

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS

MEETING  
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MINUTES  
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October 26, 2009

A scheduled meeting of the Board of Commissioners was held on Monday, October 26, 2009 at 7:00 p.m. at the Council Chambers, 100 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, Lynne Green, and Clem Welch. Also, Town Manager Bob Stevens, Town Clerk Laura Duval, and Town Attorney Jimmy Love were present.

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

The motion was made by Commissioner Tommy Beal to accept the October Agenda as presented. Commissioner Welch seconded the motion. Vote was unanimous.

Commissioner Welch made the motion to accept the September Minutes for the open and closed sessions as stated. The motion was seconded by Commissioner Davis. Vote was unanimous.

Town Manager Stevens reported on the progress with the demolition at 120 N. Main Street. Mr. Stevens met with Kay Ward on Friday, October 23. He read a letter that Mrs. Ward wrote requesting an extension on the demolition permit. Mr. Stevens recommended the extension be granted. If no action has been taken by the Wards prior to the November meeting, the demolition bid should be accepted and the Town should move forward. The Town will put a lien against the property and force a sale. With the Board's consensus, Mr. Stevens will write a letter to the Wards granting an extension to November 22, 2009. Commissioner Tommy Beal moved to table the awarding of the demolition bids until the November meeting. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

The motion was made by Commissioner Green to extend the deadline for demolition to November 22, 2009. Commissioner Tommy Beal seconded the motion. Vote was unanimous.

Town Manager Stevens reviewed a comparison of recycling costs for a 30 yard container. He obtained prices from Waste Management and Waste Industries. The price quoted by Waste Industries would be to the Town's advantage. Waste Industries has also submitted the cost of curbside pick up. However, Waste Management has not submitted such cost. Waste Management assured Mr. Stevens the State has granted an extension or grace period to all. The Board agreed the Town Manager should continue to get more information on recycling options.

Commissioner Tommy Beal moved to adopt the Memo of Understanding between Emergency Management and the Town of Broadway that establishes the Broadway Community Building as a point of distribution for food and supplies in the event of a county-wide catastrophe. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

The motion was made by Commissioner Davis to donate \$1,000 to the Broadway Optimist Christmas Parade. Commissioner Woody Beale seconded the motion. Vote was unanimous.

Commissioner Woody Beale made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Green. Vote was unanimous.

Under Commissioner Comments, Mayor Andrews encouraged everyone to attend the Veterans Day Program scheduled for November 11 at 11:00 a.m. It will be a 30 minute program held at the Veterans Memorial. The DAV Chapter 5 Auxiliary will serve refreshments afterwards at the American Legion Building.

The Mayor reminded everyone to vote and stated Early Voting ends on Thursday, October 29.

Under Manager Comments, Town Manager Stevens stated he needs responses from the Commissioners regarding the EDC Meeting that will be held on November 19 from 6:00 - 8:00 p.m. He needs to notify the county of the number attending.

The Town Manager informed the Commissioners that Sgt. Rich Barefield had a heart attack. He had seven stints put in and returned to work last Friday. Chief Hinnant and the other two officers worked a lot of extra hours. The Sheriff's Department helped out tremendously the week Chief Hinnant had the flu.

The Town received only one bid for the cruiser. The Crown Vic sold for \$800.

The Board agreed the December meeting should be held on December 21. The Town Manager has contacted the Feed Meal about hosting the Christmas dinner. They are checking on the availability of that date.

Charter came out of bankruptcy last week, so the Town will not have a new cable provider.

Being no other business, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous.

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Donald F. Andrews  
Mayor

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Laura Duval, Town Clerk