

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING MINUTES

APRIL 22, 2024

A scheduled meeting of the Board of Commissioners was held on Monday, April 22, 2024 at 6:00 p.m. in the Council Chamber, 103 N. Main Street, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Lynne Green, Teresa Kelly, Jim Paschal and Mayor Pro Tem Tommy Beal. Commissioner April Collins was absent and excused by Mayor Donald Andrews. Also, Town Counsel Jimmy Love, Town Manager John Godfrey and Town Clerk Renee' Saville were present.

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

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

**Consent Agenda** – March meeting minutes and March financial statements. Commissioner Paschal made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously.

**Public Comments** – There were no public comments.

**New Business**

– Budget Amendment – Watson Lake – \$5,000 to budget repairs to Watson Lake Dam as required per FEMA. Commissioner Kelly made the motion to accept the Budget Amendment as presented. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

– Change May 2024 Board Meeting date from Monday, May 27, 2024 to Monday, May 20, 2024. Mayor Pro Tem Beal made the motion to move the meeting date as presented. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

– 2024/2025 Budget schedule - A general discussion was led by Mayor Andrews to outline the dates for the Budget schedule. A Public Hearing will be held on Monday, May 20, 2024 at the May Board Meeting at 6:00 pm in the Council Chamber. The plan is to officially adopt the 2024/2025 Budget at the June 24, 2024 Board Meeting.

**Old Business** - There was no old business to discuss.

**Manager's Report** – Presented by Town Manager John Godfrey.

– Commissioner Green asked if anyone tracks the hours expended by Town Associates on the Broadway Our Way festival. Mayor Andrews answered that we do not track the hours. The Police presence on the day of the festival are all volunteers and no Town funds are used for the police other than the normal “on duty” officer salary.

**Commissioner Comments**

– Mayor Pro Tem Beal stated that the Town of Broadway website needs to be updated with the new terms and phone numbers (optional) for the Commissioners. Please let Mayor Andrews know of any changes or additions to the website and he will ensure the changes are made.

– Commissioner Paschal apologized for not being able to attend the festival on Saturday and expressed his thanks to everyone who made the festival a success.

– Commissioner Kelly stated that we had a great festival and expressed her thanks to everyone who made the festival come together.

**Mayor Comments –**

– This is Lee County Agriculture Week – April 20 – 27, 2024 - Celebrated every year by the North Carolina Cooperative Extension as a way to draw attention to the role agriculture plays in daily life.

– An e-mail has been received from Lee County Board of Education regarding "Resolution Supporting a State Funding Allocation for Required Devices to Conduct State Testing." This resolution urges the Town of Broadway Council to adopt a resolution advocating for a state funding allotment to pay for required devices to complete state-mandated testing in public schools. Please let Mayor Andrews know if the Board would like to consider supporting this request. If so, we will draft a Resolution at the next meeting.

– Thanks to Commissioner Kelly and Commissioner Paschal for attending the wreath laying ceremony

– Broadway was host to the VA Flag Ceremony with the City of Sanford and the Daughters of the American Revolution at the VA Pavilion Good Friday March 29, 2024.

– The Broadway Our Way Festival was a success and had a great turnout.

– Work continues on the N. Main Street project. Testing will begin on the sewer lines on Friday April 26, 2024.

– Work on the Community Building has been completed.

– The lead and copper project is almost completed and should be finished by Mid-Summer.

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 Paschal. Motion carried unanimously to adjourn.

  
Donald F. Andrews  
Mayor

  
Renee Saville, Town Clerk