

TOWN OF BROADWAY
BOARD OF COMMISSIONERS

MEETING

MINUTES

MARCH 28, 2011

A scheduled meeting of the Board of Commissioners was held on Monday, March 28, 2011 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 Attorney Jimmy Love, Town Manager Bob Stevens, and Town Clerk Laura Duval were present.

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

Mayor Andrews requested that Old Business and New Business be reversed on the agenda. Commissioner Green made the motion to accept the March Agenda as amended. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Commissioner Welch made the motion to accept the February Minutes as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Mayor Andrews recognized Chief Todd Hinnant of the Broadway Police Department. Chief Hinnant reported his department has received complaints of speeders on McLeod Avenue, East Harrington, Smith Drive, and North Main Street. He advised his officers to beef up patrol and run radar more in those areas. A few speeders have been stopped. Officers are writing tickets for speeding 15 mph over the posted limit. The Chief is currently pricing radars for the department. The FCC has mandated digital radio format for all emergency personnel effective January 1, 2013. Chief Hinnant is working on a grant through Governor's Crime Control to cover the cost of six portable radios, a digital radio, three mobile units, one base unit, one repeater, and one mike for the base unit. The total cost of installation and equipment is approximately \$11,500. If the Police Department is awarded the grant, the Town will have to contribute a partial amount. Otherwise, the Town will be responsible for the entire cost. Right now officers are using two radars from Sanford and one belonging to the Town. At this

time the Chief has not priced laptops for the patrol cars. The cost of the software is approximately \$18,000. Currently, officers run plates through the sheriff's office. However, it would be easier if laptops were in all three patrol cars. Commissioner Davis suggested pursuing the purchase of laptops because it will eventually be mandated.

The Town Board discussed the possibility of scheduling a retreat some time in May. Town Manager Stevens will poll the commissioners to determine whether May 2, 9, or 16 would be most convenient.

Town Manager Stevens presented a Bond Order for Refunding Bonds that authorizes the issuance of General Obligation Bonds in the maximum amount of \$700,000 to refund existing Town sewer bonds originally issued in 1986. This amount includes \$610,000 for the principal amount of the bonds, \$7,500 for attorney's fee, \$500 for Local Government Commission, and \$1,950 for BB&T. Commissioner Welch made the motion to approve the Bond Order for Refunding Bonds. The motion was seconded by Commissioner Tommy Beal. Motion carried unanimously.

Mr. Stevens reviewed the Bond Refinance Resolution. Commissioner Green made the motion to adopt the Bond Refinance Resolution to sell bonds to BB&T at an interest rate of 3.49% for a term of 10 years, which will be retired June 1, 2021 paid on an annual basis. The motion was seconded by Commissioner Davis. Motion carried unanimously. Refinancing will save the Town approximately \$155,000.

Commissioner Welch made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

There were no commissioner comments.

Mayor Andrews stated a festival meeting will be held on Tuesday, March 29 at 7:00 p.m. The committee will meet at Town Hall. Broadway Our Way is scheduled for April 16.

The Mayor announced that April 16-30 is Litter Sweep Roadside Clean Up.

Mayor Andrews reported an irrigation system has been installed at the NC Veterans Memorial, and sod will be put down on the McLeod Avenue side.

The Mayor will invite Fire Chief Robert Howard to speak at the April 18 Town Board meeting.

Under Manager Comments, Town Manager Stevens reminded the Board the next Town Board meeting has been changed from April 25 to April 18.

Waste Management has notified Mr. Stevens that garbage pickup will be changed to Wednesdays beginning April 13. Flyers and stickers will be placed on the carts as notification of the change. The date will also be placed on the water bills.

Town Manager Stevens gave an update on the Ward (old mill) property. The six month building permit will expire April 8 and cannot be renewed. At the April meeting the Town Board needs to decide whether to proceed with demolition of the back building. It will cost the Town approximately \$4,000. The money for demolition can be put in the 2011-12 budget because the demolition process would not be completed before July.

Mr. Stevens mentioned two new businesses have moved into Town. A florist (The Shoppe on Main Street) has opened in the old mill office building, and Cool Springs Heating and Air is located in the MacDuff building.

The Broadway Our Way Festival needs volunteers for every event.

With no further business to come before the Board, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Commissioner Tommy Beal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura Duval
Town Clerk

