

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
FEBRUARY 27, 2017

A scheduled meeting of the Board of Commissioners was held on Monday, February 27, 2017 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. 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 Harrington. Motion carried unanimously.

Consent Agenda – Approval of January 23 Minutes and January 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 reported that USDA is wrapping up the approval of the final drawings for the Town Hall. The next step is to put the project out to bid. The Town Manager will meet with Tim Sherman this week. Then a pre-bid meeting will be held with prospective contractors. The Mayor and Town Manager have contacted First Bank and BB&T for construction loan proposals. They hope to get the bids out in March. Mayor Pro Tem Beal made the motion to put the Town Hall project out to bid. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Under Manager's Report, Mr. Kornegay advised that the cemetery expansion is needed. Most of the plots in the front part of the cemetery have been sold. He contacted a surveyor to survey the first section of the back part for additional plots. The trees bordering the back of the cemetery are finally growing.

The Town Manager reported that DOT requested the Town handle the relocation of water lines for the 2020 road widening project. There are lines on both sides of the road. The Town will be reimbursed for moving the water lines. During the past week DOT has taken soil samples.

The Town hired Laurel Cameron to clear the sewer outfalls caused by the hurricane damage. FEMA will reimburse the Town for this expense.

The new pickup truck for Public Works has been delivered. Howard's truck will be sold in a month or so, and the Town will accept sealed bids.

Under Commissioner Comments, Commissioner Davis stated he was glad to be at the meeting since his surgery.

Commissioner Green asked for clarification on the payment to GPM in January. Town Manager Kornegay explained the Town had to join SAM in order to obtain the USDA loan. The cost was for a five-year membership.

Mayor Pro Tem Beal mentioned that he is glad Commissioner Davis and Counsel Love are doing well since their surgeries. The Mayor Pro Tem asked if the Town would have any influence on DOT installing a stoplight at the intersection of Swann Station Road and Hwy 421. Mayor Andrews wrote a letter to DOT about that issue a year ago. He will write another letter explaining that particular intersection is dangerous and a safety issue. The Mayor will also copy the letter to Lee County Chair Dalrymple, Rep Sauls, Rep Reives and Sen Rabin to see if they can offer assistance. Mayor Pro Tem Beal also asked that the Town get new decals for all of the Town trucks.

Commissioner Harrington congratulated Mayor Andrews on his recognition by the Sanford Herald. She complimented Zach Horner on writing the article. The Mayor stated he was very humbled and has had the honor and pleasure of working with great people over the years. He thanked the Town Board for their efforts and also thanked Zach for his courtesy during the interview.

Commissioner Woody Beale mentioned that 80% of the streets in Town need some work. Mr. Beale is aware of a company in Apex that does this type of work, and he feels sure there is someone locally who can do it. He would like the Town to take care of the streets as soon as possible. Commissioner Beale would like to see center lines on every street in Broadway. Some of the Powell Bill funds could be used. He suggested getting prices and discussing the issue at the next meeting.

Town Manager Kornegay has spoken with Jeff Beal who does crack filling. The streets need to be prioritized because the Town cannot afford to repair all the streets at the same time. Mr. Beal plans to give the Town Manager a quote, and they will take it from there.

Under Mayor Comments, Mayor Andrews advised that he and Town Manager Kornegay looked at all the streets in Town and suggested they be prioritized. The Mayor distributed a handout of all Town streets with a rating of their condition and the repairs that are needed. Some of the streets are maintained by DOT. Mayor Andrews recommended resurfacing Holt and Church Streets first because of numerous cuts and cracks. They will contact a company for a quote on filling cracks and a quote on striping. Powell Funds can be used, but the Town only receives a certain amount each year. Resurfacing streets uses those funds quickly. The Mayor hopes to have some figures to

present at the next meeting. When funds build back up, Colonial Drive will need to be resurfaced due to its many cuts. At some point in time, West Harrington will have to be resurfaced, and it is 3,000 feet of pavement, which will be a very expensive project. Overall, the streets are in good shape. Some of them need cracks filled and striping.

Commissioner Green asked about damage caused by tree roots. Mayor Andrews stated the major tree roots classification means the asphalt is pushed up. A ditch witch can be used to cut the roots, take up the damaged asphalt and repave it.

Commissioner Harrington mentioned that DOT needs to check the ditch at Off Broadway. The street there floods after a bad storm.

Mayor Andrews announced a meeting with DOT on Thursday evening. David Montgomery, long range transportation planner, will meet with the City, County and Town to discuss the state transportation improvement plan. The meeting begins at 6:00 p.m. and will be held at the Buggy Factory, 115 Chatham Street. The Town Manager will forward an email to the Town Board regarding the meeting. The Broadway Planning Board has also been invited to attend.

The Mayor advised that Senator Rabin has introduced SB 12 requesting funds for a facility to house restrooms at the NCVN Pavilion.

Mayor Pro Tem Beal made the motion to go into closed session per G.S. 143-318.10(e) to prevent disclosure of information that is made privileged or confidential.

After the Town Board returned to regular session, there was no further business to come before the 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