TOWN OF BROADWAY

BOARD OF COMMISSIONERS

MEETING MINUTES

DECEMBER 16, 2024

A scheduled meeting of the Board of Commissioners was held on Monday, December 16, 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 Manager John Godfrey, and Town Clerk Renee' Saville.

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 December Agenda – Mayor Andrews requested an addition to the December Agenda. Item b. Sidewalk Grant Request. Commissioner Kelly made the motion to accept the December Agenda as amended. Commissioner Paschal seconded the motion. Motion carried unanimously.

Consent Agenda – November minutes and November paid bills report. 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. Budget Ordinance Watson Lake Inspection \$5,000 These funds were allocated in the 23-24 budget; however, the funds were not spent. Now that we have a bill, we need to move the money from Unallocated Funds into Capital Outlay, Parks and Recreation. Commissioner Paschal made the motion to approve the Budget Ordinance. Commissioner Green seconded the motion. Motion carried unanimously.
- b. Sidewalk Grant Request Mayor Andrews has received a letter from DOT identifying twelve locations with wheelchair ramps that need to be updated to be ADA compliant. This project will not cost the town any money, but the Town needs to officially request that DOT perform the work. Mayor Pro Tem made the motion to request that DOT perform the work to make the wheelchair ramps ADA compliant. Commissioner Collins 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 -

- <u>-Commissioner Kelly Wish everyone a Merry Christmas</u>
- <u>-Commissioner Green –</u> Wish everyone a Merry Christmas
- <u>-Mayor Pro Tem Beal The parade was great.</u> Thanks to everyone who helped make the parade a success.
- -Commissioner Collins Wish everyone a Merry Christmas
- <u>-Commissioner Paschal Good parade and thanks to everyone. Wish everyone a Merry Christmas and a prosperous New Year.</u>

Mayor Comments -

The Town Clerk has been accepted to Clerk School and will begin February 2025.

Christmas In The Park turned out well. A lot of positive comments. Sincere thanks to the Lions Club, the Woman's Club, and the Masonic Lodge. The businesses downtown seemed excited with the turnout and the business they received. Hopefully, everybody had a chance to see the luminaries.

The parade was a huge hit. More people attended this year than in the past. Thanks to the Lions Club for putting that on. There were 114 entries and over 150 units. Hills High School people said it was the longest parade they walked. Our parade is about one mile and 1/4.

Thanks to our Chief and Sherrif for doing an excellent job getting everyone in and out of town in an orderly fashion.

Our Public Works Director was a wonderful perfect pick for the Grand Marshal this year. Thanks to the Lions Club for choosing Craig.

Update on the migration of e-mail accounts to 365.

A motion to go into Closed Session was made by Commissioner Paschal. Commissioner Collins seconded the motion. Motion carried unanimously.

Reconvened after closed session.

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