

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
AUGUST 23, 2010

A scheduled meeting of the Board of Commissioners was held on Monday, August 23, 2010 at 7:00 p.m. at Broadway Town Hall, 117 South Main Street, Broadway, North Carolina.

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

Commissioner Tommy Beal made the motion to amend the August Agenda by adding C. Facilities Request under New Business. The motion was seconded by Commissioner Davis. Vote was unanimous. Commissioner Welch made the motion to accept the August Agenda as amended. Commissioner Green seconded the motion. Vote was unanimous.

Commissioner Welch made the motion to accept the July Minutes with the deletion of a repetition at the beginning of page 2. The motion was seconded by Commissioner Green. Vote was unanimous.

The Code of Ethics is more in depth than the Code of Conduct adopted by the Board a few years ago. Commissioner Davis made the motion to adopt the Code of Ethics for the Board of Commissioners of the Town of Broadway. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous. Commissioner Davis moved to repeal the Code of Conduct for the Board of Commissioners. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Commissioner Welch drafted an Armed Forces Community Covenant, which was reviewed by the Board. It was agreed that the covenant should include the date and names of the mayor and commissioners. Other suggestions mentioned were to use a smaller font for the heading, have the covenant enlarged and framed, and add home of the NC Veterans Memorial with possibly a picture or logo. The signing of the covenant will take place at the Veterans Day Service scheduled for November 11 at the Veterans Memorial. Commissioner Woody Beale made the motion to adopt the Armed Forces

Community Covenant. The motion was seconded by Commissioner Davis. Vote was unanimous.

Town Manager Stevens discussed an energy grant. The Town has partnered with the City of Sanford for an energy grant with the NC Energy Office and Progress Energy to install more efficient lighting and heating/air units. Extra points are earned if one Town partners with another. The request has been reduced from \$120,000 to \$24,000 for the Town of Broadway. This amount covers more efficient lighting for the Council Chambers, Town Hall, and Community Building. If we invest in the project, we may receive help from the grant. Our portion would be \$1,372, which can be taken out of Building and Maintenance. All of the paperwork has been submitted. The Town should hear from the grant in the fall.

Mr. Stevens presented a facilities request by Dave Martin of Lions International. Mr. Martin is interested in starting another Lion's Club in Broadway and is looking for a facility in which to hold two initial organizational meetings. The Board decided the Council Chambers are not designed for civic meetings. It was suggested that Mr. Martin could possibly hold meetings at a local restaurant, school, or American Legion. Commissioner Davis made the motion to deny Mr. Martin's request to use the Council Chambers. The motion was seconded by Commissioner Green. Vote was unanimous.

Commissioner Welch made the motion to approve the financial statements as presented. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous.

Under Commissioner Comments, Commissioner Green was very pleased with the Rhythm at the Pavilion concert series. She felt there was good attendance at all three concerts for the first year. Commissioner Green stated she appreciates everyone's support.

Commissioner Welch concurred with Commissioner Green's comments. She reported that Town of Broadway and Veteran Memorial brochures will be placed at three locations on Post at Ft. Bragg. One hundred of each brochure will be placed at each location. Commissioner Welch mentioned the festival committee has 14 chairpersons now. A larger meeting room may be necessary for the September 7 meeting. She asked to be excused from the next Board meeting because she will be out of town.

Mayor Andrews announced a joint meeting of the Broadway Town Board, Lee County Commissioners, Sanford City Council, and Lee County EDC will be held on August 31 at 6:30 p.m. This joint meeting will now be held quarterly. The meeting will be held at the McSwain Center. With Caterpillar's extensive expansion, 300+ jobs will be created at an annual salary of approximately \$38,000. Due to this expansion and other factors, Lee County unemployment numbers are looking better.

The Mayor has looked at the DOT's plans. The expansion of the north end of Town is on the list for 2012-2018. The DOT plans to look at making a three lane from Horner Blvd to Avents Ferry Road.

Mayor Andrews reiterated Commissioner Green's comments about Rhythm at the Pavilion. He thanked Commissioner Green for booking the entertainment and Commission Welch for taking care of the publicity. No taxpayer dollars were used to fund the festival nor the concerts. The festival funds itself.

The Mayor and Town Manager have met with Scott Morrill and Tim Clark about the possibility of opening a pharmacy in Broadway. Mr. Clark owns a pharmacy in Southern Pines and one in Yadkinville. He is very interested in opening a pharmacy in Town, and Mr. Morrill would like to sell or lease the Macduff building to him. The EDC is very supportive of this venture. Mr. Clark plans to conduct a survey among the citizens to determine if there is interest in a local pharmacy. The Mayor has heard only positive comments about it.

Mayor Andrews announced upcoming events. A Veterans Day Service will be held on November 11 at 11:00 a.m. at the Veterans Memorial. On the first Sunday in December, a Tree Lighting Ceremony will be held at the Memorial.

Under Manager Comments, Town Manager Stevens agreed with the Mayor's comments pertaining to Caterpillar. He expressed his appreciation to Mr. Love for his work towards this economic expansion.

The Lee County Educational Foundation has invited the Mayor, Commissioners, and citizens to Deep River School for Laptop Initiative in Action on August 26. The Board of Education will hold a meeting at 10:00 a.m. followed by the laptop initiative at 11:15 a.m. This program provides laptops to students in grades 3-5.

Mr. Stevens has found a portable generator for the lift stations. There are three different types of power used in the four lift stations, so it is fairly difficult to find a generator that will run all four. Mr. Stevens has found a generator for \$2,700. He plans to purchase it the first of September because he can bring it back during the month if it doesn't work. \$35,000 was budgeted in Capital Outlay, which will cover the costs of installation.

Town Manager Stevens reported that a dog ordinance is being actively pursued. The County is in the process of revising its ordinance regarding dogs and exotic pets. The County Board of Health will assume the responsibility of determining whether a dog is dangerous.

The Town has received two notices of violations on water. Two acidic compounds of haloacetic acid and trihalomethanes were found in the amount of 3/1000ths of 1%. This comes from decaying organic material on the bed of a river. Broadway purchases all of its water from the City of Sanford, and they get their water

from the Cape Fear River. This minute trace of compound doesn't affect the water; the water is safe to drink and use. Public notification will be mailed within 30 days. The Town is flushing lines, and chloramines have been added to the water to help correct the problem.

Commissioner Green made the motion to adjourn the meeting. The motion was seconded by Commissioner Woody Beale. Vote was unanimous to adjourn.

Donald F. Andrews
Mayor

Laura Duval, Town Clerk