

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
DECEMBER 19, 2016

A scheduled meeting of the Board of Commissioners was held on Monday, December 19, 2016 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 and Janet Harrington. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present. Commissioner Green was unable to attend the meeting.

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

Mayor Andrews requested an addition to the Agenda. At the end of the meeting a closed session will be called in accordance with G.S. 143-318.11 Section 5 to establish or instruct staff or agents regarding negotiating on the price and the terms of a contract. Commissioner Harrington made the motion to accept the Agenda as amended. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Consent Agenda – Approval of November 28 Minutes and November Financial Statement. Mayor Pro Team Beal made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Town Manager Kornegay presented a Memorandum of Understanding between the Town and the City of Sanford. The City helped with the disposal of storm debris, and FEMA requires a MOU between the two entities. Sanford will send the Town a bill for approximately \$1,600. Once the Town pays the bill, FEMA will reimburse the Town. The pile of debris was actually moved this past Saturday. Commissioner Harrington made the motion to adopt the Memorandum of Understanding. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

The Town Manager talked with Duke Energy about improving the lighting along Main Street. The DOT has standards for lighting, which must be followed. Some of the lights will be upgraded from lower LED to higher LED. This includes the addition of eight new lights in the vicinity of Terminix and Broadway Barber Shop back to Broadway Hardware because it is currently dark in that area. The one-time charge for the upgrade is \$1,310.07, and the recurring monthly charge is an additional \$332.06. Town Manager Kornegay has a map at his office for review. The Mayor requested that the Town Board consider going forward with the upgraded lighting. Once the upgrade is approved, it

must be scheduled with Duke Energy. The annual additional cost in lights would be approximately \$3,700. Currently, there is no streetlight at Gilbert Lett Drive. A streetlight may be added there going forward.

Town Manager Kornegay presented a budget amendment appropriating \$10,000 from Unallocated Powell Bill to Street - Capital Outlay to cover the cost of the Church Street project and any additional project that may arise this budget year. Commissioner Woody Beale made the motion to adopt the budget amendment reallocating Powell Bill Funds. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Under Manager's Report, Mr. Kornegay advised that the pile of storm debris behind the Community Building had been moved by the City of Sanford.

Town Manager Kornegay stated that the Christmas Parade was a success. He helped with the entry lineup, so he didn't get to actually watch the parade. Everything went smoothly with the lineup.

Under Commissioner Comments, Commissioner Davis stated that he was disappointed the water tank was not lit for Christmas this year. The Town Manager explained that the lights attached to the hand rails with zip ties is an OSHA violation. The buzzards have also caused half of the lights to be pointed downwards. Town Manager Kornegay agreed to do further research to determine if the tank can be decorated a different way next year. Mayor Andrews explained that the Town would have to hire someone to decorate the tank with lights, but they will check into it for next Christmas.

Mayor Pro Tem Beal stated he had received questions about the Christmas lights on the water tank. He would like the Town to find another legitimate way to decorate the tank since other Towns do so.

Commissioner Harrington expressed her thanks to Zachary Horner for reporting on the Town Board meetings. She wished everyone a Merry Christmas.

Commissioner Woody Beale thanked the Broadway Lions Club for sponsoring the Christmas Parade. He felt that the parade was very good and well attended.

Under Mayor Comments, Mayor Andrews stated Christmas in the Park had a good crowd in spite of the weather. He thanked Dr. Larry Pittman for his participation in the service.

The Mayor did not have an update on TARPO. No meeting was held in December.

SAGA extended an invitation to the Mayor and Commissioners for their Investors Social, which will be held on Tuesday, January 10 from 4:00 – 6:00 p.m. It will be a floating event held at the Railroad Depot. The Mayor asked the Commissioners to inform the Town Manager if they plan to attend.

Mayor Andrews called for a motion to go into Closed Session in accordance with G.S. 143-318.11 Section 5 to establish a position on the negotiation of a contract. Commissioner Harrington made the motion to go into Closed Session. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

After the Town Board returned to regular session, they discussed the possibility of hiring a trainee who would work with the Public Works Director and obtain licenses for operating the wastewater treatment plant. This option will be discussed in further detail at the 2017 budget work session.

The Town Board decided not to proceed with the Broadway Our Way Festival in 2017. Construction of the new Town Hall may be underway, and the third Saturday in April falls on Easter weekend. The festival committee will try to host Broadway Our Way again in 2018.

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 Mayor Pro Tem Beal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk