

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING MINUTES

JUNE 24, 2024

A scheduled meeting of the Board of Commissioners was held on Monday, June 26, 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, April Collins, Jim Paschal and Mayor Pro Tem Tommy Beal. Also, Town Counsel Jimmy Love and Town Manager John Godfrey were present.

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

**Approval of June Agenda** - Commissioner Paschal made the motion to accept the May Agenda as presented. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

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

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

**New Business**

2023-2024 BUDGET ORDINANCE AMENDMENT

Commissioner Kelly made the motion to accept the 2023-2024 Budget Ordinance Amendment as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously.

2024-2025 BUDGET ORDINANCE

Mayor Pro Tem Beale made the motion to accept the 2024-2025 Budget Ordinance as submitted. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

ACCOUNTANT RETENTION

Request Board approval for Town Manager to enter a Letter of Engagement to contract 3<sup>rd</sup> party accountant Jyoti Singh. Jyoti will assist the Finance Officer with accounting issues for the town. Commissioner Green made the motion to approve. The motion was seconded by Commissioner Kelly. Motion carried unanimously.

APPOINTMENT – LEE COUNTY ENVIRONMENTAL AFFAIRS

Request Board approval to reappoint Jeff Griffith to Lee County Environmental Affairs Board. Commissioner Collins made the motion to approve. The motion

was seconded by Commissioner Paschal. Motion carried unanimously.

APPOINTMENT – BROADWAY PLANNING BOARD

Request Board approval to reappoint Paul Thomas to the Broadway Planning Board. Commissioner Kelly made the motion to approve. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

STATE CODE ENFORCEMENT CONTRACT RENEWAL

The State Code Enforcement contract is up for renewal. The contract is the same as last year. Commissioner Kelly made the motion to approve. The motion was seconded by Commissioner Green. Motion carried unanimously.

LEE COUNTY TRANSPORTATION 7.0 UPDATE

David Montgomery presented a request to forward the Lee County Transportations Committee's Recommendation to Central Pines Rural Planning Organization (CPRPO). The Lee County Transportation Committee is seeking Board consent to present projects to DOT. A review of the top 10 projects was presented. Broadway had one project that did not make the top 10 list. The sidewalk project on the Western side of town near Stevens Street. He has spoken with Carol Fuller who is our liaison for Investing in Opportunity Act. This may be a better fit as this Act is targeted at towns of 5,000 or less.

Commissioner Collins asked if the "super street" improvements in front of Carolina Trace will be similar to the "turn left to turn right U-turn" in Holly Springs. Yes – exactly like the Holly Springs U-turn process.

Commissioner Green asked if the railroad expansion will change the dynamics of the Depot Park? No – a place has been identified on South Horner between Wicker and Steele. Near the Elections Office.

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

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

**Commissioner Comments**

Commissioner Paschal expressed thanks to everyone who participated in the Budget Work Session.

Commissioner Kelly expressed her appreciation for the Friday festivities.

Commissioner Collins expressed her excitement for all the new businesses opening in town. Has received lots of positive feedback regarding the Broadway Pharmacy coming to town. Appreciate the support that the businesses give each other.

**Mayor Comments**

Thanks to the American Legion for hosting the Memorial Day celebration at the Veterans Memorial.

CWIT will be the new IT group for Town Hall. Replacing StoredTech. Hope to have some onboarding in July. This will address some of the cybersecurity weaknesses identified earlier this year

The copper line update project should be finalize by mid-July.

The N. Main Street project is coming along and hopefully finished soon.

In regards to the budget work session discussion about painting BROADWAY on the water tank, a quote of \$8,250 was received. This is not in the budget for this year. Also, the painting will need to be redone every 8-10 years. Next month there will most likely be a budget ordinance for demolition of a mobile home at 203 Hickory Avenue. The Town Manager is getting quotes. Thanks to the staff for hard work on year end and the upcoming Audit. Thanks again to the staff for their hard work on taking care of the residents and the town. Get positive comments from the community regarding the employees. Broadway sign at Seminole looks nice with the mulching and lighting. Broadway sign coming in from Sanford has not been forgotten. Property on the corner has been sold. The new owner will need to be contacted to see if they are willing to have the sign on their property.

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.

  
Renee' Saville, Town Clerk

  
Donald F. Andrews  
Mayor