

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
JUNE 25, 2012

A scheduled meeting of the Board of Commissioners was held on Monday, June 25, 2012 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 and Town Manager Bob Stevens were present. Town Clerk Laura Duval was on vacation.

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

Commissioner Welch made the motion to accept the Agenda as presented.. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Commissioner Green made the motion to accept the Minutes from the May Board Meeting as submitted. The motion was seconded by Commissioner Davis. Motion carried unanimously.

The Annual Budget Ordinance for fiscal year 2012-2013 was presented for approval. Mayor Pro Tem Beal made the motion to adopt the Annual Budget Ordinance for Fiscal Year 2012-2013. The motion was seconded by Commissioner Davis. Motion carried unanimously.

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

Under Commissioner Comments, condolences were extended to Commissioner Davis in the loss of his son-in-law.

Mayor Andrews stated there is an NC Small Town Economic Prosperity Program in which the Town can participate should we fail to be awarded the Small Town Main Street Grant.

The Mayor announced the Sanford Area Chamber of Commerce is discussing plans for a Visitors Center.

Mayor Andrews is still working on the Broadway sign that will be located at Seminole and US Highway 421.

The Mayor briefly discussed the joint meeting attended by the Town, Lee County, and the City of Sanford officials that was held on Monday, June 25.

Under Manager Comments, Town Manager Stevens reported the air conditioning unit had to be replaced at the Community Building.

Mr. Stevens discussed cutting down the Bradford pear tree in front of Boggs Motor Works. It has caused the sidewalk to crack, so it needs to be taken up.

Town Manager Stevens gave an update on the second water connection. We had hoped it would be completed by July 1. However, there are issues that need to be worked out.

Mr. Stevens stated the Town is still working with the City of Sanford on the recycling bid and purchase of carts.

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

Donald F. Andrews
Mayor

Laura Duval
Town Clerk