

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES

MAY 20, 2025

A scheduled meeting of the Board of Commissioners was held on Tuesday, May 20, 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, Jim Paschal, and Mayor Pro Tem Tommy Beal. Also present were Town Attorney Jimmy Love, Town Manager John Godfrey, and Town Clerk Renee' Saville. Commissioner April Collins was excused absence.

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

Approval of May Agenda – Mayor Andrews added three items to the Agenda: Item d – Resolution to Oppose HB765; Item 3 – Contract for Town Attorney; and add a Closed Session to discuss personnel matter. Commissioner Kelly made the motion to accept the April Agenda as amended. Commissioner Paschal seconded the motion. Motion carried unanimously.

Consent Agenda – April minutes, April paid bills report and April financials. Commissioner Paschal made the motion to accept the Consent Agenda as submitted. Mayor Pro Tem Beal seconded the motion. Motion carried unanimously.

Public Comments – There were no public comments.

New Business –

- A. 25-26 Town Budget Presentation – Town Manager
Town Manager John Godfrey presented the 25-26 Town Budget to the Board. No comments on the budget were made. Commissioner Paschal asked if the Community Building Rental Fee could be made higher for out-of-town residents.
- B. Public Hearing on 25-26 Budget
A public hearing was opened for comments on the 25-26 Budget. No Comments were heard. The public hearing was closed.
- C. Resolution to Approve Local Water Supply Plan
Mayor Pro Tem Beal made the motion to approve the Resolution to Approve Local Water Supply Plan. Commissioner Green seconded the motion. Motion carried unanimously.
- D. Resolution to Oppose HB 765

Mayor Andrews read a letter to the Board regarding the Town of Broadway's opposition to HB 765. This letter will be sent to Representative Sauls and Senator Burgin and to Central Pines Regional Council. Commissioner Kelly made a motion to approve the resolution to oppose HB 765. Commissioner Green seconded the motion. Motion carried unanimously.

E. Contract for Town Attorney

Mayor Andrews discussed the contract for a new Town Attorney with the Board. Current Town Attorney Jimmy Love will review the contract and give feedback before signing the contract. Kevin Hornick with Brough Law Firm is our contact person for the new contract. Mayor Pro Tem Beal made a motion to move forward by reviewing the contract. 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 Paschal: Announced that he would be undergoing treatment for his lymphoma over the next 4 Wednesdays and asked that we remember him.

Commissioner Green:

- Thanked everyone for their hard work on the Budget.
- Congratulations to Mayor Andrews for his election to President of Mayors Association.
- Congratulations to Attorney Love on his upcoming retirement. Thanks for everything you have done for the Town. You will be missed.
- Remember Howard Griffin's family during this time of loss. Howard dedicated many years to the Town and his service will always be remembered.
- We will be thinking of Commissioner Paschal and wishing him well in his treatment.

Mayor Comments –

- Howard Griffin will be missed.
- There is one vacancy on the Planning Board for an inside Town representative. Betsy Kelly is coming up for reappointment this Fall. Betsy is currently an outside Town representative. We will be reaching out to fill the open position and ask Betsy if she is willing to serve another term.
- The AIA wastewater program continues to move forward. A presentation from WithersRavenel should be ready Fall 2025.
- The AIA water program is target for Spring 2026.
- Broadway Our Way 2025 wrap up – the new format was a success. A few tweaks to the new format and some additions. We will start planning 2026 after Labor Day.
- The N. Main Street construction continues.
- Sergeant Nelson is out on medical leave.

Commissioner Paschal made a motion to go into Closed Session to discuss a personnel matter under G.S. 143-318.11(a) (6). Commissioner Kelly seconded the motion. Motion carried unanimously.

Reconvened after Closed Session.

A discussion was held regarding the property at Hickory Avenue and First Street with concern about the water and sewer taps.

A handout was distributed to the Board regarding the ATF taking over one of the Town's police cases.

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

Renee' Saville

Renee' Saville, Town Clerk

Donald F. Andrews

Donald F. Andrews
Mayor

