

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
DECEMBER 17, 2018

A scheduled meeting of the Board of Commissioners was held on Monday, December 17 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 and Janet Harrington. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present. Commissioner Paschal was unable to attend the meeting due to illness.

The meeting was called to order by Mayor Andrews. Mayor Pro Tem Beal 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 Commissioner Green. Motion carried unanimously.

Consent Agenda – Approval of November 26 Minutes and November Financial Statement. Mayor Pro Tem Beal made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

The Resolution Authorizing Sealed Bid Sale of the old Town Hall/Police Station was tabled at the November Board Meeting. Counsel Love advised that the parcels should be surveyed again because there was an issue with meets and bounds. The deed from the Patterson heirs for the Police Department has an issue that also needs to be corrected. The parting wall should be shown in the deed, and the deed needs to be specific. The calls and distance are off on the survey. The distances are off on the original survey with the County. The Town Manager has contacted Mike Cain to survey the three parcels (Town Hall, Police Department, and parking lot). Questions may be raised about Steed Street that runs behind the Town Hall to Claude's. There is also a Shaw Street beside Claude's office. Work has never been done on these streets. They are unpaved and serve as driveways. No action was taken on the resolution. It was left tabled until the January meeting.

Manager's Report – Town Manager Kornegay advised that Shelton Ennis, with Joyce and Company, will present the audit at the January meeting.

Mr. Kornegay has put in an order with Duke Energy for four additional lights on downtown South Main Street and one additional light on North Main Street.

Patterson Paving touched up their work on Thelma Sloan Drive, but they will need to come back and touch up First Street.

The Town Manager expressed his appreciation to the Police Chief and his department for their work at the Christmas Parade. Mr. Kornegay stated the Lions Club hosted a good parade.

Commissioner Comments – Commissioner Green commented that the parade was good. She thanked Dylan Andrews for helping with the parade. Commissioner Green welcomed the citizens attending the meeting. She wished everyone a Merry Christmas and a Happy New Year. She is also glad Commissioner Beale is feeling better.

Mayor Pro Tem Beal agreed that the parade was good. He is also glad that Commissioner Beale is doing better. The Mayor Pro Tem wished everyone a Merry Christmas and a Happy New Year. He attended the last TJCOG meeting. Two new people have been appointed to the FTZ. The sandbox series challenge is focusing on the recruitment and retention of law enforcement.

Commissioner Harrington thanked Mayor Andrews, Town Manager Kornegay and the Lions Club for a great parade. There were 120 units participating. She wished everyone a Merry Christmas and a Happy New Year.

Commissioner Woody Beale thanked everyone for their concern during his recent hospitalization and illness. He stated that 2018 has been a great year for the Town. The staff and the Town Board have done a good job at getting things done. Commissioner Beale is very proud of the new Town Hall. He believes we will have challenges in 2019, but the Town Board will work hard to get things done. He wished everyone a Merry Christmas and a Happy New Year.

Mayor Comments – Mayor Andrews stated the Town has received one application for the vacancy on the Planning Board. The Town Board will make the appointment at the January meeting.

Hazen and Sawyer did a report on the Watson Lake Dam that has generated some questions. The Mayor and Town Manager plan to meet with them in January. The dam has been seeded and shaved off.

The Town Hall sign is here. Craig is working on a plan for mounting it in the ground. The plaque will also be put up soon.

Since maintenance was done to the exterior of the water tank, there was not enough time to properly mount the lights on the tank. Lights will be installed in time for next Christmas.

Mayor Andrews expressed his thanks to the Lions Club for doing a great job with the parade. Garland Smith was a good choice for the Grand Marshal since he is a local businessman and is very involved with the Lions Club. There was a great turnout for the

parade, and there were no incidents. Mayor Andrews thanked the Police Department and the Sheriff's Department for handling traffic control. The officers placed at 421 and Vernon and Seminole intersections really helped the traffic situation.

Mike Smith, Director of SAGA, met with the Mayor this morning. Mr. Smith indicated that he is willing to help the Town in any way.

Mayor Andrews thanked the Town Board for their work this year. There will be a lot to work on in the new year. The budget cycle is just around the corner. He expressed his appreciation to all staff for their hard work as well and wished everyone a Merry Christmas and a Happy New Year.

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 Mayor Pro Tem Beal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk

