

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING  
MINUTES  
SEPTEMBER 23, 2013

A scheduled meeting of the Board of Commissioners was held on Monday, September 23, 2013 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, Jim Davis, and Lynne Green. Also, Town Manager Bob Stevens, Town Attorney Jimmy Love, and Town Clerk Laura Duval were present. Commissioner Woody Beale was excused from the meeting.

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

Mayor Andrews requested to amend the agenda with the addition of Item B. ABC Resolution under New Business. Commissioner Davis made the motion to accept the Agenda as amended. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

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

Mayor Andrews gave an update on the EDC/Chamber merger. He attended the EDC meeting last Wednesday. The merger is proceeding as planned. The steering committee, which is made up of EDC members and the Chamber, met in August. They have retained the services of the firm that completed a fund raising assessment in 2009. They plan to request a loan from the county for approximately \$30,000, which would be paid back over time. The fund raising firm will assess how much money can be raised privately. They hope to raise \$1.2 million over a five year period. The second part of the meeting consisted of the Ohio Oil and Gas Association presenting information on natural gas drilling, which was very interesting. Also, the Southern Growth Policy Board developed a Strategic Action Plan for Lee County and presented it to the Lee County Commissioners last Monday. Recommendations include: diversify the economy, develop a trained workforce and increase the median household income.

The ABC Resolution that the Board passed in June was missing the word "only" on the first two items. Nancy Kimble, with the Board of Elections, advised the Mayor that the wording had to match the General Statute and the ballot exactly. A corrected

resolution was presented for adoption. Mayor Pro Tem Beal made the motion to adopt the ABC Resolution with the addition of the word “only” on Items 1 and 2. The motion was seconded by Commissioner Davis. Motion carried unanimously.

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

During Commissioner Comments, Commissioner Green mentioned the curbing and grading on the downtown parking lot looks good.

Mayor Andrews congratulated Mayor Pro Tem Beal on the birth of his grandson.

The Mayor complimented Commissioner Green on singing at the musical drama presented Saturday night.

Mayor Andrews, Mayor Olive, the County and City Managers met with Bob Bridwell to discuss the update of TARPO projects. There have been no major changes to the resolution. They all agree the number one project is the widening of NC 42 from Horner Boulevard to Main Street in Broadway. This project is scheduled for 2018.

A Broadway Our Way committee meeting will be held tomorrow night in the Council Chambers at 7:00 p.m. Volunteers are welcome. As the festival grows and expands each year, more volunteers will be needed.

On September 26 a joint work session of elected officials will be held to discuss the EDC/Chamber merger. The meeting will begin at 9:00 a.m. at the Gordon Wicker Conference Room of the Lee County Government Center.

Harriet Rosser Carter met with Mayor Andrews, Town Manager Stevens, Bob Bridwell, Commissioner Parks, Althea Thompson, and Karen Kennedy to discuss Mayberry of Broadway. She now has a Board for her project and a 501©(3) designation. No land has been purchased, but she has a very nice layout of the facility and it is a great concept. This facility will not be Section 8 public housing. The building will consist of condos, fitness room, courtyard, etc. The condos may be purchased by citizens age 65 and older who meet the median household income.

Mayor Andrews informed the Board that the fire department will be conducting training for an inspection next June. They are trying to get the rate lowered to six, which will lower the insurance rate. They will be doing water shuttle training on Tuesday nights.

Under Manager Comments, Town Manager Stevens reported the concrete has been poured and formed in the downtown parking. Backfilling is left to do. Planting will be done in a few areas. The Town hopes to pave the parking lot next year. A new collar will also be put around the drainage basin.

Within a week to 10 days the trash truck will be put up for sale by sealed bids. Mr. Stevens has notified some area garbage collection services that might be interested in the truck. It will be placed at the Tiny Tots Building. The Town should at least get the salvage value of \$750 from sale of the truck.

The Town Manager reported there was a sewer collection inspection two weeks ago. The inspector goes over the system very extensively. He found only two things wrong out of seven to eight pages of regulations. The two deficiencies were: Twice a year the public should be informed to put grease in the garbage not the drains, and there were no street names at the lift stations. Mr. Stevens has corrected both of these issues. Craig Buchanan does a fantastic job. He works hard to keep the system up to date and in compliance.

The annual audit will be conducted the week of September 30. The preliminary work has already been done.

There will be a Veterans Stand Down on Saturday, October 12 from 10:00 a.m. - 2:00 p.m. The Veterans Council and Employment Security Commission sponsor this program. They offer services to disabled, homeless, active and retired veterans. It is similar to a small business expo for veterans.

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

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Donald F. Andrews  
Mayor

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Laura K. Duval  
Town Clerk