

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING MINUTES

May 21, 2018

A scheduled meeting of the Board of Commissioners was held on Monday, May 21 at 6:00 p.m. at the Council Chamber, 103 North Main Street, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Lynne Green, Janet Harrington and Jim Paschal. Also, Town Manager Dustin Kornegay 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 Andrews requested two additions to the Agenda. He added Item B. Adoption of Updates to Triangle J Charter Resolution and Item C. Public Hearing for Fiscal Year 2018-2019 Budget. Commissioner Paschal made the motion to accept the Agenda as amended. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Consent Agenda – Approval of April 23 Minutes and April Financial Statement. Commissioner Harrington made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously.

Town Manager Kornegay reviewed the interlocal agreement with Lee County for disaster debris services. The County has extended its contract with TAG Grinding Services for an additional year. In the event of a natural disaster, TAG will assist with storm debris removal. The Town is part of the County's contract as a party to those services. Mr. Kornegay has asked Attorney Love to review the agreement. Lee County will be bidding out for new services in January of 2019.

Mayor Andrews reviewed the Triangle J Council of Governments Charter Resolution. Triangle J reviewed its charter and recommended updates. The charter has not been updated since 1996. They have requested that the Town pass a resolution to adopt the updates. Mayor Pro Tem Beal made the motion to adopt the updated TJCOG Charter. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

The Mayor advised due to scheduling constraints, the Public Hearing for the Fiscal Year 2018-2019 Budget could not be held at tonight's meeting. He suggested holding a Public Hearing on June 4 at 6:00 p.m. Commissioner Green made the motion

to hold the Public Hearing to present the proposed 2018-19 budget on June 4. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously. The budget will be presented for adoption at the regularly scheduled June 25 meeting.

Manager's Report – Town Manager Kornegay advised he has hired a cleaning crew to clean the new facility twice a month. Tracy Whitfield will provide cleaning services. Money is budgeted for this expense. After the Open House, they will be cleaning on Tuesday nights.

Code enforcement issues have not been forgotten. Once things are settled with our move, grass cutting and sign violations will be handled appropriately.

Public Works filled in a pothole on Beale Drive. Roots were already cut and removed on Third Street. Knowledge Street is the worst street with roots pushing up the asphalt and will be taken care of during the upcoming fiscal year. Afterwards, Beale and Edgewater Drive are on the list for root removal and repair. Hickory and Oakland Avenue will be striped then Church, Holt and Colonial Drive will be bid out for re-surfacing at some point.

John Hiester has provided the Police Chief with a temporary loaner until his patrol car is delivered. He will be driving a white Jeep Cherokee for administrative duties, and the Interceptor will be used for calls. Very shortly the old patrol car will be moved to the front of the Town parking lot, and information will be given for accepting sealed bids.

Town Manager Kornegay advised that we hope to close out with USDA by the end of May so that we can pay off the BB&T construction loan. Then we will close on the USDA loan. Sanford Contractors has an outstanding pay request, and once that is taken care of we can pay off the BB&T loan. Dustin thanked all the staff for their help moving to our new facility. He couldn't ask for a better group of people to work with, and administrative staff are very happy to be in the new building. The first two weeks have been very busy but very good as well.

Commissioner Comments – Commissioner Woody Beale expressed he is pleased to be in the new Town Hall. It is the fourth Town Hall in which he has served, and it is the best one. He also asked about the status of the proposed new development. The Town has not heard from them since their meeting with the Mayor and the Town Manager. Their next step is to schedule a Technical Review Committee meeting with the planning department, which Mr. Kornegay will attend. According to planning, the developers have not applied for the TRC meeting. Mayor Andrews suggested a follow up with the developers. Commissioner Beale also thanked DOT for resurfacing Swann Station Road from 421 to Main Street.

Commissioner Paschal remarked that the new Town Hall is a really nice building, and he hopes that many citizens will attend the ribbon cutting and open house tomorrow and will appreciate the building.

Commissioner Green thanked Dustin and staff for all of their hard work in moving. Much of what they've done was outside their normal job descriptions, but she heard no complaints only excitement. Commissioner Green is very happy that we have the new facility.

Mayor Pro Tem Beal echoed Commissioner Green's comments. He agrees the Town has a good staff and are always willing to help you. They did a super job moving everything into the new building. He asked if the Town Hall would have a new flag pole. The Town plans to get a flag pole as well as a sign with Broadway Town Hall and the address.

Mayor Pro Tem Beal recommended using the services TJCOG can provide to us since we pay annual membership dues. They have been able to help the Town of Cameron, and they were very complimentary of the assistance they received from Triangle J. Mr. Beal advised Volkswagen is giving \$92 million to the state of North Carolina for defective emission systems on their cars, so the Town needs to inquire about getting some of that money. Mayor Andrews also wants to pursue a grant for mapping the water and sewer services through Triangle J.

Commissioner Harrington stated she is so excited to be in the new building. She concurs that the Town has an outstanding staff and expressed her thanks to them.

Mayor Comments – Mayor Andrews stated that Beth List, Director of Lee County Library Services, sent an email advising the Broadway Library will be open additional hours this summer. Beginning June 2 the library will be open from 3:00 – 7:00 p.m. on Tuesday, Wednesday, and Thursday and from 10:00 a.m. – 2 p.m. on Friday and Saturday.

The Memorial Day Ceremony will be held on Monday, May 28 at 10:00 a.m. American Legion Post 347 will host the service at the NCVM.

At the June Board Meeting the Town Board will re-appoint Rebecca Hunter and Wilson Cox to the Planning Board and Jeff Griffith to the Environmental Affairs Board. They have all agreed to serve another term.

The City of Sanford has proposed a \$.04 tax increase. Any tax increase by the City, County, Town or fire department will affect the amount of sales tax the other government entities receive. The Town Manager budgeted conservatively in our estimate, so our budget should be fine.

Mayor Andrews is excited about our new building. We are blessed to have a nice facility. The administrative staff worked very hard during the move and did a good job making the transition.

Tomorrow the ribbon cutting will be held at 4:00 p.m. with an Open House until 6:00 p.m. The commissioners will cut the ribbon and then mingle with guests. Staff have worked well with the obstacles of transitioning from the old to the new building.

BB&T has put up a public auction sign for their South Main building, which will be held May 31. Last week the Town opened its account at First Bank.

With no further business to come before the Town Board, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Commissioner Paschal. Motion carried unanimously to adjourn.

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Donald F. Andrews  
Mayor

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Laura K. Duval  
Town Clerk

