his appreciation to Town Manager Stevens "Bob" for his friendship, his work with the Town Board, and his work for the Town. He stated that Bob did a great job.

Commissioner Harrington thanked Town Manager Stevens for his support since she's been back in Broadway and especially during the last year. She also thanked Mayor Andrews for his hard work on Bob's reception.

Mayor Pro Tem Beal echoed the previous comments. Mr. Beal appreciated what Mr. Stevens has done for the Town. He always answered questions and handled problems in a professional manner. Mayor Pro Tem Beal stated he and the Town will miss Bob.

Commissioner Green expressed her appreciation to Town Manager Stevens for training her as a commissioner and all the work that he's done for the Town. She stated Bob was there for every citizen, and that is important for our community. Commissioner Green wished him the best in his retirement. She also stated everyone will miss Bob.

Commissioner Davis thanked Town Manager Stevens for doing a super job and he appreciates it.

Mayor Andrews expressed his appreciation to all those who helped with the reception for Town Manager Stevens. He commended Bob on doing a great job for the Town. Mayor Andrews also mentioned that the Community Building needs work. The Town Board should consider renovations in next year's budget.

The SECU approached the Mayor about placing a Cashpoints at the Community Building. The Mayor suggested contacting property owners on Main Street for a possible location. The nearest Cashpoints are at CCCC and the Piggly Wiggly in Sanford.

Under Manager Comments, Town Manager Stevens reported there has been a water issue in Edgewater Estates. The Town did an assessment of the situation. Rain water comes out of the field and down the hill into the property owner's yard. He has requested the Town put up a berm. It is illegal for the Town to divert the water onto another property owner. The natural flow of the water cannot be diverted, so there is nothing the Town can do.

Mr. Stevens thanked the Town Board for the reception last Sunday. It made him very appreciative. Bob stated the Town accomplished some things over the 14 year period. It was a team effort by him and the Town Board. Bob thanked the staff and the Town Board for their support. He believes Broadway has the best mayor a Town could ask for, and he thanked Mayor Andrews for his leadership and vision. Bob expressed his thanks to Town Counsel for giving him wise advice throughout all 14 years. Bob believes the next Town Manager will inherit a good situation. The Town finances are in good shape. Broadway has the best staff and work force in the state. The Town has an appearance that is second to none ---very neat and clean-- of which the citizens are a big part. The Town Board is stable and right down the middle; they have done what they needed to do for the Town.

Town Manager Stevens gave the Town Board some advice. He advised them to give the new manager time to get acclimated. The new manager should be given time to develop and become their own person. No one will be a Jim Davis or a Bob Stevens. He/she doesn't need to reinvent the wheel. The staff know what to do, when to do it, and how to do it. At the same time don't handcuff the new manager with requirements that will keep them from being able to handle problems as they arise. He encouraged the Town Board to remember that the department heads can have only one boss, and that's the Town Manager. The Board has always honored the chain of command, and he knows they will continue to do so. Bob stated he enjoyed his 14 years of service to this Board and to this Town. Government business is different from private business, which the new manager will learn over time.

Mr. Stevens also expressed his love and appreciation to his wife, Marty, for being his biggest supporter and his best friend. She has been a big part in this business. Bob now looks forward to returning to private citizenship and being a non-controversial citizen. If anyone with the Town needs him, he's as close as the telephone. Bob will continue to serve this Town as long as it needs him.

Mayor Andrews called a recess at 7:41 p.m. The meeting reconvened at 7:45 p.m.

Mayor Pro Tem Beal made the motion to go into closed session per G.S. 143-318.11 Article (6). The motion was seconded by Commissioner Harrington. Motion carried unanimously.

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 Mayor Pro Tem Beal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk