

BROADWAY TOWN COUNCIL

November 1, 2016

The Broadway Town Council met in regular session on November 1, 2016 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Richard E. Fulk, Douglas W. Harpine, Beverly L. London, and Fred M. Olson III. Councilman Leslie Fulk was absent. The following staff members were present: Town Manager Kyle O'Brien, Clerk/Treasurer Marla W. Kline, Attorney Ashley Waterbury, and Police Chief Randy Collins. Also in attendance were Woody Brown, Bonnie Caplinger, Michael Noble, Kaley Saxton, Darlene Sites, and John Sites.

Mayor Timothy S. Proctor called the meeting to order at 5:30 p.m.

Fred M. Olson III moved, seconded by Douglas W. Harpine, that the Town Council convene in closed session pursuant to Va. Code §§2.2-3711 in order to interview prospective Planning Commission members. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Absent
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Aye
Timothy S. Proctor	Aye		

Fred M. Olson III moved, seconded by Chad L. Comer, that only public business matters lawfully exempted from the open meeting requirement and only such matters as identified by the motion to enter into Closed Session were discussed. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Absent
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Aye
Timothy S. Proctor	Aye		

The meeting was then convened.

Mayor Proctor reconvened the meeting at 7:00 p.m. with a salute to the U. S. Flag and invocation.

Fire Chief Woody Brown advised that the fire department recently had some pictures taken of their apparatus. He then presented the Council with an enlarged print of one of the engines alongside the Town's police cruiser.

Approval of Minutes and Bills:

Fred M. Olson III moved, seconded by Douglas W. Harpine, to adopt the minutes of the October, 2016 session of Council and to authorize payment of bills in the amount of \$1,163,575.23. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Absent
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Aye

Old Business:

Town Manager Kyle O'Brien reported on the following items of Old Business:

- **WWTF Upgrade project:** The project continues to be on track.
- **Well:** Final approval from the Virginia Department of Health for the new well has been

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received, so it can now be put online.

Committee Reports:

Parks & Recreation Committee:

Chairman Doug Harpine offered a motion to approve the swimming pool restoration in an amount not to exceed \$140,000, which includes a complete re-plastering of the swimming pool and wading pool, installation of new steps in the shallow end of the pool, and a water feature installation in the wading pool. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Absent
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Aye
Timothy S. Proctor	Aye		

Finance Committee:

No report.

Personnel/Police Committee:

No report. A copy of an activities report for the police department for the month of October and it is included in the minutes as Attachment A.

Streets & Properties Committee:

No report.

Utilities Committee:

A copy of the water production report for the month of October is included in the minutes as Attachment B.

Committee Chairwoman Beverly London moved, seconded by Richard E. Fulk, to adopt ***A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BROADWAY, VIRGINIA, TO ADOPT GUIDELINES PURSUANT TO THE PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT OF 2002, AS AMENDED.***

Mr. O'Brien reminded members that as he explained during the committee meeting, this is a mechanism for the Town to accept unsolicited proposals for design build projects. He stated that it doesn't bind the Town to anything, but merely gives another avenue for construction projects.

The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Absent
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Aye
Timothy S. Proctor	Aye		

A copy of the resolution is included in the minutes as Attachment C.

BHP:

No report.

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Planning Commission Report:

Council representative Fred Olson announced that the Commission will be meeting on November 14, 2016 at 7:00 p.m.

New Business:

There were no items of new business.

Public Comment:

Councilman Fred Olson complimented Chad Comer and volunteers who made the annual Halloweenfest a very successful event.

There being no further business, the meeting was adjourned.

Timothy S. Proctor Mayor

Marla W. Kline, MMC Clerk