

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 28, 2024

A scheduled meeting of the Board of Commissioners was held on Monday, October 28, 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 Green gave the invocation, which was followed by the Pledge of Allegiance.

Approval of October Agenda – Mayor Andrews requested an addition to the October Agenda. Add a Budget Ordinance for use of Powell Bill Funds. Commissioner Kelly made the motion to accept the September Agenda as amended. Commissioner Collins seconded the motion. Motion carried unanimously.

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

Public Comments – There were no public comments.

New Business –

- a. **Operation Green Light Resolution**
Commissioner Kelly made the motion to approve the resolution. Commissioner Paschal seconded the motion. Motion carried unanimously.
- b. **AIA Grant Resolution \$150,000**
Commissioner Green made the motion to approve the resolution to accept the \$150,000 grant. Commissioner Kelly seconded the motion. Motion carried unanimously.
- c. **Budget Ordinance for AIA Grant \$150,000**
Mayor Pro Tem Beal made the motion to approve the budget ordinance. Commissioner Paschal seconded the motion. Motion carried unanimously.
- d. **ARPA Grant Project Ordinance**
Commissioner Green made the motion to approve the ordinance. Commissioner Collins seconded the motion. Motion carried unanimously.

- e. Budget Ordinance for new Public Works Truck
Commissioner Kelly made the motion to approve the budget ordinance. Commissioner Collins seconded the motion. Motion carried unanimously.
- f. Budget Ordinance for IT Upgrade CWIT
Commissioner Paschal made the motion to approve the budget ordinance. Commissioner Kelly seconded the motion. Motion carried unanimously.
- g. Joyce & Company Contract Extension thru 06/30/26
Mayor Pro Tem Beal made the motion to approve the contract extension. Commissioner Collins seconded the motion. Motion carried unanimously.
- h. Budget Ordinance – Powell Bill Funds \$3,400 for street repairs
Commissioner Paschal made the motion to approve the budget ordinance. Commissioner Green seconded the motion. Motion carried unanimously.

Old Business - There was no old business to discuss.

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

Commissioner Comments –

-Commissioner Collins - The lights at the Dinky sign look good. Reminder that the Christmas decorations will be put up in Town the Saturday before Thanksgiving. All volunteers are welcome.

-Commissioner Paschal - Asked if there was anything the Town do for the people in the mountains to help them? We partnered with SAGA to assist in the effort to help those that were affected by the hurricane. Also – Commissioner Green commented that donations for winter supplies, warm clothes, cash, and gift cards are the most needed at this time.

-Commissioner Kelly – Thanks to everyone who donated to the hurricane relief efforts. Also – the State Fair collected six loads of food for the food bank this year.

-Commissioner Green – There have been several good comments about the flags being put up early this year.

-Mayor Pro Tem Beal – The Town needs to be thinking about how to get another person on the police force. The Mayor stated that he, the Town Manager and Chief of Police have had several conversations regarding this issue.

Mayor Comments -

The town will host a Veterans Day ceremony on November 11, 2024, at 11:00am at the Veterans Pavillion. Please attend if you are able.

Reminder about Operation Green Light that will run from November 4, 2024, through November 11, 2024.

Town Christmas decorations will be on November 24, 2024.


Christmas in the Park will be held December 1, 2024.

The Christmas parade will be held December 14, 2024.

Broadway Our Way Festival will be held April 19, 2025.

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

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



Donald F. Andrews
Mayor



Renee' Saville, Town Clerk