

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING MINUTES

APRIL 22, 2019

A scheduled meeting of the Board of Commissioners was held on Monday, April 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, Lynne Green, Janet Harrington and Jim Paschal. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present. Commissioner Woody Beale was out of town and was excused from the meeting.

The meeting was called to order by Mayor Andrews. The Mayor gave the invocation, which was followed by the Pledge of Allegiance.

Commissioner Paschal 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 March 25 Minutes and March Financial Statement. Commissioner Harrington made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously.

Marshall Downey, Director of Planning, presented a request by the members of the Lee County Environmental Affairs Board (EAB) to reduce the size of the Board. Membership on this Board has struggled in recent years because four members decided not to reapply, and there has been great difficulty in filling these positions. The current board has requested to go to a seven-member board as opposed to an eleven-member board. The reduction in membership will not affect the Town of Broadway. The City and County will lose two members. The Town will still have one representative. Currently, Jeff Griffith is serving and is very faithful in attending the meetings. Mr. Griffith's term runs through June of 2021. Mayor Pro Tem Beal made the motion to reduce the number of members from eleven to seven on the EAB. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

On April 16 there was a bid opening for the resurfacing project on Holt and Church Streets. The Town received two bids. Sandhills Contractors bid \$85,452, and RLT & Associates bid \$37,418. Ken Bright handled the engineering for the Town and reviewed the bids to make sure they were equivalent. The only difference in the bids was the cost. RLT & Associates plan to use Ed Patterson as a subcontractor for the project, which is their prerogative and is legal. Mayor Pro Tem Beal made the motion to

award the bid for resurfacing Holt and Church Streets to RLT & Associates. The motion was seconded by Commissioner Green. Motion carried unanimously.

The Town Manager presented a budget amendment for approval. To help cover the cost of the geo-technical work on Watson Lake dam, \$6,500 will be transferred from Maintenance to Parks & Rec. The remainder of the cost is already in the budget. For the resurfacing of Holt and Church Streets, \$40,000 will be appropriated from Unallocated Powell Bill to Street Capital Outlay. The extra can be used for a smaller paving issue. Commissioner Harrington made the motion to approve the budget ordinance transferring \$6,500 from Maintenance Department to Special Appropriations – Parks and Rec. and appropriating \$40,000 from Unallocated Powell Bill to Street Capital Outlay. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

The bid opening for the old town hall was held on April 12, but no bids were received. All of the advertising requirements were met at a cost of approximately \$1,000. There were numerous inquiries and a few interested parties looked at the building, but no one bid. Mayor Andrews asked Counsel about the Town's options at this point. Attorney Love advised that the Town could go through the sealed bid process again, hold a public auction, keep the property, accept an unsolicited offer to buy the property or convey the property to another governmental unit. Several questions were asked about public auction. The Town Board is required to adopt a resolution for public auction of the building and advertise the auction one time. The auctioneer usually handles most of the advertising. The winning bid would be responsible for paying the auctioneer. The Town Board reserves the right to reject the sale if the price is unacceptable. Commissioner Paschal made the motion to sell the old town hall/police department building by public auction. The motion was seconded by Commissioner Green. Motion carried unanimously.

The next Town Board meeting date falls on Memorial Day. Mayor Pro Tem Beal made the motion to change the meeting date from May 27 to May 20. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Manager's Report – Town Manager Kornegay advised that the geo-technical borings on Watson Lake dam will begin this week. The Town should receive a report of their findings by April 30. The borings will determine the condition of the dam and help plan the next steps that need to be taken. The Town Manager is meeting with a gentleman from Underwood this week to determine the cost of draining the lake this fall.

DOT is ready to begin the sidewalk project from Mansfield Drive to Hollywood Pizza on South Main Street. They require an RFLOI (Request for Letters of Intent). Town Manager Kornegay put together a template for the RFLOI. He asked City Engineer Paul Weeks to review it. Mr. Weeks felt that it is a standard RFLOI. Next DOT must approve it. That should be sent out in the next few weeks. The next step in the process is selecting an engineering firm.

Mr. Kornegay advised that Donny Hunter is heavily involved in Broadway Baseball now. He has requested \$1,000 in funding from the Town. Broadway Baseball

runs the teams, but the County owns the ball park and leases the field to the Broadway Baseball group. The County has remodeled the clubhouse, and it is being used by Tiny Tots now. The Lee County Commissioners voted to install playground equipment at a cost of almost \$60,000.

Town Manager Kornegay gave an update on the Town clock that was damaged by a car. The granite rock was also pushed back and one bench was demolished. The driver has been charged with several violations. He has had no auto insurance since May. Mayor Andrews has obtained a quote of \$2,200 for replacing the granite bench and having the rock cleaned and moved back into place. The original clock company is no longer in business, so the Mayor and Manager are working on a replacement.

The Town Manager reported that Terry Green with NC Rural Water helped prepare the CCR (Consumer Confidence Report). It can be viewed on the Town website and the URL will be printed on the next water bill.

One code enforcement issue, regarding improperly parked cars, has been resolved on Forest Avenue. Some residents on North Main Street appear to be working on their issue. The Town Manager will monitor that situation.

Town Manager Kornegay advised that a tree fell on the Town truck at his home. The truck, a 2006 Chevrolet, was totaled. He will begin spec'ing a truck for purchase in July.

Commissioner Comments – Commissioner Paschal asked about the water issue on Colonial Drive. The Town is working on getting that done. Stevie Cox plans to come this week to clean out the ditch next to the lift station. This work will not resolve the problem across the street. The property owners will have to do some work themselves. The Town will continue to monitor drainage issues on West Lake Drive and Church and Holt Streets, as well.

Mayor Pro Tem Beal thanked the Mayor for contacting DOT and getting them to cut back the trees on Mansfield Drive and Swann Station Road.

Mayor Comments – Mayor Andrews announced the Budget Work Session will be held on Thursday, April 25 at 3:00 p.m.

The Mayor attended a DOT meeting last week with 40 people in attendance. Most of the attendees were with DOT. Mayor Andrews was informed the Broadway Welcome Sign cannot be moved until Duke Energy has completed their work. The starting date for the road widening project has been moved to 2021. The Town Board agreed to accept the offer of \$25,000 for the sign. The cost of moving the sign is approximately \$6,000 plus \$2,000 to hook up the electricity. Before moving the sign further back, an easement will need to be drawn up between the McNeill heirs and the Town. It will be discussed in further detail at the May meeting.

The Chamber is holding a Business Showcase on April 30.

Mayor Andrews announced that TJCOG is hosting a Broadband Symposium on May 1 from 10:00 a.m. – 2:00 p.m. at the Broadway Community Center. Any commissioner wishing to attend should RSVP to Triangle J. The Mayor will send the information via email.

With no further business to come before the Town Board, Mayor Pro Tem Beal 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

