

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 22, 2018

A scheduled meeting of the Board of Commissioners was held on Monday, October 22 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, Janet Harrington and Jim Paschal. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present. Commissioner Woody Beale and Commissioner Lynne Green were unable to attend the meeting.

The meeting was called to order by Mayor Andrews. The Mayor 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 September 24 Minutes and September Financial Statement. Commissioner Paschal made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Public Comment – Jim Burgin, of Angier NC, addressed the Town Board and stated that he is running for the NC Senate in District 12. He reviewed his background as a businessman, Vice Chair of CCCC, a Harnett County Commissioner and Chair of the County Commissioners. His major goals will focus on rural job creation, education and the mental health/opiod crisis. Mr. Burgin believes in working across party lines and overcoming party differences for the good of the people and considers himself a man of action. He requested that the Town Board share three concerns via email or phone that he can help them change. He wants to work with the Town of Broadway to help create a brighter future.

Town Manager Kornegay advised that the Planning Board unanimously recommended at its meeting on September 24, 2018 that the Town Board adopt the “PlanSanLee” Future Land Use Plan and Map. Mayor Pro Tem Beal made the motion to adopt the “PlanSanLee” Future Land Use Plan and Map as recommended by the Planning Board. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Bill Stone, Director of Lee County Cooperative Extension, discussed the upcoming Farm-City Week in November. He stated that this is the week we celebrate

the partnership between the urban and rural who work together to produce and supply our community and nation with an abundance of agricultural products. Agriculture is still the number one industry in North Carolina. It brings in over \$87 billion into our economy and is a huge part of our daily lives.

Mr. Stone introduced Lexi Patterson who is a 14 year old member of the 4-H Horse Club – Hearts for Horses. Lexi discussed the impact of agriculture on her life. She believes 4-H was a natural stepping stone for her because she has a family history in tobacco farming. Lexi shared that she grew up around agriculture and farm animals. 4-H has helped her build a foundation for her future career as a veterinarian. It is her desire to attend NCSU to earn her degree. Lexi's involvement with 4-H has given her many opportunities to meet new people and learn new things about equine. She expressed her appreciation to her 4-H leaders and all the local supporters who make these opportunities possible for young people.

Mayor Andrews read and presented the Farm-City Proclamation for adoption. Commissioner Harrington made the motion to adopt the Farm-City Proclamation. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

The Railroad House Historical Association requested that the City, County and Town adopt a proclamation in remembrance of Armistice Day on November 11. After Mayor Andrews read the proclamation, Mayor Pro Tem Beal made the motion to adopt the Armistice Day Proclamation. The motion was seconded by Commissioner Harrington. Motion carried unanimously. The Railroad House will be open to the public from 1:00 – 4:00 p.m. on November 11 in observance of Armistice Day.

Town Manager Kornegay advised that the Department of Water Quality has requested an updated resolution for the Town's Water Shortage Response Plan. It has to be updated every five years. They have reviewed our plan and deemed it remains in compliance. Water Quality needs Town Board approval for the continuation of said plan. The plan addresses water conservation in the case of drought or emergency situations resulting in serious loss of water. Commissioner Paschal made the motion to adopt the Water Shortage Response Plan Resolution. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Manager's Report – Town Manager Kornegay reported that the flag pole is now up at Town Hall. The rock has been placed back in the front rock bed. We are still waiting on the sign and plaque. The sign is in production, and the plaque has been ordered. All of the storm debris has now been picked up.

It is open enrollment for health insurance for Town staff. Our rates are staying the same, so that is good news.

Some of the furniture has been sold at the old Town Hall. The remaining desks will be sold with the building as is.

Jeff Beal, with Sanford Striping, has given the Town a quote for striping streets and sealing cracks in the asphalt. He is working on several jobs now but has us on his schedule.

The Town still has a small account with BB&T. Mr. Kornegay would like to put some of that money in the NC Capital Management Trust Account, which is used for debt setoff collections. The Town would receive a better return on our investment with the trust account.

Commissioner Comments – Commissioner Paschal has received complaints about the lighting between the old Dollar General building and the barber shop. Mayor Andrews advised that an additional light was installed in that area last fall. The lumens were increased in the existing lights as well. The Town Manager will make sure the lights are working properly.

Mayor Pro Tem Beal stated people are glad that the flag pole has been installed and that we were able to use the old one. He is glad that DOT cut the grass along the shoulder of Mansfield Drive and Swann Station Road. The Mayor Pro Tem has also received complaints about the lack of lighting in the downtown area on Main Street. Citizens feel it is too dark along the street, and it makes them feel uncomfortable at night. Mayor Andrews advised that the lumens were doubled on these lights last fall. Mr. Kornegay will check on this lighting as well.

Commissioner Harrington thanked Mr. Burgin for attending the meeting and wished him well with his campaign. She promoted the Farm-City Banquet and encouraged all the commissioners to attend. Commissioner Harrington also thanked Dustin and staff for all that they do for the Town.

Mayor Comments – Mayor Andrews advised that the fire department is preparing for an inspection with the state fire marshal's office on November 5. They are involved in a lot of extra mutual aid training and are trying to qualify for a lower rating.

The state inspected the Watson Lake dam in June. They reported a list of issues with the dam. The Town Manager has been in touch with Hazen and Sawyer about these problems. They appear to be a reputable and experienced group. They were unable to inspect the back side of the dam for leakage because of the kudzu. We are working on getting all the kudzu removed as was recommended. The state seems content that the Town is making an effort to correct the issues. We will have to look at the spillway. It needs to be replaced or repaired. Nothing has been done to the dam since the lake was built in the 1950's.

At the November meeting the former Town Hall building can be declared as surplus and bids will be accepted in January.

There are plans to install lights to shine on the flag at night.

The Town Hall sign is in production. It should be ready in three to four weeks.

The Christmas Parade will be held on December 8. The commissioners need to decide on their rides for the parade. Christmas in the Park is scheduled for December 2 at 4:00 p.m. The Mayor requested help in planning the program.

A Veterans Day Ceremony is planned for Monday, November 12, at 11:00 a.m. The service is sponsored by the DAV Auxiliary Chapter 5 and will be held at the NCVM here in Broadway.

Counsel Love has worked on a civil emergency management plan for the Town Board to review at the November meeting.

Mayor Andrews entertained a motion to go into Closed Session per G.S. 143-318.11(a) to establish or instruct staff or agents regarding negotiating position on the price and other material terms of a real property acquisition contract. Mayor Pro Tem Beal made the motion to go into closed session. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

After returning to regular session and with no further business to come before the Town Board, Commissioner Paschal 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

