TOWN OF BROADWAY

BOARD OF COMMISSIONERS

MEETING MINUTES

MARCH 24, 2025

A scheduled meeting of the Board of Commissioners was held on Monday, March 24, 2025, 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 Attorney 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 March Agenda – Commissioner Paschal made the motion to accept the March Agenda as submitted. Mayor Pro Tem Beal seconded the motion. Motion carried unanimously.

Consent Agenda – February minutes, February paid bills report and February financials. Commissioner Green made the motion to accept the Consent Agenda as submitted. Commissioner Collins seconded the motion. Motion carried unanimously.

Public Comments - There were no public comments.

New Business -

- a. Budget Ordinance Enterprise Fund Contracted Services \$20,000
 Proposal to move \$20,000 from unallocated fund balance into contract services for water and sewer. Repairs at wastewater treatment plant exceeded current budget allocation. Mayor Pro Tem Beal made the motion to approve the budget ordinance as presented. Commissioner Collins seconded the motion. Motion carried unanimously.
- a. Budget Ordinance Special Appropriation Festival \$25,000
 This is done each year as the Festival is self-supporting and the funds will be replaced.
 Commissioner Paschal made the motion to approve the budget ordinance as presented.
 Mayor Pro Tem Beal seconded the motion. Motion carried unanimously.
- b. Parks & Rec Discussion Pickle Ball Court

A discussion was held regarding the Town's interest in a Pickle Ball Court. The cost of this venture will be the deciding factor. Mayor Andrews will investigate the pricing and specifications and speak with the Board again later.

Old Business - There was no old business to discuss.

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

Commissioner Comments -

Commissioner Collins:

- -Expressed her thanks to Craig Buchannan for his dedication to the Town for the 40 years of service. He will be missed.
- -The Business Owners' meetings are having good attendance and feedback.
- -Welcome bags will be delivered to the Town Hall soon to pass out to new residents.

Mayor Comments -

- -Craig Buchannan retired on March 19 after 40 years of service.
- -Jacob Melvin is the Public Works Director now,
- -The road construction continues to move along.
- -The 2025 Festival is shaping up and will be here in a few weeks. An excellent group of volunteers and thanks for their work on the Festival.
- -Continue to reach out to House Representative John Sauls and Senator Jim Burgin regarding our need for funds for the water and sewer systems. In addition,

Congressman Brad Knott is on the infrastructure committee, and you may want to drop him a letter about our needs.

-FY 25-26 Budget is upon us. A date will be set for a work session in April to address the upcoming budget needs.

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