

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
JANUARY 25, 2016

A scheduled meeting of the Board of Commissioners was held on Monday, January 25, 2016 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 Dustin Kornegay and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews. The Mayor also 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 Harrington. Motion carried unanimously.

Consent Agenda – Approval of Minutes from December 28 Meeting and December Financial Statements. Mayor Pro Tem Beal made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Public Comments – Kirk Smith of 3108 Avents Ferry Road, Sanford, NC, congratulated Attorney Jimmy Love on his lifetime achievement recognition and thanked him for his service.

Town Manager Kornegay presented a landscaping services contract with Grant Spivey. For \$1,600 Grant will trim and prune the shrubbery at both welcome signs, the Main Street quads, the Town Hall and Community Building. He currently does the landscaping at the Veterans Memorial and does a great job. Mulching is not included in this cost. This contract is for one time only. The Town Manager advised that funds are available to cover these services. The Town has saved money by changing to LED lighting and a decrease in health insurance costs. Commissioner Green made the motion to approve the \$1,600 contract with Grant Spivey for landscaping services. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Town Manager Kornegay discussed the purchase of Christmas wreaths. The approximate cost per wreath is \$500, which would be a total of \$12,000 to replace all 24 wreaths. He recommended finding comparable wreaths to the existing ones and

replacing a few at a time. It was suggested to buy the wreaths in the spring if there is an off season discount. The Town Manager will do more research and present a plan at a later date.

Under Manager's Report, Town Manager Kornegay encouraged the Town Board to have a vision for the future and work towards a consensus regarding the Town Hall project.

Under Commissioner Comments, Commissioner Harrington congratulated Counsel Jimmy Love on his lifetime achievement award and thanked him for his service to the community. She also expressed her appreciation to the Mayor and Town Manager for their work on the Town Hall project.

Mayor Pro Tem Beal echoed Commissioner Harrington's comments.

Commissioner Green also congratulated Counsel Love on his award and thanked him for his years of dedicated service to the community.

Under Mayor Comments, Mayor Andrews extended congratulations to Counsel Love and thanked him for his service to the community.

The Mayor and Town Manager spoke at the Broadway Woman's Club last Monday night. It was a very good meeting, and the information they shared about the Town was well received.

The park benches have been installed at the fourth quadrant. Donor plaques will be placed on the benches acknowledging the Broadway Lions Club and the Woman's Club. Some landscaping will be done shortly.

Mayor Andrews stated that it is hard to find someone willing to do snow removal. Berton Twiss did it for the Town in the past but is no longer in that business. The Town Manager contacted several contractors seeking assistance, but they already had other commitments. Sanford Contractors agreed to help us when it is an emergency. As long as it snows only, Craig can put a blade on the tractor to push it off the roads. However, it presents a problem if it is an ice storm. Scraping would only make that worse.

Some local pine trees didn't weather the storm very well. Debris removal will be done next week as timely as possible. Public Works has to transport debris to Lemon Springs, so they are able to make only two trips per day.

A festival meeting will be held Tuesday night at 7:00 p.m. at the Council Chamber. Things are starting to get busy and will come together for April 16.

The Town Board will hold a special meeting on Monday night, February 1, at 6:00 p.m. The meeting will be held at the Council Chamber. The Town Hall project will be the focus of discussion.

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 Davis. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk