

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
NOVEMBER 26, 2012

A scheduled meeting of the Board of Commissioners was held on Monday, November 26, 2012 at 7:00 p.m. at the Council Chambers, 102 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, Finance Director Barbara Cox, and Town Clerk Laura Duval were present.

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

Commissioner Woody Beale made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Mayor Pro Tem Beal made the motion to accept the Minutes from the October Board Meeting as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Commissioner Green made the motion to accept the Minutes from the November 13, 2012, Joint EDC Meeting. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Town Manager Stevens reviewed the Fiscal Results Summary for Fiscal Year End June 30, 2012. (Please see attachment.) Mr. Stevens expressed his appreciation to Beth Kelly and Glenda Rosser for all their help with the audit. The Town has an interlocal agreement with the City of Sanford for overseeing our financials. This agreement helps with segregation of duties. The Town Manager stated Barbara works hard every day to ensure everything is done in a correct and legal manner. Mayor Andrews expressed his appreciation to Barbara and Laura for their hard work. The Mayor also expressed his thanks to the City of Sanford and Beth Kelly for all their help to the Town. We are very fortunate to have a good working relationship with the City.

Town Manager Stevens presented a budget ordinance amending the annual budget for the following line items: Drug Forfeiture, Police Car, and the Broadway Our Way Festival. The amendment appropriates \$23,500 to Parks and Rec – Festival (for

preliminary operating expenses), \$18,760 to Maintenance Department (for recognition of lease proceeds of the 2012 pickup truck), and \$8,260 to Police Department (for digital radios). Mayor Pro Tem Beal made the motion to approve the budget ordinance amending the annual operating budget for Festival Proceeds, Police Proceeds, and NC Crime Prevention Grant. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Town Manager Stevens presented the Interlocal Agreement for Waste Services Bid. The City of Sanford has agreed to let the Town join them in their bid as one price. The Town will receive the same price for collecting, disposal, and recycling. The City has included the Town in the bid package, so this interlocal agreement authorizes us to be included in the City's bid price. It has yet to be determined whether the Town will purchase its own carts or request that the company provides garbage carts. Mr. Stevens has applied for a grant for the purchase of carts. If the Town is awarded the grant and purchases its own carts, it will cost approximately \$14,000-\$15,000. Commissioner Woody Beale made the motion to approve the Interlocal Agreement for Bidding of Solid Waste Services. The motion was seconded by Commissioner Green. Motion carried unanimously.

Mayor Andrews presented a Farm City Week Proclamation for Town Board approval. Commissioner Welch made the motion to adopt the proclamation. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously. Mayor Andrews attended the banquet, and there was a large representation from our community. On the Farm City Tour the Mayor visited Blueberry Hill and John Hawes Christmas Tree Patch.

Mayor Pro Tem Beal made the motion to change the December Town Board meeting date to December 17 at 6:30 p.m. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

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

During Commissioner Comments, Commissioner Welch stated how nice the Veterans Day Service was, and she expressed her appreciation to all those involved with the program. Commissioner Welch also hopes everyone had a nice Thanksgiving.

Mayor Pro Tem Beal echoed Commissioner Welch's comments. He has heard many good remarks from veterans about the Veterans Day Service.

Commissioner Green expressed her thanks to Barbara, Laura, Beth Kelly, and the City of Sanford for all the support they give us. She feels that the City provides invaluable service to the Town.

Mayor Andrews announced Christmas in the Park will be held on December 2 at 5:00 p.m. Rev. Doug Houston will give the invocation, Rev. Jerry Parsons will read the Christmas story, and Britton Buchanan will provide Christmas music. Christmas in the Park is held at the NCVM.

The Welcome to Broadway sign has been installed at Seminole Road and Hwy 421. The sign looks very nice and has been landscaped. The Mayor reminded everyone to thank Jerry Bradley for his assistance in working with the DOT on the sign project.

Mayor Andrews stated the DAV Auxiliary did a good job with the Veterans Day Service. There was very good attendance as well.

The Christmas Parade is scheduled for December 8 at 2:00 p.m. The Town Board decided to ride together. Mayor Pro Tem Beal will provide the trailer and secure a pickup. The Board agreed to meet on December 7 at 3:00 p.m. to decorate the trailer.

The Mayor stated the newly elected County Commissioners will be sworn into office next Monday. The Commissioners plan to review the sales tax distribution and compare to the reval. It was suggested that the Town Board invite Commissioners Smith, Parks, and Dalrymple to one of the Town's meetings.

Under Manager Comments, Town Manager Stevens expressed condolences to the Town Clerk in the passing of her mother.

The Christmas dinner will be held on December 17 following the 6:30 p.m. Town Board Meeting. Dinner will be held at the Feedmeal.

Mr. Stevens expressed his appreciation to Mayor Andrews for attending the Farm City Week Tour and representing the Town. Susan Condlin works hard to promote agriculture throughout Lee County, and agriculture is a big part of the Town's history.

Town Manager Stevens reported the City of Sanford is ready to start the second connection point for the water. The connection point will be at the intersection of Salem Church Road and Buckhorn Road. The line will cross under the road and come up the shoulder on the Floyd Thomas side to the old well house, which is on Town property. The contractor is ready to begin, and Michael Lamping, City Engineer, will meet with Craig Buchanan on Tuesday morning to discuss the plans. This long-term goal is finally being realized.

Mr. Stevens explained the situation with the Town's Christmas lights. Some of the lights are on a photo cell while others are plugged in and must be turned on daily. He has decided to leave the lights on continuously throughout the Christmas season. Public Works will check the bulbs on the water tank Tuesday, so those lights can be turned on December 1.

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 Welch. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura Duval
Town Clerk

