

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES

APRIL 24, 2017

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

Commissioner Harrington made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Green. Motion carried unanimously.

Consent Agenda – Approval of March 27 Minutes, April 3 Minutes and March Financial Statement. Mayor Pro Tem Beal made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Town Manager Kornegay advised that this is the final year of the contract for audit services with Joyce and Company. It is the same contract that has been renewed the last two years. The contract stipulates that the audit for 2017-18 should cost no more than \$10,080 and the preparation of annual financial statements should cost no more than \$1,920. Commissioner Green made the motion to approve the audit contract for 2017-18 with Joyce and Company. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Mayor Andrews presented the Resolution Opposing HB 436. Mayor Pro Tem Beal was informed of this bill at the TJCOG Board of Delegates Meeting. The bill was sponsored by Representative Stevens and would prohibit regulatory fees on new construction imposed by municipalities. HB 436 would eliminate sources of revenue used to build infrastructure and services. Commissioner Harrington made the motion to adopt the Resolution Opposing HB 436. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Town Manager Kornegay presented a budget amendment appropriating Powell Funds and FEMA reimbursement. The amendment appropriates \$43,175 from Powell Funds to Streets – Capital Outlay. This amount covers sealing the cracks, striping the

streets and repairing the drainage issues on West Lake Drive. The amendment also appropriates \$5,000 from FEMA Proceeds to Special Appropriations/General Fund and \$4,338 from FEMA Proceeds to Water/Sewer Department. The Town was reimbursed \$9,338 for damages caused by Hurricane Matthew. Mayor Pro Tem Beal made the motion to adopt the budget amendment. The motion was seconded by Commissioner Green. Motion carried unanimously.

Under Manager's Report, Mr. Kornegay has received citizen complaints regarding code enforcement issues. He has consulted with Barbara McMillen, Code Enforcement Supervisor, of the City of Sanford. Ms. McMillen found no violations of the Town's codes, but she plans to research the issues and give advice on how to handle the concerns.

The Town purchased a new rotary cutter bush hog. The old rotary cutter was traded in for \$500.

The Town Manager advised that the cracks have been sealed on the streets designated with the greatest needs. Before June 30, he plans to have the striping done and the drainage issue resolved on West Lake Drive. Mr. Kornegay advised that resurfacing Church and Holt Streets should be done in the next fiscal year so that the Town can go through the bidding process. There is not enough time to do that prior to June 30.

The Commissioners and the Mayor had no comments.

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

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk