

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
FEBRUARY 24, 2014

A scheduled meeting of the Board of Commissioners was held on Monday, February 24, 2014 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 Janet Harrington. 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. The Mayor gave the invocation, which was followed by the Pledge of Allegiance.

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

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

The Town Board discussed payment of the remainder of the EDC dues for 2013-2014. Town Manager Stevens has budgeted approximately \$3,595 each year for the EDC dues. With the consolidation of the Sanford-Lee County Partnership for Prosperity, the Board decided to pay \$1,797.50 the first half of the year then see how the consolidation is working. The Mayor and the Town Manager attend the steering committee meetings, and it appears to be moving forward. Town Manager Stevens recommended paying the remainder of the pledge for EDC funding. Mayor Pro Tem Beal made the motion to pay the remainder of the EDC dues in the amount of \$1,797.50. The motion was seconded by Commissioner Green. Motion carried unanimously.

Commissioner Davis made the motion to appoint Jerry Bradley and Jeff Griffin to another term on the Planning Board. 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 Commissioner Davis. Motion carried unanimously.

Under Commissioner Comments, Mayor Pro Tem Beal thanked the Town for the good job with the snow removal during the last snowstorm.

Commissioner Harrington concurred with the Mayor Pro Tem. She felt the Town had a very quick response in removing the snow from the streets.

Mayor Andrews announced the Broadway Our Way Festival meeting would be held Tuesday night at 7:00 p.m.

The Mayor stated the state has scored the road projects, and they should be announced by the April TARPO meeting. At that time we will know the status of Broadway Road.

Mayor Andrews thanked Craig Buchanan and Berton Twiss for their help with the snow removal. He thought they did a great job with the streets.

Under Manager Comments, Town Manager Stevens discussed the repairs to the Town Hall parking lot. A section of the pavement had been settling, so Patterson Paving took up the asphalt, packed it with crusher run then paved over it. They also painted the lines for parking spaces.

The Town Manager reported that the new police officer, Casey Boggs, has not been sworn in yet. He has no arrest powers at this time, but he is familiarizing himself with the Town. Casey has attended several meetings with the Police Chief. All of Casey's paperwork has been forwarded to the state for approval. We should hear from the state within five to seven days. Casey is very impressive and should do a good job for the Town.

Town Manager Stevens discussed the situation that occurred at the MT Burch Center in Sanford. The Town rents its community building to the public so there is always a risk. No alcohol is allowed at the community building, and those who don't abide by that rule lose their cleaning deposit and are not allowed to rent the building again. During a rental the police patrol the parking lot. The Town is covered by General Liability including law enforcement coverage. Mr. Stevens wanted the Board to be cognizant of this issue because no one ever knows what may happen.

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

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk