

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
FEBRUARY 22, 2016

A scheduled meeting of the Board of Commissioners was held on Monday, February 22, 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.

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

Consent Agenda – Approval of Minutes from January 25 Special Meeting, January 25 Regular Meeting, February 1 Special Meeting and January Financial Statements. Commissioner Green made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Town Manager Kornegay presented two bids for the resurfacing and drainage project on Church and JR Holt Streets. Bids were received from RLT and Sandhills Contractors. RLT's bid was \$87,379 and Sandhills Contractors' bid was \$85,713. The Town Board agreed the project is very costly. The bids included the restriping of Smith, Beale and Forest. The Town can contract for the restriping at a later date. Mr. Kornegay recommended dropping the restriping from the bids, which would save approximately \$25,000. The bids included putting a trench drain at Sandhills Family Practice, which should solve the water problem there. The Town has \$170,000 in Powell Funds to cover the project, but there will be other paving needs in the near future. The Town Manager recommended accepting the inclusion of the alternate for the trench drain and the removal of the corner drain and restriping of other streets to lower the project cost. With changes made to the project, RLT has the lower bid. Town Manager Kornegay recommended accepting the lower bid by RLT. Commissioner Davis made the motion to approve the Town Manager's recommendation. The motion was seconded by Commissioner Green. Motion carried unanimously.

Town Manager Kornegay presented three budget amendments for adoption.

First Mr. Kornegay presented a budget amendment for the Church and JR Holt Streets resurfacing project. Mayor Pro Tem Beal made the motion to appropriate \$105,427 from Unallocated Powell Bill to Street-Capital Outlay. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Next Mr. Kornegay presented a budget amendment for the park benches placed at the pocket park. The Lion's Club and the Broadway Woman's Club donated the money for the benches. Commissioner Green made the motion to appropriate \$997 from Miscellaneous Revenue to Parks and Recreation. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Mr. Kornegay presented a budget amendment to appropriate the cost of replacing the damaged fire hydrant at North Main and Dalrymple. The money was collected from the driver's insurance company. Commissioner Woody Beale made the motion to appropriate \$13,406 from Miscellaneous Revenue to Contracted Services. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Under Manager's Report, Town Manager Kornegay reported that he had spoken with Display Sales and Mosca about Christmas wreaths. With Display Sales one wreath will cost approximately \$250. Mosca has a special deal right now. When two wreaths are purchased, a third one is free. The Town Manager feels that a few wreaths can be purchased from Display Sales since they are less expensive.

Town Manager Kornegay has been working on the USDA paperwork for the Town Hall. There is a lot of red tape and paperwork on the front end. The USDA regional director met with the Mayor and Town Manager and shared very helpful information. A public information meeting needs to be scheduled to present the drawings. The Town Board agreed to hold the informational meeting on March 22 from 6:00 to 8:00 p.m. It will be a floating event for questions and answers and will be held at the Community Building. The Town Manager will also prepare a power point presentation to share with citizens. Commissioner Green suggested distributing a flyer with data and justification for the new Town Hall. Mayor Pro Tem Beal mentioned serving light refreshments.

Maintenance for the water tank needs to be budgeted for fiscal year 2016-17. The last time maintenance was done, it cost \$40,000. The Town Manager will get pricing before the budget work session.

Under Commissioner Comments, Commissioner Woody Beale asked Mayor Pro Tem Beal to give an update on the last Triangle J meeting. Mayor Pro Tem Beal stated a presentation was given on Smart Cities that use data and technology to make better, more informed decisions. In California they are placing sensors on trees to alert people with medical issues, and they are using cards to determine the chemicals found in the water.

Commissioner Green asked Commissioner Woody Beale if there was an update on the local doctor. Commissioner Beale advised that Dr. Berger hasn't signed the contract with Duke Lifepoint yet, but he is very interested in staying with the Broadway practice.

Under Mayor Comments, Mayor Andrews reported that Highway Project R3820, which includes the sidewalk additions, will cost \$46,873. It is an 80/20 deal, so the Town will be responsible for \$9,375. At the next meeting the Town will need to approve a commitment letter of understanding.

TARPO has scheduled a meeting in April for the three local boards or the joint planning commission. There are 12 projects on the list. The Broadway Road project is slated for 2020. After the TARPO meeting, the Town Board will need to pass a resolution.

Mayor Andrews announced that the Town will host a meeting to promote "Keep It Local – Support Broadway Businesses" campaign. The meeting will be held February 29 at the Community Building, beginning at 7:00 p.m. All of the local businesses and services have been invited. The Mayor wants to get their input regarding a business after hours event. Once their input is gathered, those expressing interest will proceed and move on with the campaign.

The Mayor stated the landscaping and stepping stones at the pocket park will be completed before the Broadway Our Way Festival.

A festival meeting will be held tomorrow night at 7:00 p.m. at the Council Chamber. The 4x4 cards are at the Town Hall ready for distribution.

Mayor Andrews has yet to receive a response from Wal-Mart. Their real estate division is trying to market the sale of the property.

Planning and Inspections and SAGA have now moved into the buggy factory. A ribbon cutting will be held March 7 at 1:30 p.m.

Mayor Andrews requested a closed session per G.S. 143-318.11(a)(3) to consult the local governing body's attorney to preserve attorney – client privilege. Mayor Pro Tem Beal made the motion to go into closed session. The motion was seconded by Commissioner Harrington. Motion carried unanimously to go into closed session.

After returning to regular session, there was 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.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk