

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES

JULY 23, 2018

A scheduled meeting of the Board of Commissioners was held on Monday, July 23 at 6:00 p.m. at the Council Chamber, 103 North Main Street, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Janet Harrington and Jim Paschal. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present. Commissioner Lynne Green was unable to attend the meeting due to an illness in the family.

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

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

Consent Agenda – Approval of June 25 Minutes and June 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 reviewed a temporary utility easement that DOT has requested from the Town. A right of way group sent the letter requesting the easement for construction on the road widening project. The pump vault for water from Sanford is located on this property at the corner of Dixie Farm Road and Broadway Road. The property is only .056 acres, and DOT will use .024 acres of the property. DOT will pay the Town \$75 as a contingent offer. Since the pump vault is located there, Mr. Kornegay wants our engineers with Withers-Ravenel to verify that nothing will happen to the vault. Once confirmation is received from our engineers, the easement will be presented for approval at the August meeting. The Town Manager has confirmed that the vault will not be moved during construction. DOT has not mentioned moving the welcome sign that is near that location.

Mayor Andrews advised that the old Town Hall building is being cleaned out. There are still files that need to be moved from the Police Department and vault to the old Council Chamber. There is a conservation easement on the building at the lake, which prohibits it from being enlarged and limits its uses. Since the former Council Chamber has a fairly new roof, recently installed HVAC system and will be climate controlled, it is ideal for storage. The Town Board agreed to use the building for storage of records and files.

The office furniture remaining in the old Town Hall can be sold. Commissioner Harrington made the motion to give authority to the Town Manager to declare furniture surplus and price the items for sale. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously. Commissioner Paschal offered to help Mr. Kornegay appraise the furniture. The safe in the vault will be moved to the maintenance building. Once the building has been cleaned out, it will be declared surplus. Some interest has been expressed in the building. It will be sold by sealed bid. The building will go to the highest bidder. However, the Town has the right to refuse bids. Town Counsel advised restrictions for the use of the building can be put in the deed. Mr. Love also advised a resolution needs to be adopted that authorizes the sale of the building, how the building will be sold, and restrictions on the use of the building.

Lee County plans to move the Tiny Tots program to the former Optimist building. Once the move is complete, that room can be used as a museum for the Town.

Manager's Report – Town Manager Kornegay advised that the USDA loan was closed on last Thursday. Everything went smoothly. The first payment is due one year from now.

The Town will begin accepting credit cards for utility payments as soon as the contract is signed with Heartland. No convenience fee will be charged to the customer. The School of Government and other municipalities advised against charging a fee. If all goes well with credit card payments, on line payments may be considered in the future. We have to ensure that our software works properly before proceeding with additional payment methods.

Mr. Kornegay advised that he is going on vacation to Europe for ten days.

Commissioner Comments – Mayor Pro Tem Beal expressed thanks from citizens who were appreciative of the garbage being picked up on East Harrington and the brush cutting on the shoulder along Mansfield Drive.

Mayor Comments – Mayor Andrews announced that National Night Out will be held on Tuesday, August 7 at 6:00 p.m. It will be sponsored by the Fire and Sheriff Departments at the Cape Fear Rural Fire Department.

Mayor Andrews and Town Manager Kornegay attended the interlocal meeting today with the City of Sanford and Lee County. Marshall Downey gave an update on the UDO. A Public Hearing will probably be held at the August Board Meeting for the presentation of the updates. Then the updates will be presented for adoption at the September Board Meeting.

A meeting of the Joint Planning Commission will be held this Thursday at 6:00 p.m.

Because of the conservation easement, the walking trail cannot be paved. However, some rehab work can be done.

It has been reported that two junk cars are located at 201 McLeod Avenue. This house is in foreclosure and is now vacant. The Town Manager is working to get the cars moved.

DOT has extended the yellow line on North Main Street so that there is now a center turn lane into the Town Hall parking lot.

Mayor Andrews advised that Ken Bright has devised a plan for correcting the drainage issue in the Town Hall parking lot. He recommended putting in two trenches and a 12 inch pipe. The Town has received two bids on the project and is waiting for the third bid. Currently, we are using a small inexpensive pump to pump the water to the ditch. However, it takes 10 hours to pump it out. A larger pump with a dry well may correct the problem. There is not enough fall from the corner of the parking lot to the intersection. The slope is less than one foot. Mayor Andrews stated another solution may be to cut the asphalt, put in a 12" wide trench, and deepen the ditch. Town Manager Kornegay feels that may be a viable solution. He will speak with the Public Works Director, Cox Plumbing, and Patterson Paving concerning this idea. The Town Board is willing to try that approach before awarding a bid for a technical job.

Town Counsel stated Lee County is having a conference call on mining and fracking. The county attorney informed Mr. Love of this meeting. He plans to attend and will report back to the Town Board.

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 Paschal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk

