### TOWN OF BROADWAY

#### **BOARD OF COMMISSIONERS**

#### **MEETING MINUTES**

#### **SEPTEMBER 23, 2024**

A scheduled meeting of the Board of Commissioners was held on Monday, September 23, 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 present were Town Counsel Jimmy Love, Town Manager John Godfrey and Town Clerk Renee' Saville.

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

**Approval of September Agenda** – Commissioner Kelly made the motion to accept the September Agenda as presented. The motion was seconded by Commissioner Green. Motion carried unanimously.

**Consent Agenda** – August meeting minutes and August financial statements. Mayor Pro Tem Beal made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

Public Comments – There were no public comments.

#### New Business -

#### -Public Hearing on Ordinances

A Public Hearing was held to discuss a revision to Section 9.2 of the Town of Broadway Ordinance to define water service responsibility of the Town and property owner.

- a) The Public Hearing was opened for comment.
- b) No one spoke for or against.
- c) The Public Hearing was closed.

Commissioner Paschal made the motion to accept the revised ordinance as presented. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

# -Resolution for Street Closure for Christmas Parade

A resolution for the temporary closure of Main Street on December 14, 2024 for the Broadway Lions Club Christmas Parade was presented. Commissioner Paschal made

the motion to approve the resolution as presented. The motion was seconded by Commissioner Kelly. Motion carried unanimously.

# -Declare 2012 Ford Truck as Town Surplus

The 2012 Ford F-150 truck needs to be declared as surplus so that it can be sold. The truck does not run and the cost to repair would most likely be greater than the value of the vehicle. Commissioner Collins made the motion to declare the truck as surplus. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Old Business - There was no old business to discuss

Manager's Report - Presented by Town Manager John Godfrey.

# **Commissioner Comments -**

-Mayor Pro Tem Beal gave an update on the Central Pines meeting. Emphasis is being placed on building an infrastructure to prepare for future growth.

-Commissioner Kelly Do we have an update on the Dinky lights? This is being worked on and hope to have it lit up soon. Also – wanted to thank Town Manager for the work he does for the Town and we are lucky to have him on our staff.

## **Mayor Comments -**

- -The first meeting for the Broadway Our way Festival has been held. The festival will be on April 19, 2025.
- -Christmas in the Park the first Sunday in December.
- -Tree lighting ceremony at Veterans Memorial in December.
- -The Town is looking for a new vehicle for the Town Manager. The Town Manager's truck was given to Public Works since the 2012 Ford is no longer in service.

The road widening project continues. Remember to be diligent and patient while this is happening.

The paint on the resident's lawn is a result of the road project as well. The blue paint is for water; green paint is for sewer; orange paint is for telecommunications and the red paint is for electric.

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