

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
NOVEMBER 23, 2015

A scheduled meeting of the Board of Commissioners was held on Monday, November 23, 2015 at 7:00 p.m. at the Council Chamber, 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 Dustin Kornegay 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 Andrews recognized members of the Broadway Lions Club attending the meeting: Bob Garrett, President; April Collins, Secretary; Mike and Teresa Kelly, Past President; and Connie Brown, Chair of the Ad Hoc Parade Committee. Without hesitation the Lions Club agreed to sponsor the 2015 Broadway Christmas Parade and Celebration. The Mayor expressed his thanks to Connie for chairing the parade committee and also thanked the Lions Club for all they do for our community. This year marks the 19th Broadway Christmas Parade.

Mayor Andrews announced that the Lions Club selected Commissioner Woody Beale as Grand Marshal of the 2015 Broadway Christmas Parade.

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

Consent Agenda – Approval of Minutes from October 26 meeting and October Financial Statements. Commissioner Green made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Town Manager Kornegay gave an update on the financial audit report for fiscal year 2014-2015. Joyce and Company, the new audit firm engaged by the Town, plans to present their findings to the Town Board. The firm did submit the audit on time, but we are awaiting approval by the LGC before their presentation. An

auditor with Joyce and Company will attend either the December or January meeting. The Fund Balance has increased again, and segregation of duties was an issue, which is typical of a small staff. Town Counsel stated the audit firm contacted him twice and appeared to be very thorough.

The Lee County Board of Commissioners passed a resolution requesting the NC General Assembly extend deer hunting season by four weeks. Lee County requested the Town do likewise. The resolution requests that the Town be moved from the western district to the eastern district. Deer season begins two weeks earlier and extends two weeks later in the eastern district. Harnett County is also in this district. Mayor Pro Tem Beal made the motion to pass the resolution requesting an extension of deer hunting season. The motion was seconded by Commissioner Green. Motion carried unanimously.

Mayor Andrews asked the Town Board if they wish to make the annual donation of \$1,000 in support of the Broadway Christmas Parade. The Mayor stated the parade is not a money maker; the goal is to break even. Mayor Pro Tem Beal made the motion to donate \$1,000 to the Broadway Christmas Parade. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Under Manager's Report, Mr. Kornegay met with a representative of the state Parks and Recreation Trust Fund regarding the installation of playground equipment at the community building. From his research the Town Manager found the equipment is very expensive. A grant through the Parks and Recreation Trust Fund is a 50/50 match. \$5,000 is the minimum amount the Town could contribute for the match. The Trust gives three years to spend the money. Mr. Kornegay learned that the Trust is awarding grants to Towns that are first time applicants. Once installed, the playground equipment would be added to the existing insurance policy for parks and recreation. The Town Board agreed to pursue the grant, which involves an extensive application process.

Representatives from DENR came for an inspection last Friday. They found everything in compliance.

An article written by a former Broadway resident was printed in the Fayetteville Observer, complimenting the upkeep and maintenance of the Town Cemetery.

Under Commissioner Comments, Commissioner Woody Beale is extremely honored and surprised to be chosen as the Grand Marshal of the Christmas parade. He wished everyone a safe and happy Thanksgiving.

Commissioner Harrington extended happy Thanksgiving wishes to all. She stated that the local Lions Club is very active and welcomes new members. Their charter banquet will be held December 4 at Mt. Pisgah Presbyterian Church Fellowship Hall. The Lions Club will be celebrating its fifth year.

Mayor Pro Tem Beal congratulated Commissioner Woody Beale and wished everyone a safe and happy Thanksgiving.

Commissioner Green thanked the Lions Club for sponsoring the Christmas parade. She is very appreciative of their community involvement. Commissioner Green stated that she is proud of Mayor Andrews for his welcoming remarks at the Veterans Day Service. She appreciates all of the activities held in our Town. It is a safe place, and we are blessed to live here. She wished everyone a blessed Thanksgiving.

Commissioner Davis extended the same sentiments.

Under Mayor Comments, Mayor Andrews announced Christmas in the Park will be held December 6 at 5:00 p.m. It will be the 8th annual ceremony.

The Broadway Christmas Parade and Celebration will be held December 12. The celebration begins at 10:00 a.m. at the Community Building. There will be food, vendors, and Santa at that location. The parade begins at 2:00 p.m. At 12 noon the highway patrol will close Seminole Road at the intersection to Highway 421. Todd will close Main Street (from 600 to Lett's Family Park) at 1:30 p.m.

Mayor Andrews stated he and the Town Manager will be organizing and managing the parade lineup, so he asked the commissioners to work out their rides for the parade.

The Broadway Woman's Club replaced the bulbs on the Christmas wreaths and freshened them up. The wreaths should last another year or two. The ribbons were worn, so they were thrown away. The Town has a total of 24 wreaths. The approximate cost of one new wreath is \$500.

The park benches are in and look nice. The plaques have been ordered. The benches will have to be secured in the ground. Craig and the Mayor are devising a plan for that. The benches will be installed at the Dinky Park as soon as the maintenance department gets the time to do it.

Mayor Andrews thanked the sponsors of the Veterans Day Service. There were approximately 200 people in attendance. The DAV Auxiliary organized the service.

The D.O.T. held an informational meeting on the Broadway Road project. It is slated for funding in 2019. It is a slow, tedious process.

December 28 is the next regular meeting date. The Town Board agreed to leave it as scheduled.

The Chamber plans to help organize a Buy Broadway – Shop Local marketing campaign. After the first of the year, the Town may hold a Business After Hours event.

The next Broadway Our Way Festival meeting will be held on December 1 at 7:00 p.m. at the Council Chamber.

Mayor Andrews wished everyone a safe Thanksgiving.

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

Donald F. Andrews, Mayor

Laura K. Duval, Town Clerk